November 15, 1962

The regular meeting of the Yolo County Board of Supervisors, as authorized by Ordinance No. 415, to be held this 15th day of November, 1962, at 9:00 A.M. was adjourned, by the County Clerk, until November 19, 1962, at 9:00 A.M. to convene in the Yolo County Courthouse, Woodland, California, as no Supervisors appeared for the regular meeting this 15th day of November, 1962, at 9:00 A.M.

Said adjourned meeting will be a regular meeting for all purposes.

Said adjournment is made in accordance with Section 54955 of the Government Code of the State of California.

CHARLES S. PAYNTON, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS
BY Pete E. Lucas
Deputy Clerk.

Typed by TC

/ / / /

W. B. WHISENAND
CIVIL ENGINEER, R.C.E. NO. 5290
1814 CHRISTOPHER WAY
SACRAMENTO 19, CALIFORNIA
TELEPHONE GL 5-7821

September 24, 1962

FILED
NOV 19 1962
CHARLES S. PAYNTON, Clerk
By PETE E. LUCAS
DEPUTY

TO:

Honorable Board of Supervisors
Yolo County, California

Attention: Mr. H. Van Keyper, Jr.
County Engineer

FROM: W. B. WHISENAND

SUBJECT: Detailed estimate of the cost of improving the Streets and Avenues within and adjacent to the subdivision "Traversi Tract Unit No. 2", as shown on the plans and specifications submitted herewith.

AMMENDED November 19, 1962

Item No.	Description	Estimate Quantity	Unit Price	Amount
1.	Excavation (street only) ---	4550 cu.yds.	$ 0.75	$ 3,412.50
2.	Concrete curb & gutter -----	2571 lin.ft.	1.80	4,627.80
3.	" sidewalk --------	10,260 sq.ft.	0.35	3,591.00
4.	2"-6" A.C. pavement ------	51,296 " "	0.25	12,824.00
5.	4" V.C.P. (sewer pipe)---	1,430 lin.ft.	3.00	4,290.00
6.	6" " " " " ----	1,380. " "	3.50	4,830.00
7.	15" C.P.(encased drain pipe)-	36 " "	4.00	144.00
8.	18" R.C.P. (drain pipe)------	740 " "	5.00	3,700.00
9.	Manholes (drain-see detail)----	2 each	250.00	500.00
10.	" (sewer- std.) --------	4 "	250.00	1,000.00
11.	Drop inlets (drain) ----------	4 "	200.00	800.00
12.	Street signs (std.)----------	4 "	50.00	200.00
13.	2"-6" Redwood (header boards)-	1125 lin.ft.	0.20	225.00
14.	Concrete cross gutter --------	1 each	L.S.	300.00
15.	Clearing & grubbing along North side of Anna Street and East side Bryte Ave. ----		L.S.	750.00

ESTIMATED CONSTRUCTION COST ----- $41,194.30
ENGINEERING & INCIDENTALS ***--- 7,024.00

ESTIMATED TOTAL COST --------- $ 48,218.30

Respectfully submitted,

W. B. Whisenand

W.B.Whisenand, R.C.E. # 5290

SUBDIVISIONS-TRAVERSI TRACT
UNIT NO. 2-Assessment District.

RESOLUTION NO. 62-158, AN INTENTION TO ORDER CHANGES IN WORK IN TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT, AND SET DECEMBER 3, 1962, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID MATTER, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor Conner, Resolution No. 62-158 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

TRAVERSI TRACT UNIT NO. 2
ASSESSMENT DISTRICT

RESOLUTION OF INTENTION TO ORDER
CHANGES IN WORK NO. 62-158

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That in its opinion the public interest and convenience require changes in the work described in the following resolution of this Board for Traversi Tract Unit No. 2 Assessment District:

Resolution of Intention No. 62-143
adopted October 1, 1962.

That it is the intention of this Board to order the work and improvements for Traversi Tract Unit No. 2 Assessment District changed as follows:

Delete pavement consisting of untreated rock base with asphaltic concrete surfacing on the South one-half ($S\frac{1}{2}$) of Anna Street from its intersection with Bryte Avenue to its intersection with Myrtle Avenue.

That the above described DELETED WORK is shown on the amended plans approved by this Board on November 19, 1962 and said plans are now on file in the Office of the Clerk of the Board of Supervisors and all persons are hereby referred to said amended plans for all details of said deleted work.

That the reduction in cost of work and the reduction in incidental expenses by reason of the deletion herein described shall reduce the cost and expense of the work and improvement described in said Resolution No. 62-143 and that the lands receiving said reduction in cost are the same lands that are described in said Resolution of Intention No. 62-143.

That serial bonds to represent the unpaid assessment for the cost of said work and improvements described in said Resolution of Intention No. 62-143 less the cost of deleted work herein described shall be issued in the same form, and for the same time, and in the same manner that are described in said Resolution of Intention No. 62-143.

That this Board hereby determines that the estimated cost of said deleted work and the total decrease in the estimated cost of the work and improvements described in Resolution of Intention No. 62-143 resulting from excluding therefrom the estimated cost of the deleted work herein described is as shown below.

DELETED WORK

Delete pavement consisting of untreated rock base with asphaltic concrete surfacing on the South one-half ($S\frac{1}{2}$) of Anna Street from its intersection with Bryte Avenue to its intersection with Myrtle Avenue.

Total Estimated Cost Deleted Work $3,060.00

That this Board hereby determines that by reason of the changes in the work for Traversi Tract Unit No. 2 Assessment District herein described and by reason of the estimated decreased costs herein described and by reason of decreased incidental expenses resulting from said changes that the costs of all work now contemplated for said district will decrease from $51,278.30 to $48,218.30.

THAT THIS BOARD HEREBY GIVES NOTICE that it sets December 3, 1962, at the hour of 10:00 o'clock A.M. in the chambers of the Board of Supervisors of the County of Yolo in the Yolo County Courthouse in the City of Woodland, California, as the time when and the place where any and all persons having objections to the work to be deleted herein described may file written protests in the Office of the Clerk of this Board at any time not later than 10:00 o'clock A.M. on said December 3, 1962, and this Board hereby gives notice that at said time and place all persons so protesting will be heard by this Board and may show cause why said work should not be deleted.

That the Clerk of this Board shall cause this Resolution to be published once in Woodland Democrat for the period of time prior to said hearing as required by law.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 19th DAY OF NOVEMBER, 1962, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. Dudley Stephens
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
Lewis F. Shearer, County Counsel,
County of Yolo, State of California.

By
Boyd E. Burnison
Deputy County Counsel

BOARD OF SUPERVISORS-
SUPERVISORIAL DISTRICT
BOUNDARY-COMMITTEE.

MINUTE ORDER OF SEPT. 17, 1962, AMENDED TO EXTEND TIME FOR SUPERVISORIAL REDISTRICTING COMMITTEE TO REPORT ON NOVEMBER 28, INSTEAD OF NOVEMBER 21, 1962.

Supervisor Conner moved that the Board of Supervisors amend minute Order of Sept. 17, 1962, extending the time for the Supervisorial Redistricting Committee to make a report to the Board of Supervisors on November 28, 1962, instead of November 21, 1962.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

INSURANCE-Miscellaneous

BOARD ACCEPTS DRAFT IN AMOUNT OF $30.28 FROM MARYLAND CASUALTY COMPANY, AS PAYMENT FOR BROKEN WINDSHIELD ON A 1958 FORD SEDAN.

Supervisor Rogers moved that the Board of Supervisors accept a draft from Maryland Casualty Company in amount of $30.28 as payment for a broken windshield on a 1958 Ford Sedan, Motor No. C8RG154526, with instructions that the Clerk deposit said draft in the County Treasury.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

WATER WORKS DISTRICTS-
Yolo County-No. 1.

MINUTE ORDER OF NOVEMBER 1, 1962, AMENDED TO APPOINT ROBERT L. KEISLER INSTEAD OF ROBERT A. KEISLER TO THE YOLO COUNTY WATER WORKS DISTRICT NO. 1.

Supervisor Rogers moved that the Board of Supervisors amend Minute Order of November 1, 1962, to appoint Mr. Robert L. Keisler to the Board of Director of Yolo County Water Works District No. 1, instead of Robert A. Keisler; and that Mr. Robert L. Keisler serve a four year term effective as of November 1, 1962.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SCHOOL BONDS-WOODLAND
SCHOOL DISTRICT.

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS, FOR SALE OF WOODLAND SCHOOL DISTRICT $225,000.00 BOND ISSUE ON DECEMBER 17, 1962, at 2:00 P.M., WAS PASSED AND ADOPTED.

Supervisor McDermott moved that the Resolution and Order of the Board of Supervisors to sell the Woodland School District $225,000.00 Bond Issue on December 17, 1962, at 2:00 P.M. be approved, and that the Clerk be authorized to sign said Resolution and Order as annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS

of Yolo County, State of California

(In re Issue of Bonds of
(Woodland School District
(1961 School Bonds, Series B .

WHEREAS, the board of supervisors of Yolo County, State of California, heretofore on the 15th day of December, 1961, duly passed and adopted its resolution and order providing for the issuance of $1,400,000.00 principal amount of bonds of Woodland School District, designated "1961 School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which $466,000.00 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of $466,000.00 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining $934,000.00 principal amount of said authorized issue might be divided into one or more series as the governing board of said district and this board of supervisors might determine; and this board of supervisors has received a certified copy of a resolution duly adopted by the governing board of said district on the 5th day of November, 1962, prescribing the total amount of said bonds to be sold, to wit, $225,000.00 and directing this board of supervisors to divide said authorized issue of bonds into series and to designate said bonds to be sold as Series B; and

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable that ($225,000.00 principal amount) of said remaining bonds of said authorized issue be issued and sold for the purposes for which authorized;

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of $1,400,000.00 principal amount of 1961 School Bonds of Woodland School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as

herein otherwise expressly provided.

$225,000.00 principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series B". Said bonds of Series B shall be dated December 17, 1962, shall be 225 in number, numbered consecutively from B-1 to B-225, both inclusive, of the denomination of $1,000.00 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

$5,000.00 principal amount of bonds of Series B shall mature and be payable on December 17 in each of the years 1963 to 1980, both inclusive;

$50,000.00 principal amount of bonds of Series B shall mature and be payable on December 17, 1981.

$85,000.00 principal amount of bonds of Series B shall mature and be payable on December 17, 1982

Said bonds of Series B shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 17th day of December, 1963, and thereafter semi-annually on the 17th days of December and June of each year until said bonds are paid;

NOTICE-This portion of Resolution and Order of Board of Supervisors on Woodland School District $255,000.00 Bond Issue is continued on additional page inserted to right, Page 4-A

It Is FURTHER ORDERED that to each of said bonds of Series B shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No._____

Yolo County, State of California, will pay to the holder hereof out of the interest and sinking fund of the

Woodland School District

in said County, on the 17th day of _____, 19____

at his office in _____, in said County, the sum $_____

shown hereon, being interest then due on 1961 School Bond No. B-____, Series B, of said District,

dated December 17, 1962.

JOHN W. FERRICK
County Auditor

It Is FURTHER ORDERED that the money for the redemption of said bonds of Series B and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

It Is FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series B to be published at lease two weeks in Record of Yolo County a newspaper of general circulation, printed and published in said County of Yolo, and therein advertise for bids for said bonds and state that said board of supervisors will up to the 17th day of December, 1962, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of Yolo County, State of California, at a regular meeting thereof held on the 19th day of November, 1962, by the following vote, to wit:

AYES: Supervisors McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

WITNESS my hand and the seal of said Board of Supervisors this 19th day of November, 1962.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

(SEAL)

BOARD OF SUPERVISORS-Minute Orders and Resolutions.
and
BUDGET-HEARINGS-1962-63.

MINUTE ORDER OF AUGUST 22, 1962, AMENDED TO AUTHORIZE THE CLERK TO PURCHASE A DICTATING MACHINE INSTEAD OF A PARTICULAR BRAND.

Supervisor Conner moved that the Minute Order of August 22, 1962, be amended for the Clerk to purchase a Dictating Machine instead of specifying a particular brand.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

Said bonds of Series B shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board placed thereon, by the county clerk of said county or the clerk of the board of supervisors or by a deputy of either of such officers, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said seal may be printed, engraved, stamped or otherwise placed in facsimile on said bonds. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

It Is FURTHER ORDERED that said bonds of Series B shall be issued substantially in the following form, to wit:

Number UNITED STATES OF AMERICA Dollars
STATE OF CALIFORNIA

B -_____ SCHOOL BOND OF _____

Woodland School District

of Yolo County.

1961 School Bond, Series B

WOODLAND SCHOOL DISTRICT

of YOLO County, State of California, acknowledges itself to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 17th day of December, 19____, the principal sum of One Thousand dollars ($1,000.00) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (____%) per annum, payable at the office of said treasurer on the 17th days of December and June of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to $1,400,000.00, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said district on the 7th day of November, 1961, and is issued and sold by the board of supervisors of Yolo County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be placed hereon, the 17th day of December, 1962.

(SEAL)

J. DUDLEY STEPHENS
Chairman of Board of Supervisors

COUNTERSIGNED
CHARLES S. PAYNTON
County Clerk

JOHN W. FERRICK
County Auditor

VETERAN SERVICE OFFICER-
AGREEMENTS-State Aid.

AGREEMENT WITH STATE DEPARTMENT OF VETERAN AFFAIRS, FOR ALLOCATION OF STATE AID TO COUNTIES FOR COUNTY VETERAN'S SERVICE OFFICER, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve agreement No. 53 with the State Department of Veterans Affairs; and that the Chairman of the Board of Supervisors be authorized to sign said agreement, as annexed hereunto and made a part hereof, in accordance with Resolution No. 62-81.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

AGREEMENT
FOR ALLOCATION OF STATE AID TO COUNTIES FOR
COUNTY VETERANS' SERVICE OFFICER

No. 53

THIS AGREEMENT, Made and entered into this First day of July, 1962, at Sacramento, County of Sacramento, State of California, by and between State of California, through its duly elected or appointed, qualified and acting DIRECTOR, DEPARTMENT OF VETERANS AFFAIRS, hereinafter called the State, and THE COUNTY OF YOLO, hereinafter called the Contractor.

WITNESSETH:

WHEREAS, the Contractor has filed an application for financial aid for County Service Officer operational costs, under the provisions of Chapter 1493, Statutes of 1945; and

WHEREAS, it is understood that the County Service Officer is to assist every veteran of any war of the United States and the dependents of every such deceased veteran in presenting and pursuing such claim as the veteran may have against the United States arising out of war service, and establishing the veteran's right to any privilege, preference, care, or compensation provided for by the laws of the United States or of this State, and that such service officer shall not directly or indirectly charge or receive from the veteran or his dependent any compensation or thing of value for such services except such salary and expenses as provided by the Contractor, and

WHEREAS, the State has reviewed said application and authorized the execution of this agreement;

It is agreed as follows:

THE CONTRACTOR AGREES:

To hire and pay the salaries of the County Service Officer and such additional employees, if any, as it may deem necessary to perform the duties designated in Section 971 of the Military and Veterans Code, and to purchase and pay for materials, supplies, and services as required for such County Service Officer's activities of the Contractor for the period July 1, 1962 to and including June 30, 1963, substantially as outlined in the Contractor's application.

That this agreement may be terminated by either party on thirty days written notice addressed to the other.

That in the event of any disagreement as to whether items of expenditures are reimbursable under this agreement, the decision of the State thereon shall be final.

To submit claims certified by the County Auditor to the State, not later than the last day of the month following each calendar quarter, for reinbursement for expenditures incurred under this agreement.

To conform to rules, regulations, and standards fixed by the State pursuant to Sections 971 and 972 of the Military and Veterans Code. That reimbursement by the State shall be contingent on performance by the Contractor of its obligations hereunder.

To permit representatives of the State to inspect the performance of services provided for herein and to examine all facilities and records in connection therewith at any reasonable time.

THE STATE AGREES TO REIMBURSE THE CONTRACTOR:

For expenditures incurred and paid in carrying out its obligations hereunder, with the exception of Capital Outlay expenditures as follows:

1. For ninety-five percent of the salary paid the County Service Officer or Seventy-five Dollars ($75.00) per month toward payment of said salary, whichever is the lesser amount;

2. For ninety-five percent of the expenditures for materials, supplies, and service required for such County Service Officer activities during the term of this agreement, or One Hundred Fifty Dollars ($150.00) per quarter thereof, which ever is the lesser sum;

3. For not less than forty-five percent nor more than eighty percent of the salary paid one assistant to the County Service Officer. In the event the salary of the assistant equals or exceeds that of the County Service Officer, the reimbursement for the salary of the assistant shall be at the minimum of fifty percent.

4. For forty-five percent of the salary of additional assistants to the County Service Officer;

Salaries shall include the amount, if any, contributed by the Contractor to the above assistants' retirement.

5. In no event shall the total amount of State funds expended on any county service office exceed Thirty-five Thousand Dollars ($35,000.00).

Provided, however, that the total amount of reimbursement under this agreement shall not exceed the sum of Six Thousand Eight Hundred Sixty Three and 44/100 . . . . Dollars ($6,863.44);

In the event this agreement is terminated for any reason, no expenditures incurred by the Contractor for the period subsequent to the date of termination shall be used as a basis for reimbursement hereunder. Such reimbursement will be made upon receipt of an itemized list of the expenditures made. Said itemized list shall include the date, name of each vendor, contractor or employee to whom payments have been made, dates of employment, titles, the amount paid to each such person, and a description of the materials supplied and services rendered. Said invoices shall be approved by the County Service Officer, and shall be accompanied with a sworn statement by the Auditor of the Contractor to the effect that all such expenditures have been paid.

It is further agreed that this agreement may be amended by mutual consent of the parties hereto.

All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, registered and postage paid, and addressed as follows: To the Department of Veterans Affairs, P. O. Box 1559, Sacramento, California; and to the Contractor, c/o Board of Supervisors at the County Court House of the Contractor at its County Seat. The address to which the notices shall or may be mailed to either party may be changed by written notice given by such party to the other, as hereinbefore provided; but nothing herein contained shall preclude the giving of any such notice by personal service.

This agreement is not assignable in whole or in part.

IN WITNESS HEREOF the parties have hereunto set their hand the day and year first written above.

COUNTY OF YOLO

By J. Dudley Stephens
J. DUDLEY STEPHENS, Chairman
Title Board of Supervisors
(SEAL)

DEPARTMENT OF VETERANS AFFAIRS
DIVISION OF SERVICE AND COORDINATION

Director

Manager, Service and Coordination

ACCOUNTING SYSTEM-REVIEW-
By Bartig, Basler & Ray.

PROGRESS REPORT OF BARTIG, BASLER AND RAY ON YOLO COUNTY ACCOUNTING SYSTEM FOR THE MONTH OF OCTOBER, 1962, WAS ACCEPTED; RECOMMENDATIONS OF SAID REPORT PERTAINING TO THE COUNTY AUDITOR'S OFFICE TO BE PUT INTO EFFECT; AND CLERK TO WRITE REQUISITION FOR $667.50 FOR SAID SERVICE.

Supervisor Combs moved that the Yolo County Board of Supervisors accept the Progress Report of Bartig, Basler and Ray, Certified Public Accountants, for the month of October, 1962; that the recommendations contained in said report pertaining to procedures in the County Auditor's Office be put into effect; and that the Clerk be instructed to write a requisition in the amount of $667.50 to be taken from the Board of Supervisors Professional and Specialized Services in accordance with Minute Order of March 1, 1962, approving agreement for said services.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

CLERK-RECORDER-APPOINTMENT
AND OATH OF OFFICE.

CLARENCE WALDEN'S NOTIFICATION THAT HE WILL NOT ACCEPT THE POSITION OF COUNTY CLERK-RECORDER AND THE COUNTY COUNSEL'S OPINION NO. 62-27 REGARDING APPOINTMENT OF A COUNTY CLERK-RECORDER, WERE ORDERED PLACED ON FILE WITH THE CLERK AND MADE A MATTER OF RECORD IN THE MINUTE BOOK.

Supervisor Conner moved that the letter from Clarence Walden, County Clerk-Recorder Elect, stating he will not accept the position of County Clerk-Recorder, and the letter from County Counsel, regarding his Opinion No. 62-27 pertaining to the Board of Supervisors appointing a County Clerk-Recorder, be placed on file with the Clerk and entered in the Minute Book. Said letters are annexed hereunto and made a part hereof.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

November 5, 1962

The Honorable Board of Supervisors
Erwin W. Meier, County Executive

Re: Clerk-Recorder

Dear Sirs:

Please be advised that I do not intend to resign as Judge of the Woodland Judicial District to accept the office of Clerk-Recorder. My decision has been made after careful consideration of all the circumstances relative to the two positions with respect to my future plans and ambitions.

This decision will probably be a disappointment to those who urged me to seek election and to those who supported me in the campaign. Their confidence in me is sincerely appreciated, however, I'm confident that they will respect my judgment whether they consider it right or wrong.

You may be assured that I will perform the duties of Judge of the Justice Court in the future with the same fair and impartial manner and to the best of my ability as I have in the past.

Very truly yours,

Clarence Walden
Judge of Said Judicial District

CW

November 14, 1962

OPINION NO. 62-27

Mr. Erwin W. Meier
County Executive
Courthouse
Woodland, California

RE: Appointment of County Clerk - Recorder

Dear Mr. Meier:

Your presumption that the Board of Supervisors must appoint a replacement for Clarence Walden, County Clerk-Recorder elect is correct.

However, the Board is not empowered to make such an appointment until a vacancy occurs. A vacancy does not occur until one elected to an office is entitled by law to possess the same, having taken the oath and given the required bond and entered upon the discharge of its duties. This date will not occur until the afternoon of January 7, 1963. The attempt by Mr. Walden to resign prior to that time is "abortive and ineffectual." The leading case on this problem is Miller v. Board of Supervisors of Sacramento County, 25 Cal. 93. So, the Board may appoint the new Clerk-Recorder after noon of January 7, 1963, when Mr. Walden either refuses to take the oath of office and post the required bond, or having done so, then tenders his resignation.

At that time the Board may appoint Mr. Walden's replacement, and such appointment shall be for the full four year term, expiring in January following the November 1966 general election pursuant to Government Code Section 24200. According to the leading case on this point, People v. Col, 132 Cal. 334, the words "next general election" mean the next general election for the particular office so filled by appointment, and one appointed to fill a vacancy in the office of county clerk-recorder is entitled to that office until the next gubernatorial election.

I trust this adequately answers your questions on this matter. In the event we may be of further service, please contact us.

Very truly yours,

LEWIS F. SHEARER
COUNTY COUNSEL

BY Boyd E. Burnison
BOYD E. BURNISON
DEPUTY COUNTY COUNSEL

BEB:ew

BUILDINGS-GEDDES-
Winters, California.

AGREEMENT TO PURCHASE BUILDING KNOWN AS GEDDES BUILDING IN CITY OF WINTERS, CALIFORNIA, WAS APPROVED.

Supervisor Rogers moved that the Board of Supervisors approve the "Agreement to Purchase", as annexed hereunto and made a part hereof, to acquire the building in Winters, California, known as the Geddes Building, and that the Chairman of the Board of Supervisors be authorized to sign said agreement.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

AGREEMENT TO PURCHASE

THIS AGREEMENT, made and entered into this 19th day of November, 1962, between Samuel Geddes, hereinafter called the "seller", and the County of Yolo, a political subdivision of the State of California, organized and existing under the laws of said state, hereinafter called the "purchaser,"

WITNESSETH: That the seller agrees to sell to the purchaser and the purchaser agrees to purchase of the seller the following described real estate with improvements, to wit: all that property lying and being situated in the County of Yolo, State of California, described as follows:

Lots 13, 14, 15 and 16, Block 5 of Town of Winters, County of Yolo, State of California, as shown on the official map of the Town of Winters, filed in the office of the County Recorder, in Book S of Deeds, page 154, dated May 22, 1875.

The terms and conditions of this contract are as follows:

The total purchase price is $37,500.00 of which $2,000.00 shall be paid to seller upon the execution of this agreement, and the balance of said purchase price shall be paid to seller on January 7, 1963.

Cost of title search, title insurance and revenue stamps shall be paid by buyer.
The seller agrees, on full payment of the purchase price in the manner hereinbefore

specified, to make, execute, and deliver to the purchaser a good and sufficient grant deed of said described premises, at which time, to wit: January 7, 1963, the purchaser is entitled to take possession of said premises.

The seller agrees, until full payment of purchase price, to retain all hazards of damage to or destruction of any improvements now on said land or hereafter to be placed thereon, and of the taking of said premises or any part thereof for public use.

Time is of the essence of this contract.

IN WITNESS WHEREOF we have hereunto set our hands and seals the day and year first above written.

Seller

Samuel Geddes
Samuel Geddes

Purchaser

J. Dudley Stephens
Chairman, Board of Supervisors
County of Yolo, State of
California. (SEAL)

CLAIMS-AGAINST COUNTY-1962.

CLAIMS AGAINST COUNTY FOR DAMAGES AND PERSONAL INJURIES, AS PRESENTED BY IRENE CUMMINGS, JOHN J. BUCKLEY AND EDITH MAE CRAIG, WERE DENIED; CLERK TO NOTIFY INSURANCE COMPANY.

Supervisor Conner moved that the Board of Supervisors deny the claims against the County of Yolo for damages and personal injuries presented to the Board of Supervisors as follows:

1- Irene Cummings,-4566 South Layman Street, Pico Rivera, California claim for injury that occurred on Aug. 22, 1962, on the easterly sidewalk on grounds of the former Washington School Building at 3rd, 4th and C. Streets, Broderick, California, is in the amount of $35,000.00.

2- John J. Buckley,-3801 West Capitol Ave., West Sacramento, California, claim for personal injury and damage to car regarding an accident of Aug. 27, 1962, at Harbor Blvd., and West Capitol Blvd. in amount of $2,412.00.

3- Edith Mae Craig,-3801 West Capitol Ave., West Sacramento, California, claim for personal injury and damages regarding an accident of Aug. 27, 1962, at Harbor Blvd. and West Capitol Blvd. in amount of $2,167.10.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SUBDIVISIONS-ORCHARD TERRACE-
Assessment District-Formation.

RESOLUTION NO. 62-159, CONFIRMING PROCEEDINGS AND ASSESSMENT ON ORCHARD TERRACE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor Conner, Resolution No. 62-159 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

ORCHARD TERRACE
ASSESSMENT DISTRICT

RESOLUTION NO. 62-159
COMFIRMING PROCEEDINGS AND ASSESSMENT

WHEREAS, Howard Van Reyper, Jr., County Surveyor - Director of Public Works, made and filed with the Clerk of the Board of Supervisors of Yolo County, State of California, on October 25, 1962, an ASSESSMENT together with an ASSESSMENT DIAGRAM and ENGINEER'S CERTIFICATE to represent all costs and expenses, including incidental expenses, for the work and improvement of Simon Terrace within or adjacent to the subdivision "ORCHARD TERRACE", with the materials and in the manner set forth in RESOLUTION OF INTENTION NO. 61-109, adopted by the Board of Supervisors of Yolo County on the 30th day of August, 1961, and pursuant to RESOLUTION ORDERING WORK NO. 61-117, adopted by said Board on the 15th day of September, 1961, reference to which Resolution of Intention and Resolution Ordering Work is hereby made for a description of said work and improvement and the terms and conditions under which the same was done; and

WHEREAS, this is the time fixed by the Clerk of the Board of Supervisors for hearing any appeals by any person interested in said work or assessment and for hearing by said Board upon the ASSESSMENT; and

WHEREAS, no appeal has been made to this Board by any person and this Board has heard evidence upon said ASSESSMENT, with the ASSESSMENT DIAGRAM and ENGINEER'S CERTIFICATE attached thereto, and is satisfied with the correctness of said ASSESSMENT; therefore

IT IS HEREBY RESOLVED that these proceedings be, and are hereby confirmed, and

IT IS HEREBY FURTHER RESOLVED that said ASSESSMENT together with the attached ASSESSMENT DIAGRAM and ENGINEER'S CERTIFICATE, be, and the same are, hereby approved and confirmed in all respects as filed.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF YOLO COUNTY, STATE OF CALIFORNIA, this 19th day of November, 1962, by the following vote, to-wit:

AYES: SUPERVISORS: McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS: None.
ABSENT: SUPERVISORS: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST: CHARLES S. PAYNTON, CLERK

By Pete E. Lucas
Deputy

(SEAL)

SUBDIVISIONS-ORCHARD TERRACE
Assessment District-Formation.

CHAIRMAN OF BOARD OF SUPERVISORS IS AUTHORIZED TO COUNTER SIGN WARRANT ON ORCHARD TERRACE ASSESSMENT DISTRICT.

Supervisor Combs moved that the Board of Supervisors authorize the Chairman of the Board of Supervisors to counter sign a Warrant on Orchard Terrace Assessment District, a copy of which is annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

COPY

W A R R A N T

BY VIRTUE HEREOF I, HOWARD VAN REYPER, JR., County Surveyor, by virtue of the authority vested in me as such County Surveyor, do hereby authorize and empower A. TEICHERT & SON, INC., a corporation, its agent or assigns, to demand and receive the several assessment upon the assessment and diagram attached hereto, and this shall be its warrant for the same. SERIAL BONDS to represent unpaid Assessments, payable to bearer and bearing interest at the rate of six per cent (6%) per annum and extending from their date to and over a period of fourteen (14) years from the 2nd day of January next succeeding the 1st day of September following their date will be issued to represent each ASSESSMENT of $50.00 or more remaining unpaid as provided in the Improvement Act of 1911. The redemption provision of said Bonds shall provide a premium of 5% of the unpaid principal if redeemed before maturity.

SIGNED AT THE SAID COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 19 DAY OF Nov., 1962.

H. Van Reyper, Jr.
County Surveyor

COUNTERSIGNED BY:

J. Dudley Stephens
Chairman of the Board of Supervisors
of Yolo County, California

(SEAL)

HOSPITAL-YOLO GENERAL-Admin.-
CLAIMS-Against Patients.

BOARD ACCEPTS $221.63 IN SETTLEMENT OF COUNTY'S CLAIM AGAINST ESTATE OF HAIDEE GLAVIN FOR SERVICES RENDERED HER BY YOLO GENERAL HOSPITAL.

Supervisor Conner moved that the Board of Supervisors accept the $221.63 total balance of the Estate of Haidee Glavin in settlement of the claim of Yolo General Hospital against said estate for $19,725.29. Said money was not delivered to Clerk.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SUPERIOR COURTS-1 & 2.

SUPERIOR COURT NO. 3 AUTHORIZED TO USE BOARD OF SUPERVISORS CHAMBERS ON NOVEMBER 20, 1962.

Supervisor Conner moved that the Board of Supervisors allow the Superior Court No. 3 to use Board of Supervisors Chambers on November 20, 1962.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

TAX-COUNTY LOCAL SALES & USE-
Distribution Reports.

BOARD OF SUPERVISORS ACCEPTED CLERK'S REPORT OF RECEIPT OF $150,023.26 FROM STATE BOARD OF EQUALIZATION FOR COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR 8/7/62 to 11/5 62 INCLUSIVE.

Supervisor Conner moved that the Board of Supervisors accept the Clerk's report of receipt of $150,023.26 from State Board of Equalization for Yolo County's share of Local Sales and Use Tax for the period of 8-7-62 to 11-5-62 inclusive; and instructed the Clerk to deposit said amount with the County Treasury.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

AUDITOR'S - Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S ALLOWANCE REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Rogers moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ZONING-ORDINANCE-Proposed.

REPORTS FROM PLANNING DEPARTMENT ON VARIOUS PARTS OF PROPOSED NEW ZONING ORDINANCE, AND COUNTY COUNSEL'S OPINION ON RETROACTIVE EFFECT OF THE NEW PROPOSED ZONING ORDINANCE, WERE ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the following:

1- County Counsel's Opinion No. 62-28, pertaining to retroactive effect of the new proposed zoning ordinance as annexed hereunto and made a part hereof.

2- Planning Department's Report, on various sections of the new proposed zoning ordinance requested by the Board on October 24, 1962, as is placed on file with the County Clerk.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

November 16, 1962

OPINION NO. 62-28

J. Dudley Stephens, Chairman
Board of Supervisors
Courthouse
Woodland, California

Attention: Erwin W. Meier

Dear Mr. Stephens:

You have requested that this office render its opinion on the question, "Does the new proposed zoning ordinance for Yolo County have a retroactive effect?"

The proposed ordinance under Article 23.03, section 6, "Non-Conforming Uses and Buildings" specifically provides that non-conforming uses and buildings existing at the time of the adoption of the ordinance may continue even though they do not conform with the provisions of the ordinance.

It is the opinion of this office that if, prior to the adoption of a zoning ordinance, property was used for a then lawful purpose or in a then lawful manner which the ordinance would render thereafter prohibited and nonconforming, such property would have acquired a vested right to continue such non-conforming use or non-conforming structure, even though the ordinance made no such exception.

Since an exception is spelled out in the present proposed zoning ordinance, it is clear that there would be no retroactive effect on vested rights of property if the ordinance was passed as proposed.

I trust this is the information you desired.

Yours very truly,

Lewis F. Shearer
LEWIS F. SHEARER
COUNTY COUNSEL

LFS:ew
CC: Planning Commission

DISTRICT ATTORNEY-Appointment and Oath of Office.

RESIGNATION OF DISTRICT ATTORNEY ANTHONY B. AVILLA. EFFECTIVE AS OF NOVEMBER 26, 1962, AT TWELVE NOON, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the Resignation of District Attorney Anthony B. Avilla, effective as of November 26, 1962, at Twelve Noon.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

DISTRICT ATTORNEY-Appointment and Oath of Office.

THOMAS A. PURTELL WAS APPOINTED AS DISTRICT ATTORNEY OF YOLO COUNTY EFFECTIVE NOVEMBER 26, 1962, AT TWELVE NOON, TO SERVE THE UNEXPIRED TERM OF ANTHONY B. AVILLA, RESIGNING NOVEMBER 26, 1962, AT TWELVE NOON.

Supervisor Combs moved that the Board of Supervisors appoint Thomas A. Purtell as District Attorney of Yolo County, effective November 26, 1962, at twelve noon, to serve the unexpired term of Anthony B. Avilla, resigning as of November 26, 1962 at twelve noon.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PURCHASING-Minute Orders and Resolutions.

REQUISITIONS TO PURCHASING AGENT FROM HOSPITAL, PURCHASING AND WELFARE DEPARTMENTS FOR PRIOR YEAR EXPENSES WERE APPROVED.

Supervisor Combs moved that the Board of Supervisors approve Requisitions to Purchasing Agent for prior year expenses for the following departments:

DEPARTMENTS	ITEM REQUISITIONED	TOTAL PRICE	REQUISITION NUMBER.
1- Welfare	Internist's examination of Stanley Young, by Dr. Alexander, M.D.	$44.00	3668
2- Purchasing	Miscellaneous materials for building repairs for balance of March & April, 1962.	$109.85	3758
3- Hospital	(1) - Parcel Post charges for two Model D Pneumatic Dispensers.	$ 4.16	3879
	(2) - 5 each No. BE 200 Tracheotomy Brushes - Size 5/16	$ 6.50	3849
	(3) - Repair one No. BE 1836 Jesberg Esophagascope, Med. Size	$ 9.98	3850

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

BOARD OF SUPERVISORS-Minute Orders & Resolutions. and AUDITOR-Transfers.

TRANSFER OF $300.00 FROM BOARD OF SUPERVISORS TRANSPORTATION AND TRAVEL TO MAINTENANCE OF EQUIPMENT WAS APPROVED.

Supervisor Rogers moved that the Board of Supervisors approve the transfer of funds as follows:

FROM: Board of Supervisors — 100-2-501 Trans. & Travel Budget Classification

TO: Board of Supervisors — 100-2-191 Maint. Equipment Budget Classification

FOR THE FOLLOWING:
Please transfer the amount of $300.00 for new tires and miscellaneous vehicle repairs.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PURCHASING-Minute Orders & Resolutions. and HOSPITAL-YOLO GENERAL-Admin.-Minute Orders & Resolutions.

REQUISITIONS TO PURCHASING AGENT FROM HOSPITAL TO PURCHASE VARIOUS ITEMS WERE APPROVED.

Supervisor Rogers moved that the Board of Supervisors approve Requisition to Purchasing Agent for the following department:

DEPARTMENT	ITEMS REQUISITIONED	TOTAL PRICE	REQUISITION NUMBER
1- Hospital	(1) - One Kenmore Washing Machine for Dr. Neumann's Residence	$216.27	3839
	(2) - Model C.S.V. Hospital Bovie, #89L0760 Surgical Instruments, and #89L0759 Sterilizable instrument rack	$1,789.58	3856

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-County Care-Debit
with Expired Patients.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO WRITE-OFF ACCOUNTS OF DECEASED PATIENTS TO COUNTY-CARE EXPENSE IN AMOUNT OF $96,848.25.

Supervisor Rogers moved that the Board of Supervisors authorize the Hospital Administrator to write-off the accounts of deceased patients to "County-Care" expense, as annexed hereunto and made a part hereof. Said authorization is given as it is the opinion of the County Counsel that these accounts are uncollectable.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

Adamson, Rocklyn	74.00
Alexander, Irene	292.15
Anderson, Carl	1,604.94
Baranoff, Frank	733.70
Barrera, Miguel	114.95
Bates, Julia	1,516.65
Baxter, James	40.50
Bayer, Tillie	305.10
Beers, Margaret	147.60
Bennett, Riley	53.30
Blomsten, Elmer	357.25
Bonney, Marie	1,205.60
Boren, Lottie	21.60
Boring, Tom	501.68
Breese, Chester	350.80
Brent, George	372.55
Brooks, William	1,118.58
Cabor, Frank	169.00
Caravajal, Pedro	294.30
Casey, Evin	1,292.20
Chenoweth, Ellen	390.20
Clooney, Robert	289.35
Coburn, George	314.35
Cornwell, Judson	2,213.90
Covell, William	21.00
Connelly, James	2,181.25
Corona, Refugio	356.80
Croco, Henry	467.75
Dale, George	890.70
Davis, William, J.	2,022.15
Davis, William, J.	310.54
DiLorenzo, Margaret	222.65
Dixon, John	757.80
Dixon, Walter	- 21.00
Dolan, John	233.60
Doney, Pearl	57.15
Dorris, Maude	167.50
Dutcher, Mary	116.15
Dwight, Billie Mae	373.85
Edman, George	39.15
Edman, George	61.00
Emil, Janice	52.25
Enriquez, Jose	430.30
Ervin, Melinda	264.60
Espigares, Joe	538.50
Fairey, Julia	446.15
Falk, Kristina	296.15
Fields, Ray	75.00
Finley, Sherman	124.65
Fitzwater, George	51.65
Ford, William	181.85
Foster, Sarah	138.45
Frates, Mary	111.80
Freytag, John	1,645.95
Fulton, Mary	133.25
Galaviz, Anthony	247.55
Garner, Bert	116.00
Gay, Goble	343.15
Gray, James	414.70
Gray, Ruth	702.35
Green, Ellen	1,109.85
Grishaber, Eva	308.55
Grumbles, Nellie	1,447.00
Guschin, Andrew	1,334.26
Hall, Howard	117.10
Hanneman, John	738.15
Haney, James	155.75
Helwig, Anne	222.85
Hicken, William	246.30
Hill, Nellie	422.75
Hoffman, Elton	166.26
Hooker, Amy	180.25
Hopper, William	609.25
Houver, Jack	512.10
Huff, James	71.50
Inigo, Tony	119.25
Johnson, John	955.01
Johnson, Lee John	205.75
Johnson, Luna	130.20
Johnson, Robert	134.00
Johnson, Robert V.	24.00
Johnson, S. P.	432.62
Keller, Pat	357.50
Kelsey, Mary	618.00
Kelly, Martin	1,772.46
Killmer, George	183.40
Klabunde, Leo	423.25
Knudsen, Edward	222.20
LAMARR, James	240.35
Lamb, Lauretta	332.75
Ledesma, Lorenzo	256.45
Leonard, Frank	363.05
Libby, Harry	906.60
Lindsay, Ernest	849.85
Logan, Maria	121.80
Lopez, Fidencio	115.53
Lowe, Obie	96.60
Lucero, Lorenzo	231.00
Lowden, Scy	2,315.75
Lute, Richard	680.90
Luttges, Lewis	94.10
McGuire, Phillip	1,768.45
McLennan, John	134.95
McNorton, Jim	994.85
Machol, Ernest	1,154.66
Macias, Jesus	102.70
Mallen, Walter	411.60
Manas, Miguel	826.50
Martin, Grace	64.60
Mattern, Thalma	129.45
Meback, Antonia	194.25
Mendoza, Margaret	153.30
Miller, Elwood	732.00
Melgoza, Vencent	159.70
Metcalf, Mary	240.40
Morgan, William	111.75
Morris, James	244.45
Morrow, Gorman	1,538.25
Mullin, James	630.05
Neilson, Alexander	215.63
Nickell, Charles	557.50
Nicolls, Louise	2.00
Nourse, Elizabeth	701.25
Oliver, Archie	355.30
Pacheca, Joe	43.85
Parker, Adda	254.60
Parrick, Louisa	234.70
Pereciado, Gonzalo	191.90
Perry, Oscar	87.20
Pierce, Jesse	1,643.10
Pruess, Clara	195.48
Pruitt, Joseph	59.00
Puckett, Annie	309.35
Ralph, Edward	402.05
Reid, Charles	809.20
Reilly, John	789.52
Reyna, Joe	31.00
Richter, Annie	46.35
Ripple, Frank	1,335.90
Roberts, Sarah	1,037.55
Rond, Nickolas	787.20
Rogers, Tom	1,061.10
Root, Mary	176.90
Ross, Richard	210.67
Rutherford, Clara	348.05
Sampson, Lillie	193.20
Schooling, Charles	711.65
Shoup, Myrtle	996.65
Shoup, Myrtle	137.05
Silva, Agust	662.40
Siprino, Elvira	287.75
Sisto, James	42.00
Sizemore, Robert	284.55
Smith, Charles	47.75
Smith, Bert	830.25
Smith, Gertrude	249.50
Smith, Isaac	775.35
Smith, Maxwell	538.30
Snetko, William	160.35
Stephens, Henry	128.10

Stephens, Henry	727.80
Stice, Marie	4,338.40
Stout, Dolphus	562.00
Strasser, Harry	726.40
Tafoya, Maria	300.75
Taylor, Harry	265.00
Taylor, Harry	521.25
Tharpe, Warren	81.30
Torguson, Gertrude	453.05
Torres, Ralph	1,033.40
Trejo, Mary	66.95
Udell, Allie	1,304.25
Updegraff, Daniel	81.50
Valenzuela, Dolores	84.30
Velarde, Louis	548.25
Vickers, William	115.30
Vonah, Antone	1,028.90
Wages, Buster	252.45
Wallace, Walter	365.95
Wallin, John	47.90
Waller, Virginia	813.45
Watts, Thomas	560.60
Webber, Grace	63.80
Welch, Nellie	1,297.25
Wells, Cora	200.35
Wells, Georgia	1,919.33
Westfall, Ruby	172.90
Wilder, Lester	268.10
Williams, Ella	334.52
Williams, Frank	331.15
Williams, Lillie	160.50
Wilson, Ruth	110.80
Wilson, Sadie	442.25
Winkle, Marion	460.60
Woodworth, Gertie	673.70
Yocum, Thomas	74.05
Zenter, Arthur	175.80
Total County Care	$96,848.25

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-BAD-Written-off to Bad Debt.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO WRITE-OFF ACCOUNTS OF DECEASED PATIENTS (PRIVATE) TO BAD DEBT EXPENSE, IN AMOUNT OF $3,947.97.

Supervisor Rogers moved that the Board of Supervisors authorize the Hospital Administrator to Write-Off accounts of deceased patients (Private) to "Bad Debt" expense as annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

Coburn, George	626.35
Benham, Betty	92.40
Curtis, Kenneth	163.80
Deyo, James	11.20
Halstead, Harold	329.05
Hernandez, Ben	39.80
Lucero, Lorenzo	686.62
McGee, Elbert	145.95
Osborne, Ernest	503.35
Osborne, Ernest	122.00
Osborne, Ernest	92.35
Perry, Nettie	212.00
Rodgers, Francis Faye	247.05
Rowland, Sam	9.50
Royce, Harvey	56.90
Savelberg, Michael	209.75
Schaible, Walter	81.25
Schaible, Walter	21.50
Stinson, Douglas	228.15
Whisenhunt, Lowell	69.00
Total Bad Debt	$3,947.97

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-County Care Expense-with accts of Co-Care Patients-Clinic Expense after Credit of Receipts.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEBIT COUNTY-CARE EXPENSE WITH ACCOUNTS OF COUNTY-CARE PATIENTS, CLINIC EXPENSE AFTER CREDITING RECEIPTS IN AMOUNT OF $9,389.73.

Supervisor Rogers moved that the Board of Supervisors authorize the Hospital Administrator to debit "County-Care Expense" account with accounts of County-Care Patients, in accordance with the provisions of Welfare and Institutions Code, paragraph 203.5, as follows:

County Clinic Expense after crediting receipts.---------- $9,389.73.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

AGRICULTURE-Minute Orders and Resolutions.

AGRICULTURE COMMISSIONER WAS AUTHORIZED TO EMPLOY WILLIAM R. STAUTLER AS AN AGRICULTURE INSPECTOR ON RANGE 30-B.

Supervisor Conner moved that the Board of Supervisors authorize the Agriculture Commissioner to employ William R. Stautler as an Agriculture Inspector on Range 30-B.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PURCHASING-VEHICLE-Purchases & Bids.

BID OF MIDLAND CHEVROLET CO., WOODLAND, WAS ACCEPTED FOR SATD FIRM TO SUPPLY YOLO COUNTY WITH A 1963 CHEVROLET, MODEL 1235, STATIONWAGON FOR A TOTAL OF $2,463.91 INCLUDING TAX.

Supervisor McDermott moved that the Board of Supervisors accept the bid of Midland Chevrolet Co., Woodland, California, the only bidder, to supply Yolo County with a 1963 Chevrolet Stationwagon in accordance with the specifications sent out by the Purchasing Agent, and in accordance with said firm's bid annexed hereunto and made a part hereof.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

November 16, 1962

County of Yolo
Court House
Woodland, California

Gentlemen:

We submit the following bid for your consideration:

1-- 1963 Chevrolet Model 1235--four door --6passenger Stationwagon with the following specifications.

1. Wheelbase: 119 inches

2. Engine: 8-cylinders overhead valve type, 195 H.P., 283 cubic inch displacement and a compression ratio of 9.25. Engine to be equipped with a replaceable element-type oil filter and dry micronic type air cleaner. 180 degree hi-open thermostat shall be installed in cooling system.

3. Transmission: Automatic transmission

4. Brakes: Four wheel hydraulic with hand brake.

5. Wheels & Tires: Five 4 ply tubeless tires 800/14 mounted on steel disc wheels.

6. Fuel Tank: 19 gallon capacity.

7. Body: Standard four-door Stationwagon, dual sun visors, inside rear view mirror, left hand out-side bolt-on rear view mirror, dual windshield wipers. Ash receiver in front and rear compartment, cirgarette lighter. Vehicle equipped with fresh air type heater and defroster. Left hand arm-rest. Underseal. Tinted windshield. Front seat belts metal to metal buckle type. Inside dimension from back of front seat to rear tail gate in closed position 94 inches. Rear storage compartment lock.

8. Electrical Equipment: Minimum electrical equipment shall consist of two multiple beam headlights with beam indicator on instrument panel, parking lights, instrument panel lights, self-cancelling directional signals with indicators on instrument panel, dual stop and tail lights, back up lights, rear license light, dome light, heavy duty battery. Vehicle to be equipped with 12 volt electrical system.

9. Paint: Corinthian white.

Delivered Price (Excise Tax deducted)	2369.14
Sales Tax	94.77
Total	$2463.91

Delivery date approximately 10 days after date of your acceptance.

PURCHASING-VEHICLE-Purchases and Bids.

PURCHASING AGENT WAS AUTHORIZED TO OBTAIN NECESSARY REQUISITION AND ISSUE NECESSARY PURCHASE ORDER AND PAPERS FOR PURCHASE OF 1963 STATIONWAGON FROM MIDLAND CHEVROLET CO., WOODLAND.

Supervisor Conner moved that the Purchasing Agent be authorized to obtain the necessary requisition and issue the necessary Purchase Order and papers to purchase a

1963 Chevrolet Stationwagon from Midland Chevrolet Co., Woodland, in accordance with bid previously accepted this day.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:55 A.M., until 2:00 P.M., at which time they reconvened. All members of the Board were present. County Executive was also present. Chairman Stephens presided.

TREAS-TAX COLLECTOR-TREAS-FUNDS-Cash Difference & Overage.
and
TREAS-TAX COLLECTOR-TAX COLLECTOR-FUNDS-Cash Difference & Overage.

RESOLUTION NO. 62-160, RENAMING COUNTY TREASURER'S CASH DIFFERENCE AND COUNTY TREASURER'S CASH OVERAGE FUNDS TO BE KNOWN AS THE COUNTY TREASURER AND COUNTY TAX COLLECTOR'S CASH DIFFERENCE FUND AND COUNTY TREASURER AND TAX COLLECTOR CASH OVERAGE FUND, WAS PASSED AND ADOPTED.

On motion of Supervisor Rogers and on second of Supervisor Conner, Resolution No. 62-160 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 62-160

WHEREAS, on December 1, 1955, by resolution, a County Treasurer's Cash Difference Fund was established pursuant to the provisions of Article 4, Chapter 2, Division 3 of Title 3 (Section 29370) of the Government Code of the State of California, and a County Treasurer's Cash Overage Fund was established pursuant to the same provisions of the Government Code; and

WHEREAS, by Ordinance No. 407, passed and adopted May 26, 1961, the elective offices of County Treasurer and County Tax Collector were consolidated and united; and

WHEREAS, this Board feels that the consolidated office of County Treasurer and County Tax Collector should have a Cash Difference Fund and a Cash Overage Fund pursuant to the above mentioned provisions of the Government Code.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer's Tax Difference Fund and the County Treasurer's Cash Overage Fund shall hereafter be known as the County Treasurer and County Tax Collector's Cash Difference Fund and the County Treasurer and County Tax Collector's Cash Overage Fund and that the amount of said County Treasurer and County Tax Collector's Cash Difference Fund shall be TWO HUNDRED DOLLARS ($200.00), the same amount as the County Treasurer's Tax Difference Fund.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 19th day of November, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

ASSESSOR-SECURED PROPERTY ASSESSMENT ROLL-Cancellations and Corrections.

CANCELLATIONS AND CORRECTIONS ON THE 1962-1963 SECURED PROPERTY ASSESSMENT ROLLS WERE APPROVED.

Supervisor Combs moved that the Board of Supervisors approve the Cancellations and Corrections on the 1962-1963 Secured Property Assessment Rolls as annexed hereunto and made a part hereof.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

CANCELLATIONS AND CORRECTIONS ON THE 1962-1963 SECURED PROPERTY ASSESSMENT ROLLS

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California
GENTLEMEN:

It is respectfully requested that you instruct the Auditor of the County of Yolo to make the following corrections on the 1962-1963 Secured Property Assessment Rolls:

(1) Guido Motroni & Fra nk E. Heard
22 Pershing Ave., Woodland, California
1962-1963 City of Woodland Assessment Roll, Code Area 3-00, Page 98, Line 31

Reads: Parcel No. 5-124-10, Land $ 1440.00

Requested to Read.
Parcel No. 5-124-10, Land $ 625.00

Request cancellation of $815.00 assessed valuation on land. Due to the Assessor's clerical error, the land was erroneously over-assessed, resulting in an illegal assessment on same.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California.

(2) Bor Shiun Luh & Bai Tsain Luh, Jt. Ten,
1215 Eureka Ave., Davis, California
1962-1963 City of Davis Assessment Roll, Code Area 1-00, Page 176, Line 37

Reads: Parcel No. 2-154-15,	Land	$ 1050.00
	Improvements	4410.00
	Total	$ 5460.00

Requested to Read:		
Parcel No. 2-154-15,	Land	$ 1050.00
	Improvements	4200.00
	Total	$ 5250.00

Request cancellation of $210.00 assessed valuation on improvements. Due to the Assessor's clerical error, the improvements were erroneously over-assessed, resulting in an illegal assessment on same.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California.

(3) Helen Scott-Elliott
Woodland, California
1962-1963 City of Woodland Assessment Roll, Code Area 3-00, Page 132, Line 73

Reads: Parcel No. 5-192-1,	Land	$ 8630.00
	Improvements	2130.00
	Total	$10760.00

Requested to Read:		
Parcel No. 5-192-1,	Land	$ 8630.00
	Improvements	820.00
	Total	$ 9450.00

Request cancellation of $1310.00 assessed valuation on the improvements. Due to the Assessor's clerical error, the improvements were erroneously over-assessed.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California.

(4) Lucy A. Kinkade
124 Court St., Woodland, California
1962-1963 City of Woodland Assessment Roll, Code Area 3-00, Page 149, Line 49

Reads: Parcel No. 5-290-15, Land $ 810.00

Requested to Read:
Parcel No. 5-290-15, Land $ 410.00

Request cancellation of $400.00 assessed valuation on land. The land was erroneously over-assessed, due to its poor location.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California.

(5) Lucile Shumaker
4350 West Capitol Ave., West Sacramento, Calif.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 145, Line 37

Reads: Parcel No. 13-032-20,	Land	$ 380.00
	Improvements	5290.00
	Personal Property	400.00
	Total	$6070.00

Requested to Read:		
Parcel No. 13-032-20,	Land	$ 450.00
	Improvements	4400.00
	Personal Property	400.00
	Total	$5250.00

Request cancellation of $820.00 assessed valuation on land and improvements. Due to the Assessor's clerical error, the property was erroneously over-assessed.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California.

(6) The Electric Storage Battery Co., a New Jersey Corp.
2 Penn Center Plaza, Philadelphia 2, Pennsylvania
1962-1963 Assessment Roll "G", Code Area 87-05, Page 103, Line 79

Reads: Parcel No. 20-191-34, Land $17730.00

Requested to Read:
Parcel No. 20-191-34, Land $ 5500.00

Request cancellation of $12230.00 assessed valuation on land. Due to the Assessor's clerical error, the property was erroneously over-assessed, resulting in an illegal assessment on same.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California

(7) James A. Simmons & Ramona M. Simmons, Jt. Ten.
RFD 1, Box 924, Esparto, California.
1962-1963 Assessment Roll "B", Code Area 63-03, Page 8, Line 61

Reads: Parcel No. 21-122-63, Land	$ 500.00
Requested to Read:	
Parcel No. 21-122-63, Land	$ 500.00
Improvements	4290.00
Total	$4790.00

Request an increase of $4290.00 assessed valuation on improvements. Due to the Assessor's clerical error, the improvements were erroneously omitted.
Authorization of Section 4836 and Section 4831 of the Revenue and Taxation Code of the State of California.

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo

I hereby consent to the cancellations and corrections as shown above.

LEWIS F. SHEARER, COUNTY COUNSEL

By Boyd E. Burnison
BOYD E. BURNISON, DEPUTY

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the corrections as shown above and cancel all the assessments, taxes, penalties and costs levied by the County of Yolo for the Fiscal Year, 1962-1963.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of November 1962.

J. Dudley Stephens
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By Pete E. Lucas Deputy

(SEAL)

ASSESSOR-UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL-
Corrections & Cancellations.

CANCELLATIONS AND CORRECTIONS ON THE 1962 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL WERE APPROVED.

Supervisor Combs moved that the Board of Supervisors approve the Cancellations and Corrections on the 1962 Unsecured Personal Property Assessment Rolls as annexed hereunto and made a part hereof.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

CANCELLATIONS AND CORRECTIONS ON THE 1962
UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the Auditor of the County of Yolo, to make the following correction on the 1962 Unsecured Personal Property Assessment Roll:

(1) Hydraulic Dredging Company, Ltd.
1221 Central Building, Oakland 12, California
1962 Unsecured Personal Property Assessment Roll, Code Area 61-05,
Assessment No. 6017

Reads: Personal Property	$243,365.00
Total Tax Due @ $6.96	16,938.20
8% Penalty	1,355.05
Requested to Read:	
Personal Property	$225,000.00
Total Tax Due @ $6.96	15,660.00
8% Penalty	1,252.80

Request cancellation of $18,365.00 Assessed Valuation and the taxes and penalties due. Due to the Assessor's clerical error, the property was erroneously over-assessed, resulting in an illegal assessment.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California.

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo

I hereby consent to the correction as shown and outlined above.

LEWIS F. SHEARER, COUNTY COUNSEL

By Boyd E. Burnison
BOYD E. BURNISON, DEPUTY

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the correction as shown above and cancel all the assessments, taxes, penalties and costs levied by the County of Yolo for the Fiscal Year, 1962.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of November 1962.

J. Dudley Stephens
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By Pete E. Lucas
Deputy

(SEAL)

EMPLOYEES-OVERTIME-
Report by Auditor

AUDITOR'S REPORT FOR OVERTIME PAID ON NOVEMBER 1, 1962, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the County Auditor's Monthly report on overtime paid on November 1, 1962, as filed by the Clerk on November 15, 1962.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

INSURANCE-Miscellaneous

CHECK FROM MATHEWS & LIVINGSTON THROUGH L. E. WRAITH AND ASSOCIATES IN AMOUNT OF $563.15, SETTLEMENT ON LaCROSSE TRAILER, EQUIPMENT NO. 428 WHICH CAUGHT FIRE, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept a check in amount of $563.15, from Mathews & Livingston through L.E. Wraith and Associates as settlement on LaCrosse Trailer, Equipment No. 428 that caught fire on April 16, 1962; that the Chairman of the Board of Supervisors be authorized to sign said check, and that Clerk be instructed to deposit said check in the County Treasury.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

DRAINAGE DISTRICT-STORM
DRAIN MAINTENANCE DIST.-
No. 1.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO EXPEND UP TO $1,000.00 IN STORM DRAIN MAINTENANCE DISTRICT NO. 1 FOR REPAIR AND REPLACEMENT OF CERTAIN CULVERTS AND LEVEE REPAIR IN VICINITY OF FARRELL PROPERTY.

Supervisor Conner moved that the Director of Public Works be authorized to expend up to $1,000.00 from Available funds in the Storm Drain Maintenance District No. 1 for repair and replacement of certain culverts and levee repair in the vicinity of the Farrell property.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ROADS-COUNTY-30B
and
ROADS-COUNTY-104T

RESOLUTION NO. 62-161, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SUBMIT A PROPOSAL TO STATE DIVISION OF HIGHWAYS TO INCLUDE A PORTION OF 30B AND 104T INTO THE COUNTY PRIMARY SYSTEM, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor McDermott, Resolution No. 62-161 was passed and adopted, and the Chairman was authorized to sign said resolution as follows:

RESOLUTION NO. 62-161

(Resolution authorizing submission of proposal for inclusion of various county roads into the county primary system.)

WHEREAS, it is necessary and beneficial for the County of Yolo to include the following county roads in the county primary system:

30B between P-102S and 104T

104T between 30B and State Route 6

AND WHEREAS, such inclusion will not cause the county primary system to exceed fifty per cent (50%) of the total maintained mileage of county roads.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that the Director of Public Works is authorized to submit to the State Division of Highways for their approval a proposal for inclusion of said county roads into the county primary system.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on November 19, 1962 by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

BUILDINGS-YOLO GENERAL-
Air Conditioning System.

PRELIMINARY PLANS AND SPECIFICATIONS FOR CENTRAL COOLING SYSTEM AT YOLO GENERAL HOSPITAL WERE APPROVED.

Supervisor Combs moved that the Board of Supervisors approve the Preliminary Plans and Specifications for the Central Cooling System for the Yolo General Hospital as is on file with the Clerk.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Device
at 3rd St. Broderick, Calif.

RESOLUTION NO. 62-162, INSTRUCTING DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR ALLOCATION OF FUNDS FOR 3RD STREET PROTECTIVE CROSSING DEVICE IN BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor Rogers, Resolution No. 62-162 was passed and adopted, and the Chairman of the Board was authorized to sign said resolution as follows:

RESOLUTION NO. 62-162

WHEREAS, the Yolo County Board of Supervisors on May 1, 1962, executed an agreement with the Southern Pacific Railroad Company for the installation of railroad crossing protection work at Third Street in Broderick; and

WHEREAS, the Counties share of the cost of this work is estimated at $8,225.00; and

WHEREAS, under the Statutes of 1953, Chapter 1739, 50% of this sum is reimbursable to the county from the crossing protection fund; and

NOW THEREFORE BE IT RESOLVED that the Director of Public Works be instructed to file the necessary application for the allocation of funds; and

BE IT FURTHER RESOLVED, that this Board declares and holds the State of California free from any or all damages which might result from the construction of this project and maintenance and operation of same.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 19 day of November, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:

Boyd E. Burnison
~~Lewis P. Shearer~~, County Counsel
Deputy

ROADS-Abandonment.

RESOLUTION NO. 62-163, ABANDONING A PORTION OF COUNTY ROAD NO. 138, SOUTH RIVER ROAD OLD RIGHT OF WAY THROUGH PORT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor McDermott, Resolution No. 62-163 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 62-163

RESOLUTION OF ABANDONMENT
Description for a portion of the South
River Road

WHEREAS, a certain portion of County Road No. 138 was deeded and accepted; and

WHEREAS, the portion of County Highway hereinafter and more particularly described, has been superseded by relocation: and

WHEREAS, the abandonment of such portion will not cut off access to the property of any person which prior to the relocation adjoined the highway, and

WHEREAS, the said portion of relocated highway is described as follows:

Beginning at a point in the south line of the Sacramento Yolo Port District property, said point being located in the centerline of the existing County Road known as South River Road and being also S. 80° 41' 14" E., 54.15 feet from an iron pipe monument stamped R. E. 53 and running thence from said point of beginning N. 17° 44' 19" W., 404.16 feet, thence along a curve to the left, central angle of 28° 47' 00", chord bearing N. 31° 67' 49" W., a distance of 380.0 feet, more or less, to a point in the south levee of the Port District barge canal, said line being the centerline of a 40.0 foot road right of way.

NOW, THEREFORE BE IT RESOLVED AND ORDERED, that any right, title or interest, which may have been vested in the County of Yolo on the above described parcel of land, prior to the recording of a new right of way deed on April 16, 1962, in Book 672 official records, page 600, be, and it hereby is summarily vacated and abandoned, pursuant to section 960.1 of the Street and Highways Code of the State of California.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board shall record a copy of this resolution in the office of the County Recorder, County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19 day of November, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas Deputy

(SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER
COUNTY COUNSEL

By Boyd E. Burnison
Deputy County Counsel

RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices,
3rd St., Broderick, California.

BOARD APPROVED REQUEST FOR ALLOCATION OF FUNDS, AND AUTHORIZED CHAIRMAN TO SIGN REQUEST FOR PROTECTIVE CROSSING DEVICE AT 3RD STREET, BRODERICK, CALIFORNIA.

Supervisor Conner moved that the Board of Supervisors approve the "Request for Allocation of Funds", for protective crossing device at 3rd Street and Southern Pacific Railroad Crossing, Broderick, California, and that the Chairman be authorized to sign said application as annexed hereunto and made a part hereof.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

Crossing Pretection Fund, Case No. 5495
Allocation Request No. _____

Request of Yolo County
for allocation from Crossing Protection Fund for protection at crossing of
Third Street over Southern Pacific
Companies tracks at Washington.

REQUEST FOR ALLOCATION OF FUNDS

Yolo County, State of California, hereby requests the Public Utilities Commission to make an allocation to applicant from the Crossing Protection Fund in the maximum amount of such allocation, however, not to exceed one-half of the actual costs of applicant's share of the costs of construction protection at the crossing of the tracks of Southern Pacific Company and Third Street at Washington, being crossing No. A-88.4.

1. A certified copy of a resolution is attached as Exhibit "A".

2. The present crossing protection at this location consists of Standard No. 8 Flashing Light Signals.

3. The proposed crossing protection will consist of two flashing light grade crossing signals equipped with gate arms.

4. The 16 hour vehicular traffic count taken by this Department on November 9, 1962, is 5,002.

5. Detailed estimates of the costs of installation are attached as Exhibit "B".

6. Copy of an agreement dated May 1, 1962, between the Southern Pacific Company and the County of Yolo is attached as Exhibit "C".

7. The County of Yolo is willing and able to participate in the costs of construction in the amount of $4,112.50 over and above the amount of the requested allocation. These fund are available at the present time.

8. The County of Yolo has expended $13,000.00 the past three years for crossing protection. Sufficient funds are available in the current budget to cover the cost of this crossing1

9. With the closing of two existing grade crossings at Fifth Street and Sixth Street additional protection should be placed in anticipation of a probable increase in traffic volume at Third Street.

WHEREFORE, applicant requests an appropriate allocation from the Crossing Protection Fund.

Dated at Woodland, California, this 19th day of November, 1962.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF YOLO)

J. DUDLEY STEPHENS, being first duly sworn, deposes and says: That he is the Chairman of the Board of Supervisors of the County of Yolo, applicant herein, has read the foregoing request, and knows the contents thereof; and that the same is true of his own knowledge except as to matters stated on the information and belief, and that as to those matters he believes it to be true.

J. DUDLEY STEPHENS

(SEAL)

Subscribed and sworn to before me this

28th day of November, 1962.

Lewis F. Shearer
Notary Public in and for the
Lewis F. Shearer
County of Yolo, State of California
My Commission expires: 12-4-64

EXHIBIT "A"-is Resolution No. 62-162-see Supervisors' Minute Book No. 9 Page 19.
EXHIBIT "B"-

EXHIBIT "C"-is an agreement with Southern Pacific Company entered into on May 1, 1962, and and filed on May 14, 1962, approved by Board of Supervisors on March 15, 1962,-see Supervisors Minute Book No. 8, Page 31 & 32.

(Copies of said above Exhibits are attached to the Minute Order.)

ROADS-COUNTY-102-FAS.
ROADS-COUNTY-30B-FAS.
ROADS-COUNTY-104-FAS.

RESOLUTION NO. 62-164, DESIGNATING PORTION OF COUNTY ROADS 102, 30B AND 104 AS AN ADDITION TO THE FEDERAL AID SECONDARY SYSTEM IN YOLO COUNTY, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and on second of Supervisor Conner, Resolution No. 62-164 was passed and adopted, and the Chairman of the Board was authorized to sign the resolution as follows:

RESOLUTION NO. 62-164

RESOLVED, by the Board of Supervisors of the County of Yolo, State of California:

WHEREAS, under regulations issued by the Commissioner of Public Roads under the Federal-Aid Highway Act of 1944, the Department of Public Works, Division of Highways, in cooperation with the County and the Bureau of Public Roads has been designated to select a Federal-Aid Secondary System in this County.

IT IS RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that this Board concurs in and approves the designation of the following road (roads) as an addition (additions) to the Federal-Aid Secondary System eligible for Federal aid in the County of Yolo, State of California, subject to the concurrence of the Bureau of Public Roads.

Designation	Limits	State Highway	County Road	Total
P-102	From Sh 50 to 30B.		8.11	8.11
30B	From P-102 to 104		2.06	2.06
104	From 30B to SH 6		.88	.88
				11.05

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on November 19, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

AUDITOR-TRANSFERS-1962.
and
SHERIFF-Minute Orders
& Resolutions.

AUDITOR'S TRANSFERS OF FUNDS WERE APPROVED.

Supervisor Rogers moved that the Board of Supervisors approve the following Transfers of Funds:

1- FROM: SHERIFF	$5,625.00	220-8-721-Fixed Assets-Equip. Budget Classification
TO: BOARD OF SUPERVISORS	$5,625.00	100-2-721-Fixed Assets-Equip. Budget Classification
FOR THE FOLLOWING: 3 cars #101, #301, & #401 @ $1,875 ea.		
2- FROM: BOARD OF SUPERVISORS	$3,400.00	100-8-721-Fixed Assets-Equip. Budget Classification
TO: SHERIFF	$3,400.00	220-8-721-Fixed Assets-Equip. Budget Classification
FOR THE FOLLOWING: 4 cars #40, #31, #47, & #30		
3- FROM: SHERIFF	$1,875.00	220-8-721-Fixed Assets-Equip. Budget Classification
TO: COUNTY EXECUTIVE	$1,875.00	102-8-721-Fixed Assets-Equip. Budget Classification
FOR THE FOLLOWING: 1 car #84.		

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

STEP RAISES-1962.

ANNIVERSARY STEP RAISES APPROVED FOR HOSPITAL, TREASURER, SHERIFF, LIBRARY, PUBLIC WORKS, DIST. ATTY., WELFARE, PURCHASING AGENT, COUNTY CLERK, PLANNING.

Supervisor Combs moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on December 1, 1962:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Kathleen Gay	Hospital	20-A	20-B
Ben F. Fields	Hospital	24-B	24-C
Viola Wunder	Hospital	18-E&20-D	20-E
Florina Roberts	Hospital	22-A	22-B
Margaret Carter	Hospital	22-B	22-C
Genevieve Girroir	Hospital	29-A	29-B
Billy Hicks	Hospital	19-A	19-B
Minnie J. Hicks	Hospital	18-D&20-C	20-D
Dorothy Simons	Hospital	20-B	20-C
Evelyn L. Marsh	Treasurer	23-C&25-B	25-C
Gerald R. McElroy, Sr.	Sheriff	24-E&26-D	26-E
Gerald R. McElroy, Jr.	Sheriff	29-C&31-B	31-C
Juanita Y. Mark	Dept. of Public Works	26-E&28-D	28-E
George Gossett	Dept. of Public Works	22-D&23-D	23-E
Louis Gottschang	Library	20-A	20-B
Durwood Prather	Dist. Atty.	33-C	33-D
Betty K. Aoki	Welfare	20-C&22-B	22-C
Diane E. Allen	Welfare	30-A	30-B
Peter M. Lucas	Purchasing Agent	21-A	21-B
Ruth W. Hoover	Library	23-A	23-B
Margaret T. Wirth	County Clerk	24-A	24-B
Virginia J. Foster	Planning	25-D	25-E

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Minutes Approved.

BOARD OF SUPERVISORS' MINUTES OF NOVEMBER 1, 1962, APPROVED AS PREPARED AND READ BY THE CLERK.

Supervisor Rogers moved that the Board of Supervisors approve the Minutes of the Board of Supervisors for November 1, 1962, as prepared and read by the Clerk.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment.

ADJOURNMENT.

Supervisor Conner moved that the Board of Supervisors adjourn at 4:00 P.M., this 19th day of November, 1962, until November 28, 1962, at 9:00 A.M.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By P. E. Lucas
Deputy

Typed by SRY

Proof read by SRY-ss

November 28, 1962

The Yolo County Board of Supervisors met at 9:00 A.M., this 28th day of November, 1962, in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of November 19, 1962. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Stephens presided at the meeting.

BOARD OF SUPERVISORS-
SUPERVISORIAL DISTRICT-
Redistricting Committee.

YOLO COUNTY SUPERVISORIAL REDISTRICTING COMMITTEES REPORT DATED NOVEMBER 19, 1962, WAS ACCEPTED BY THE BOARD OF SUPERVISORS.

Supervisor Combs moved that the Yolo County Supervisorial Redistricting Committees report Dated November 19, 1962, filed with the Clerk be accepted by the Board of Supervisors; that the Yolo County Supervisorial Redistricting Committee be dissolved as the purpose for which they were formed has been completed by the filing of this report; and that the recommendation made in said Redistricting Committees Report be taken under consideration by the Board of Supervisors.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORD.
and
PLANNING-MASTER PLAN-
By Campbell accepted.

RECOMMENDED CHANGES IN PROPOSED ZONING ORDINANCES AS PRESENTED BY COUNTY EXECUTIVE ON THIS 28th DAY OF NOVEMBER, 1962, WAS ACCEPTED AND REFERRED TO THE PLANNING DEPARTMENT FOR FURTHER STUDY AND REPORT TO THE BOARD ON OR BEFORE DECEMBER 17, 1962.

A public hearing on the Proposed New Zoning Ordinances and Amendments to the County Master Plan was held by the Board of Supervisors at 9:00 A.M., this 28th day of November, 1962, in accordance with minute order of October 24, 1962, to continue said hearing to this date. The Board of Supervisors having given due consideration to the written protests previously presented and having heard suggested changes and protests from various people present in the chambers, acted as follows:

Supervisor Conner moved that the recommended changes in the proposed zoning Ordinances, as presented by the County Executive at the Public Hearing held this 28th day, of November,

1962, be accepted and referred to the Planning Department for further study and report their findings to the Board of Supervisors on or before December 17, 1962.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ZONING-PROPOSED ZONING ORDINANCES
and
PLANNING-MASTER PLAN-
By Campbell-accepted.

PUBLIC HEARING ON PROPOSED NEW ZONING ORDINANCES AND AMENDMENTS TO THE COUNTY MASTER PLAN CONTINUED TO DECEMBER 17, 1962, AT 9:00 A.M.

Supervisor Rogers moved that the Board of Supervisors set December 17, 1962, at 9:00 A.M., as the date and time to continue the Public Hearing on the Proposed New Zoning Ordinances and Amendments to Yolo County Master Plan.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

Yolo County Board of Supervisors recessed at 12:00 NOON until 2:00 P.M., at which time they reconvened. All members of the Board of Supervisors were present. County Executive Meier was also present. Chairman Stephens presided at the meeting.

ROADS-COUNTY-No. 23-C.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO INSTALL CULVERT ACROSS COUNTY ROAD 23-C IN THE VICINITY OF MR. FRANK NISSEN'S PROPERTY.

Supervisor McDermott moved that the Director of Public Works be authorized to install a culvert across County Road 23-C in the vicinity of Mr. Frank Nissen's Property.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

LEAVE-Of State.

C. D. ARCHER, JUDGE OF GRAFTON JUDICIAL DISTRICT, GRANTED PERMISSION TO LEAVE COUNTY AND STATE FOR THE MONTH OF DECEMBER, 1962.

Supervisor McDermott moved that C. D. Archer, Judge of Grafton Judicial District, be allowed to leave the County of Yolo, State of California, for the month of December, 1962.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SHERIFF-Study of Operation and Law Enforcement.

BOARD AUTHORIZED A CONSTRUCTIVE STUDY MADE OF OPERATIONS AND LAW ENFORCEMENT OF THE SHERIFF DEPARTMENT BY ANY STATE DEPARTMENT OF CORRECTION OR LAW ENFORCEMENT AND A REPORT BE MADE TO THE BOARD.

Supervisor Combs moved that the Board of Supervisors authorize a Constructive Study to be made of the operations and law enforcement in the Yolo County Sheriff Office and that it be made by any State Department of Correction or Law Enforcement Agency with a report to the Board of Supervisors.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SUBDIVISIONS-ORCHARD TERRACE.

BOARD OF SUPERVISORS AUTHORIZED RELEASE OF $7,920.00 AND $4,080.00 CASH DEPOSITS IN LIEU OF SURETY BONDS TO GUARANTEE SUBDIVISION IMPROVEMENT INSTALLATIONS IN ORCHARD TERRACE.

Supervisor Combs moved that the Board of Supervisors authorize the release of $7,920.00 and $4,080.00 Cash Deposits in Lieu of Surety Bonds to guarantee subdivision improvement installations in Orchard Terrace Subdivision, effective this 28th day of November, 1962.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SUBDIVISIONS-ORCHARD TERRACE
Assessment District-Formation.

RESOLUTION NO. 62-165, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO GRANT AN EXTENSION OF TIME OF ONE HUNDRED (100) DAYS TO A. TEICHERT & SON, INC., ON IMPROVEMENTS AND EASEMENTS IN AND ADJACENT TO ORCHARD TERRACE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor Rogers, Resolution No. 62-165, was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

ORCHARD TERRACE
ASSESSMENT DISTRICT

RESOLUTION NO. 62-165

EXTENSION OF TIME OF CONTRACT

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That the County Surveyor-Director of Public Works of said County be and he is hereby directed to grant an extension of time of One Hundred (100) days to A. TEICHERT & SON, INC. on its contract to improve streets and certain easements within and adjacent to the boundaries of Orchard Terrace Assessment District, as directed in Resolution of Intention No. 61-109, adopted by said Board on August 30, 1961.

The time extension is to continue from time allowed in the official contract for said work of improvement dated November 9, 1961.

PASSED AND ADOPTED BY THE BOARD FO SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 28th DAY OF November, 1962, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. Dudley Stephens
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

By Pete E. Lucas
Deputy

(SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, COUNTY
COUNSEL, County of Yolo,
State of California.

By Lewis F. Shearer

BUILDING-YOLO GENERAL HOSPITAL-
Dietary and Central Stores Addition.

PAINTING AND REFRIGERATION SUB-CONTRACTORS WERE APPROVED FOR DIETARY AND CENTRAL STORES ADDITION TO YOLO GENERAL HOSPITAL.

Supervisor McDermott moved that the Board of Supervisors approve the following sub-contractors in connection with construction of the Dietary and Central Stores Addition to Yolo General Hospital:

1- Robinson Paint Company, of Marysville in lieu of Willcoxon and Wilson, Sacramento, for painting.

2- Luppen & Hawley, Sacramento, for Refrigeration.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PUBLIC WORKS-ROAD MAINTENANCE DIVISION-
Minute Orders and Resolutions.

BOARD OF SUPERVISORS APPROVED ALLOCATION LIST FOR EMPLOYEES IN THE DEPARTMENT OF PUBLIC WORKS, ROAD MAINTENANCE DIVISION, TO BE FFECTIVE DECEMBER 1, 1962, WHEN SALARY ORDINANCE 459 ALSO BECOMES EFFECTIVE.

Supervisor Conner moved that the Board of Supervisors approve the allocation list as annexed hereunto and made a part hereof to be effective on December 1, 1962, in order that the proper monthly salary be paid to the employees of the Department of Public Works, Road Maintenance Division in accordance with Ordinance 459 which also becomes effective on December 1, 1962.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

NAME	PRESENT CLASSIFICATION	PROPOSED CLASSIFICATION	RANGE	STEP	MONTHLY SALARY
Brown, Lawrence	Foreman	Road Foreman	36	B	581.
Jaeger, Harry	Asst. Road Supt.	Road Foreman	36	A	553.
Matule, Frank	Foreman	Road Foreman	36	D	641.
Paul, C. Eugene	Road Maint. II	Road Foreman	36	A	553.
Sanders, Ray	Foreman	Road Foreman	36	B	581.
Gravink, Rodney	Sr. Equipment Mech.	Equipment Mechanic	31	B	455.
Martino, Joseph	Sr. Equipment Mech.	Equipment Mechanic	31	D	502.
Sanchez, Ray	Sr. Equipment Mech.	Equipment Mechanic	31	E	527.
Duncan, Vernon	Road Maint. II	Sr. Equipment Operator	31	B	455.
Griep, H. E.	Road Maint. II	Sr. Equipment Operator	31	B	455.
McCalister, LeRoy	Road Maint. II	Sr. Equipment Operator	31	B	455.
Rice, Melvin	Road Maint. II	Sr. Equipment Operator	31	B	455.
Rimoldi, Joseph	Road Maint. II	Sr. Equipment Operator	31	B	455.
Ybarra, Robert	Road Maint. II	Sr. Equipment Operator	31	B	455.
Crayne, James	Road Maint. II	Labor Foreman	30	C	455.
Fish, Melvin	Road Maint. II	Labor Foreman	30	A	412.
Roberts, Revan	Road Maint. II	Sign Foreman	30	C	455.
Baumbach, Henry	Road Maint. I & II	Carpenter	30	B	433.
Reiff, Walter	Road Maint. II	Carpenter	30	C	455.
Leggett, George	Road Maint. II	Equipment Operator	29	D	455.
Meinte, Lawrence	Road Maint. II	Equipment Operator	29	D	455.
Pearson, Randall	Road Maint. II	Equipment Operator	29	D	455.
Rose, Glenn	Road Maint. II	Equipment Operator	29	D	455.
Silva, Joe	Road Maint. II	Equipment Operator	29	D	455.
Wilbanks, Paul	Road Maint. II	Equipment Operator	29	D	455.
Andreozzi, Robert	Road Maint. I and II	Patchman	28	D	433.
Brewer, Paul	Road Maint. I and II	Patchman	28	D	433.
Collins, William	Road Maint. I	Patchman	28	C	412.
Foss, Loyd	Road Maint. I	Patchman	28	B	392.
Hughes, Arley	Road Maint. I	Patchman	28	C	412.
Vaca, Cecil	Road Maint. I	Patchman	28	C	412.
Beltrami, Nick	Road Maint. I	Truck Driver	28	C	412.
Johnson, Herb	Road Maint. I	Truck Driver	28	B	392.
Ramsey, Samuel	Road Maint. I	Truck Driver	28	C	412.
Townsend, L. C.	Road Maint. I	Truck Driver	28	C	412.
Ulrich, David	Road Maint. I	Truck Driver	28	C	412.
Fiedler, Reuben	Road Maint. I and II	Sewer Maintenance Man	27	E	433.
Methvin, Elmer	Road Maint. II	Sewer Maintenance Man	27	E	433.
Baker, Beverly	Road Maint. II	Laborer	26	E	412.
Benedict, Albert	Road Maint. I	Laborer	26	C	373.
Bertram, R. T.	Road Maint. I and I	Laborer	26	E	412.
Bolton, O. O.	Road Maint. II	Laborer	26	C	373.
Corbett, Charles	Road Maint. II	Laborer	26	D	392.
Dockery, Clifford	Road Maint. I and II	Laborer	26	D	392.
Eveland, J. Harvey	Road Maint. I and II	Laborer	26	D	392.
Galligan, William	Road Maint. I	Laborer	26	E	412.
Hailey, Theodore	Road Maint. I	Laborer	26	E	412.
Humphrey, Harry	Road Maint. I	Laborer	26	E	412.
Joseph, B. E.	Road Maint. I	Laborer	26	B	355.
Kiefer, Clarence	Road Maint. I	Laborer	26	E	412.
Kull, John	Road Maint. I	Laborer	26	C	373.
Roberts, Richard	Road Maint. I	Laborer	26	D	392.
Shifflett, Ralph	Road Maint. I	Laborer	26	C	373.
Vernon, James	Road Maint. I and II	Laborer	26	E	412.
Winters, Robert	Road Maint. II	Laborer	26	C	373.

WELFARE-STANDARDS-General Assistance
and
WELFARE-Boarding Homes.

RESOLUTION NO. 62-166, AMENDING RESOLUTION NO. 62-153, PROVIDING STANDARDS FOR COUNTY GENERAL RELIEF, TO INCLUDE CARE IN A NURSING HOME, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner, and on second of Supervisor Combs, Resolution No. 62-166, was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 62-166

(A resolution to amend Resolution No. 62-153 - providing standards for county general relief - to include therein, care in a nursing home.)

WHEREAS, on November 1, 1962, Resolution No. 62-153 adopting standards of aid and care for the indigent and dependent poor of the county, was passed; and

WHEREAS, no provision was made therein for nursing home care.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo, State of California, hereby amends Resolution No. 62-153, Section II thereof to include the following:

II. ELIGIBILITY STANDARDS

L. NURSING CARE: General Assistance may be granted to persons in homes or institutions licensed by the State Department of Public Health or State Department of Mental Hygiene as nursing homes or as mental facilities. The General Assistance allowance shall be the amount determined necessary to meet the cost of care at a rate agreed upon between the operator of the facility and the County for such care.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 28th day of November, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

EMPLOYEES-Overtime and
Compensatory time-off.

RECOMMENDATIONS OF COUNTY EXECUTIVE ON VARIOUS CLASSIFICATIONS PERTAINING TO OVERTIME AND COMPENSATORY TIME-OFF IN REGARDS TO ORDINANCE NO. 459, WERE APPROVED.

Supervisor Rogers moved that the Board of Supervisors approve the Recommendations of the County Executive, pertaining to Overtime and Compensatory Time-Off, as annexed hereunto and made a part hereof, in regards to policy set by Ordinance No. 459, and that said recommendations be effective on December 1, 1962.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

COUNTY EXECUTIVE'S RECOMMENDATIONS ON VARIOUS CLASSIFICATIONS PERTAINING TO OVERTIME AND COMPENSATORY TIME-OFF:

(1) That Department Heads and Elected officials be excluded from any compensation for overtime whatsoever.

(2) The attached list of positions eligible for compensatory time off should be approved in order that there be no misunderstanding as to the supervisory positions involved.

(3) The following positions, while appearing to be of a supervisory nature, due to operating conditions should be entitled to monetary over-time compensation: Supervising Nurses and the Assistant Director of Agriculture.

It is not practicable in these two classifications to provide compensatory time off, as such would impede the orderly flow of county services.

EWM:L

SUPERVISORY POSITIONS ELIGIBLE FOR COMPENSATORY TIME OFF

AUDITOR

Assistant County Auditor
Supervising Account Clerk

ASSESSOR

Chief Appraiser
Assistant Assessor

HEALTH

Assistant Director of Public Health
Director of Public Health Nursing
Supervisor of Public Health Nursing
Director of Sanitation

HOSPITAL

Hospital Assistant Administrator
Director of Nursing Services
Assistant Director of Nursing Services
Dietitian
Executive Housekeeper
Hospital Maintenance Supervisor

PUBLIC WORKS

Assistant Director of Public Works
General Maintenance Superintendent
Road Maintenance Superintendent
Sewer Foreman
Bridge Maintenance Foreman
Shop Foreman
Sign Foreman
Labor Foreman
Road Foreman

SUPERINTENDENT OF SCHOOLS

Chief Account Clerk

SHERIFF

Undersheriff
Chief Deputy
Lieutenant-in-Charge

TREASURER-TAX COLLECTOR

Assistant Tax Collector
Assistant Treasurer

WELFARE

Social Worker Supervisor I
Chief Account Clerk
Supervisor of Hospital Social Service and General Relief

HOSPITAL-YOLO GENERAL-Minute Orders & Resolutions. and PURCHASING-Minute Orders & Resolutions.

REQUISITION TO PURCHASING AGENT NO. 4224 ENCUMBERING AN ADDITIONAL $10.97 ON PURCHASE ORDER NO. 2708 FOR PRIOR YEAR SERVICES RENDERED TO THE HOSPITAL BY HENIGAN & SCHULL, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors approve the Hospital Administrator's Requisition to Purchasing Agent No. 4224, for an additional encumbrance of $10.97 to Purchase Order No. 2708, for prior year services rendered by Henigan & Schull.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

RAILROADS-Flashing Lights and Stop Signs. and ROADS-COUNTY-No. 31.

COUNTY'S PARTICIPATION IN INSTALLATION OF FLASHING SIGNAL LIGHTS ON COUNTY ROAD 31 GRADE CROSSING TO HUNT FOOD PLANT NOT TO EXCEED $3,000.00, WAS APPROVED.

Supervisor Rogers moved that the Board of Supervisors authorize Yolo County's participation in the cost of installation of Flashing Signal Lights on County Road 31, Grade Crossing at Hunts Food Plant, not to exceed $3,000.00.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

TREAS-TAX COLLECTOR-TAX COLLECTOR-Unsecured Roll.

TAX COLLECTOR WAS DISCHARGED FROM THE ACCOUNTABILITY OF $.42 ON THE UNSECURED ROLL FOR 1962-63.

Supervisor Combs moved that the County Tax Collector be discharged from the accountability of $.42 on the Unsecured Roll for 1962-63, in accordance with County Treasurer-Tax Collectors request as annexed hereunto and made a part hereof.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

To the Honorable Board of Supervisors of the County of Yolo, State of California

Gentlemen:

It is respectfully requested that under Section 2611.4 of the Revenue & Taxation Code the Yolo County Tax Collector be discharged from the Accountability of the following amounts on the Unsecured Roll for 1962 - 1963.

Quiet Village	Assessment #3288	Amount to be Discharged		.01
Norwalk Oil Co.	" #4472	" " " "		.01
Westport Investment Co.	" #3953	" " " "		.40
	Total	" " " "		.42

The facts are as follows:

(a) In September the Auditor had the Unsecured Roll in his office for the purpose of putting on the penalties.

(b) This office, in the meantime must collect taxes on the Unsecured Roll and in doing so figured the above penalties incorrectly.

The estimated cost of collecting the above amounts are as follows:

(a) Stamps	.24
(b) Materials	.10
(c) Labor	1.06
Total	1.40

I feel that the cost of collecting these would not justify the amount of money collected.

Very truly yours,

Roy E. Cole
ROY E. COLE, Treasurer-Tax Collector
County of Yolo

I hereby approve the corrections as outlined above.

Lewis F. Shearer
Lewis F. Shearer, County Counsel

ASSESSOR-SECURED PROPERTY
ASSESSMENT ROLL-Corrections
and Cancellations.

CANCELLATIONS AND CORRECTIONS ON THE 1962-63 SECURED PROPERTY ASSESSMENT ROLLS WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Cancellations and Corrections on the 1962-63 Secured Property Assessment Rolls as annexed hereunto and made a part hereof.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

CANCELLATIONS AND CORRECTIONS ON THE 1962-1963
SECURED PROPERTY ASSESSMENT ROLLS

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California
GENTLEMEN:

It is respectfully requested that you instruct the Auditor of the County of Yolo to make the following corrections on the 1962-1963 Secured Property Assessment Rolls:

(1) Dorothy E. Masters & Edward Harrison Masters (aka Edward Harris Masters (1/2 each)
3406 Clemens Way, Sacramento, California
1962-1963 City of Woodland 5 Assessment Roll, Code Area 3-00, Page 143, Line 25

Reads: Parcel No. 5-24-16, Land $ 6750.00

Requested to Read:
Parcel No. 5-25-16, Land $ 5250.00

Request cancellation of $1500.00 on land. Due to the Assessor's clerical error, the property was erroneously over-assessed, resulting in an illegal assessment.
Authorization of Section 4831 and Section 4986 (b) of the Revenue and Taxation Code of the State of California.

(2) John Martinez, Jr. & Lita Gabriela Martinez
Box 687, Winters, California
1962-1963 City of Winters Assessment Roll, Code Area 2-00, Page 32 Line 1

Reads: Parcel No. 3-201-1,	Land	$ 890.00
	Improvements	1280.00
	Personal Property	300.00
	Total	$ 2470.00

Requested to Read:		
Parcel No. 3-201-1,	Land	$ 890.00
	Improvements	1280.00
	Total	$ 2170.00

Request cancellation of $300.00 on Personal Property. Due to the Assessor's clerical error, the personal property was erroneously assessed, as Mr. Martinez had previously requested cancellation of the personal property.
Authorization of Section 4831 of the Revenue and Taxation Code of the State of California.

(3) Alaska Packers Association (Sacramento-Yolo Port District, a California River Port District)
San Francisco, California.
1962-1963 Assessment Roll "C", Code Area 82-00, Page 165, Line 55

Reads: Parcel No. 15-19-4, Land, 215-007 Ac. $ 47,830.00

Request cancellation of the total assessment of $47,830.00 on land. The property was acquired after the lien date by the Sacramento-Yolo Port District, a California River Port District, by deed recorded in Book 667 of Official Records of Yolo County, at Page 316, on the 9th day of March, 1962, and because of such public ownership, it is not subject to taxation and becomes not subject to sale for delinquent.

Authorization of Section 4986 (2) (a) of the Revenue and Taxation Code of the State of California.

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo by Fred D. Hall
Asst. Assessor

I hereby consent to the cancellations and corrections as shown above.

LEWIS F. SHEARER, COUNTY COUNSEL

By Lewis F. Shearer
~~BOYD B. BURNISON, DEPUTY~~

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the corrections as shown above and cancel

all the taxes, penalties and costs levied by the County of Yolo for the Fiscal Year, 1962-1963.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of November 1962.

J. Dudley Stephens
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By Pete E. Lucas
Deputy Clerk

(SEAL)

LEAVES- Of Absence.

LEAVE OF ABSENCE FOR JENNIE COLEN EXTENDED FOR THE MONTH OF DECEMBER TO JANUARY 2, 1963.

Supervisor Combs moved that the Board of Supervisors extend the leave of Absence without pay for Jennie Colen, for the month of December to January 2, 1963. Jennie Colen is employed in the County Auditor's Office.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

STEP RAISES-1962.

ANNIVERSARY STEP RAISES APPROVED FOR AUDITOR, BUILDING INSPECTOR, HEALTH AND COMMUNICATIONS DEPARTMENTS.

Supervisor McDermott moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on December 1, 1962:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Nina Scroggins	Auditor	22-A	22-B
Alfred Keehn	Building Inspector	31-B	31-C
Lowell A. Casselman	Building Inspector	33-B	33-C
Donna T. Newberry	Health	31-A	31-B
Beulah Fay Roper	Communications	23-B	23-C

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

TREAS.-TAX COLLECTOR-TREAS-REPORTS-Monthly-1962.

TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1962, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the County Treasurer's Report of all money received and disbursed by his Office for the Month ending October 31, 1962.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SOIL CONSERVATION DISTRICTS-NORTHERN YOLO-Minute Orders and Resolutions.

BOARD OF SUPERVISORS ACCEPTED FEBRUARY 12, 1963, AS THE ESTABLISHED DATE FOR GENERAL DISTRICT ELECTION FOR NORTHERN YOLO SOIL CONSERVATION DISTRICT.

Supervisor Conner moved that the Board of Supervisors accept February 12, 1963, as the established date for General District Election for the Northern Yolo Soil Conservation District.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

COUNTY CLERK-ELECTION-
CANVASS OF ELECTION-Returns-
approved.

BOARD ACCEPTED RESULTS OF CLERK'S CANVASS, AND DECLARATION OF CANDIDATE'S ELECTION, AT THE GENERAL ELECTION OF NOVEMBER 6, 1962.

The Clerk certified to the Board of Supervisors the results of the County Clerk's Canvass Board for the General Election of November 6, 1962.

Supervisor McDermott moved that the Board of Supervisors accept and approve, the total number of votes cast in each precinct, the total number of votes cast for each person voted upon, to be as shown on the tabulated statement found in Volume 1, Supervisors minutes, State of Election (on file), and the following named person was declared to be elected, and the Clerk of the Board was authorized and directed to issue a Certificate of Election to the following:

Supervisor, Second District - - - - - - - - - William E. Duncan

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

INSURANCE-Miscellaneous.
and
PUBLIC WORKS-DIRECTOR-
Minute Orders & Resolutions.

DRAFT IN AMOUNT OF $26.35 FROM MARYLAND CASUALTY CO, AS PAYMENT FOR BROKEN WINDSHIELD ON 1959 FORD, PUBLIC WORKS EQUIPMENT NO. 314, WAS ACCEPTED BY THE BOARD.

Supervisor McDermott moved that the Board of Supervisors accept a draft in amount of $26.35 as payment for the broken windshield on a 1959 Ford, Public Works Equipment No. 314; that the Chairman of the Board be authorized to sign said draft; and that the Clerk be instructed to deposit said draft in the County Treasury.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

CLAIMS-AGAINST COUNTY-
1962.

CLAIMS FOR DAMAGES AGAINST YOLO COUNTY, IN AMOUNT OF $150,000.00 AS PRESENTED BY DRURY ROBERT STREETER, AND IN AMOUNT OF $150,000.00 AS PRESENTED BY PETRA VILLEGAS RODRIGUEZ, WERE DENIED.

Supervisor Conner moved that the Board of Supervisors deny the following Claims for damages against the County of Yolo, and instruct the Clerk to forward a copy of the claims to the insurance carrier:

1- Drury Robert Streeter, for his son Gary Ronald Streeter, in amount of $150,000.00.

2- Petra Villegas Rodriguez, in amount of $150,000.00.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-
CLAIMS-Against Patients.
and
AUDITORS-Transfers-1962.
and
DEEDS-Sale of Property.

COUNTY AUDITOR WAS AUTHORIZED TO TRANSFER $633.05 FROM BUILDING FUND TO CREDIT OF YOLO GENERAL HOSPITAL, REGARDS CLAIM AGAINST ANNA SITOVICH.

Supervisor Combs moved that the Board of Supervisors authorize the County Auditor to transfer the sum of $633.05 from the Building Fund to which it was deposited on October 26, 1960, pursuant to turn-in number 4128 by the Board of Supervisors Clerk, to the credit of Yolo General Hospital for the purpose of discharging the Hospital's claim against Anna Sitovich for medical services rendered to her for the period beginning on September 23, 1959, and terminating at her death on October 15, 1959.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ZONING-ORDINANCE NO. 166-
Rezoning Hearing-1962.

RESOLUTION NO. 62-167, SETTING DECEMBER 17, 1962, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO REZONE PROPERTY ON EAST SIDE OF CO. RD. 104, SOUTH OF U. S. 40 ON FRONTAGE ROAD, FROM AGRICULTURE TO COMMERCIAL ZONE, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and on second of Supervisor Rogers, Resolution No. 62-167, was passed and adopted, and the Chairman of the Board was authorized to sign said resolution as follows:

RESOLUTION NO. 62-167

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following notice, at which time and place or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY

ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 17th day of December, 1962, at the hour of 2:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo).

1. By changing the following area from Agricultural Zone to Commercial Zone in District Zone Map Unit No. 3.

A Portion of the West half of Section 7, Township 8 North, Range 3, East, M.D.B.&M., described as follows:

Beginning at the intersection of the South line of the northwest quarter of said Section 7, as said line is shown on that certain record of survey recorded Maps & Surveys Book 8, Page 59 of Yolo County Records, with the centerline of the 50 foot wide frontage road along the southeasterly Right of Way line of the Sacramento Davis Freeway, Yolo County Section 6 E, A, said point of beginning being distant N. 89° 20' W. 1458.30 feet from a brass capped monument marking the center of said Section 7; thence along the centerline of said 50 foot wide frontage road, S. 51° 17' 26" W. 1349.59 feet; thence leaving said centerline at right angles, N. 38° 42' 34" W. 24.00 feet to the beginning of a curve to the right having a radius of 476.00 feet; thence along said curve to the right a distance along the arc of 79.82 feet (the chord of which bears S. 56° 05' 40" W. 79.73 feet); thence N. 46° 04' 34" W. 60.24 feet to said southeasterly Right of Way line of said freeway; thence along said freeway Right of Way Line the following courses: N. 2° 36' 48" W. 70.18 feet, N. 8° 06' 42" E. 432.31 feet, N. 66° 16' 38" E. 585.62 feet, N. 63° 24' 29" E. 500.80 feet to the beginning of a curve to the right having a radius of 4.885 feet; thence along said curve to the right a distance along the arc of 415.07 feet (the chord of which bears N. 69° 16' 33" E. 414.95 feet); thence leaving said southeasterly Right of Way line of said Freeway S. 38° 42' 34" E. 58.23 feet to the centerline of said 50 foot frontage road; thence along said centerline, S. 51° 17' 26" W. 369.86 feet to the point of beginning and including 10.754 acres of land.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON
CLERK OF THE BOARD OF SUPERVISORS OF
YOLO COUNTY, STATE OF CALIFORNIA.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of November, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

LOUD SPEAKER-Permits.

SEVENTH-DAY ADVENTIST CHURCH'S APPLICATION FOR PERMIT FOR USE OF LOUD SPEAKERS ON VEHICLES ON HIGHWAYS IN THE UNINCORPORATED AREAS OF YOLO COUNTY, WAS GRANTED WITH EXCEPTION THE HOURS BE CHANGED TO 6:00 TO 8:00 P.M., AND DELETE DEC. 8, 9, 11, AND 12 IN WEST SACRAMENTO, CALIFORNIA.

Supervisor Rogers moved that the Board of Supervisors grant the application of Robert E. Becker, of the Seventh-Day Adventist Church, Woodland, California, for a permit to use Loud Speakers on Vehicles on Highways in unincorporated areas of Yolo County under the following conditions:

1- Time Speaker is to be employed between the hours of 6:00-8:00 P.M.
2- Place Speaker is to be employed is as follows:

(1) - Esparto---------- December 17, 1962.
(2) - Knights Landing ---------- December 18, 19, 1962.
(3) - Yolo---------- December 20, 1962.
(4) - West Sacramento ---------- December 13,15,16,18, 1962.
(5) - Elkhorn Plaza ---------- December 1,2,4,6, 1962.

3- To be directed to Residence of the above locations in the form of Christmas Carols.

4- Purpose is for soliciting funds for said Church's Humanitarian Relief Program.

5- To be used on the following vehicles:

(1) - Brown-Corvair-62 License VAU 646
(2) - Green-VW-59 License WXH 250
(3) - Blue-Chev.-59 License REN 267
(4) - Blue VW-61 License WKD 049

6- Rate of out put of Amplifiers to be 8 Watt and not to be played at full volume.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment.

ADJOURNMENT.

Supervisor McDermott moved that the Board of Supervisors adjourn this meeting of 28th day of November, 1962, at 4:35 P.M.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By P. _____
Deputy

Typed by SRY

Proof read by _____

December 3, 1962

The Yolo County Board of Supervisors met this 3rd day of December, 1962, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 415. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Stephens presided at the meeting.

SUBDIVISIONS-TRAVERSI
TRACT UNIT NO. 2-
Assessment District.

HEARING ON INTENTION TO ORDER CHANGES IN WORK IN TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT, WAS HELD AT 10:00 A.M., AND CONTINUED UNTIL 3:00 P.M., THIS 3rd DAY OF DECEMBER, 1962.

The Board of Supervisors held a Public Hearing in accordance with Resolution No. 62-158, at 10:00 Am., this 3rd day of December, 1962, regarding an intention to order changes in work in Traversi Tract Unit No. 2, Assessment District. There were no protests presented. The Board continued the hearing until 3:00 P.M., this 3rd day of December, 1962, when the necessary resolutions would be prepared for presentation.

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 15, and 19, 1962, WERE APPROVED AS PREPARED AND READ BY THE CLERK.

Supervisor Rogers moved that the Board of Supervisors approve the Board Minutes for November 15, and 19, 1962, as prepared and read by the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE.

RECOMMENDATIONS PRESENTED TO THE BOARD OF SUPERVISORS OR PROPOSED ZONING ORDINANCE SECTIONS 5.03, 6.03 AND MATTER ON DRAINAGE WERE ACCEPTED AND REFERRED TO THE PLANNING COMMISSION FOR STUDY AND REPORT TO THE BOARD OF SUPERVISORS ON/OR BEFORE DECEMBER 17, 1962.

Supervisor Conner moved that the Board of Supervisors accept the County Executive's recommendations on the Proposed New Zoning Ordinance, Sections 5.03, 6.03 and a matter on drainage, as presented to the Board on this 3rd day of December, 1962; that said recommendations be forwarded to the Planning Commission for study and report to the Board of Supervisors on/or before December 17, 1962.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PUBLIC WORKS-COUNTY GARAGE.
and
PURCHASING AGENT-COUNTY GARAGE.

RESOLUTION NO. 62-168, CONSOLIDATING COUNTY GARAGE WITH DEPARTMENT OF PUBLIC WORKS, DIVISION OF ROAD MAINTENANCE, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner, and on second of Supervisor Rogers, Resolution No. 62-168 was passed and adopted, and the Chairman of the Board was authorized to sign said resolution as follows:

RESOLUTION NO. 62-168

(Resolution consolidating County Garage into the Department of Public Works.)

WHEREAS, it is necessary and beneficial for the County of Yolo to have all county garage facilities consolidated under the centralized management of a single county department,

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that the county garage now under the supervision of the County Purchasing Agent be consolidated into the Department of Public Works, Division of Road Maintenance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on December 3, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

WELFARE-Minute Orders & Resolutions.

COUNTY WELFARE DIRECTOR WAS AUTHORIZED TO EMPLOY AN INTERMEDIATE TYPIST CLERK TO REPLACE THE PRESENT INTERMEDIATE STENOGRAPHER, EFFECTIVE AS OF DECEMBER 3, 1962, AND UNTIL JANUARY 3, 1963.

Supervisor Conner moved that the Board of Supervisors authorize the County Welfare Director to employ an Intermediate Typist Clerk to replace the present Intermediate Stenographer, effective as of December 3, 1962, and until January 3, 1963, when said position is covered by an Ordinance. The Intermediate Stenographer resigned on November 30, 1962.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Approved.
and
PUBLIC WORKS-Minute Orders and Resolutions.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO EMPLOY E. H. MEYN FOR THE MONTH OF DECEMBER, 1962, AND UNTIL JANUARY 3, 1963, ON EXTRA HELP, ON RANGE 26-E, $412.00 PER MONTH.

Supervisor Conner moved that the Board of Supervisors authorize the Director of Public Works to employ E. H. Meyn, on extra help as a laborer on Range 26-E, $412.00 per month, for the month of December, 1962, and until January 3, 1963, when said position will be covered by an Ordinance.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

Supervisor McDermott was excused at 11:30 A.M.

EMPLOYEES-OVERTIME & COMPENSATORY TIME-OFF.

RESOLUTION NO. 62-169, NAMING POSITIONS CLASSIFIED AS SUPERVISORY POSITIONS ELIGIBLE FOR COMPENSATORY TIME-OFF, REFERRED TO IN ORDINANCE NO. 459, TO BE EFFECTIVE DECEMBER 1, 1962, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner, and on second of Supervisor Combs, Resolution No. 62-169 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 62-169

WHEREAS, Section 95 (c) of said said Salary Ordinance as amended on September 1, 1962, reads as follows:

"(c) Incumbents of supervisory positions shall receive compensatory time off for services rendered in excess of forty (40) hours per week. Such compensatory time off shall be used within ninety (90) days of date of accrual."; and

WHEREAS, said ordinance does not specify what positions under the salary ordinance are to be classified as "supervisory positions," and it is necessary that such classification be made to be effective as of December 1, 1962.

WHEREAS, Section 91 of the said Salary Ordinance states "In the event of an emergency affecting the public health of the immediate preservation of the public peace or in cases of severe economic hardship - or unforeseen financial changes - the Board of Supervisors may, by Resolution, make reasonable adjustments in the salary schedules herein set forth.

NOW, THEREFORE, BE IT RESOLVED that effective December 1, 1962, the following positions are to be classified as supervisory positions eligible for compensatory time off as referred to in Yolo County Slary Ordinance No. 459:

AUDITOR

Assistant County Auditor

ASSESSOR

Chief Appraiser
Assistant Assessor

HEALTH

Assistant Director of Public Health
Director of Public Health Nursing
Supervisor of Public Health Nursing
Director of Sanitation

HOSPITAL

Hospital Assistant Administrator
Director of Nursing Services
Assistant Director of Nursing Services
Dietitian
Executive Housekeeper
Hospital Maintenance Supervisor

PUBLIC WORKS

Assistant Director of Public Works
General Maintenance Superintendent
Road Maintenance Superintendent
Sewer Foreman
Bridge Maintenance Foreman
Shop Foreman
Sign Foreman
Labor Foreman

SUPERINTENDENT OF SCHOOLS

Chief Account Clerk

SHERIFF

Undersheriff
Chief Deputy
Lieutenant-in-Charge

TREASURER-TAX COLLECTOR

Assistant Tax Collector
Assistant Treasurer

WELFARE

Social Worker Supervisor I
Chief Account Clerk
Supervisor of Hospital Social Service and General Relief

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 3rd day of December, 1962, by the following vote:

AYES: Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: McDermott.

J. DUDLEY STEPHENS
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Bad-Write-Off to Collection Expense.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO WRITE-OFF THE AMOUNT OF $120.73 TO COLLECTION EXPENSE.

Supervisor Rogers moved that the Board of Supervisors authorize the Hospital Administrator to write-off the amounts to collection expense for accounts submitted after 3-1-59 as follows:

Marquez, Tony	$ 10.00
Cardenas, Manuel	79.46
Torres, Jess	15.15
Nethercutt, Glenn	2.50
Solano, Manuel	2.50
Gonzales, Heron	11.12
	$120.73

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Bad Debt-Decrease.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DECREASE BAD DEBT EXPENSE IN AMOUNT OF $43.93 COLLECTED DURING OCTOBER, 1962, AND IN AMOUNT OF $14.14 COLLECTED DURING NOVEMBER, 1962.

Supervisor Rogers moved that the Board of Supervisors authorize the Hospital Administrator to decrease Bad Debt Expense of amounts collected on accounts submitted prior to March 1, 1959 as follows:

1- October, 1962 -	Davis, Geo. L.	$ 37.68
	Crowe, Wonzal	6.25
		$ 43.93
2- November, 1962 -	Born, Wm. & Jean	$ 5.00
	Crowe, Wonzal	9.14
		$ 14.14

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermottt.

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Co.-Care Expense-Decrease.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DECREASE COUNTY CARE EXPENSE IN AMOUNT OF $21.12 COLLECTED DURING OCTOBER, 1962, and $39.15 COLLECTED DURING NOVEMBER, 1962.

Supervisor Rogers moved that the Board of Supervisors authorize the Hospital Administrator to decrease Bad Debt Expense for amounts collected on accounts submitted prior to March 1, 1959 as follows:

1- October, 1962 -	Mercado, Jose	$ 21.12
2- November, 1962 -	Roberts, Clara	$ 5.00
	Mathews, Julia	2.50
	Hymes, Wm. J.	10.00
	Barrera, Paul	2.50
	Calderon, Rodolfo	2.50
	Malone, Wm. M.	2.50
	Cordero, Robert	10.00
	Cordero, Robert	3.42
	Mercado, Jose	.73
		$ 39.15

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

PURCHASING AGENT-Minute Orders & Resolutions.
AND
BUILDINGS-County Jail & Prison Farm.

COUNTY PURCHASING AGENT WAS AUTHORIZED TO PURCHASE A NEW 225 GALLON HOT WATER STORAGE TANK FOR MAIN JAIL FOR $800.00 INSTALLED.

Supervisor Rogers moved that the Board of Supervisors authorize the Purchasing Agent to purchase a new 225 gallon hot water storage water tank for the main Jail, for approximately $800.00 installed, to replace the present one which is beyond repair; that said amount be taken from County Building and Grounds Fixed Assets Budget 160-8-711.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

PUBLIC WORKS-Minute Orders & Resolutions.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO EMPLOY ALLEN BLANKINSHIP AS ASSISTANT CIVIL ENGINEER, ON RANGE 36-B, $581.00 PER MONTH.

Supervisor Combs moved that the Board of Supervisors authorize the Director of Public Works to employ Mr. Allen Blankinship for the position of Assistant Civil Engineer, on Range 36-B, at $581.00 per month.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

PURCHASING AGENT-Minute Orders & Resolutions.
and
HOSPITAL-YOLO GENERAL-Admin.-Minute Orders & Resolutions.

REQUISITIONS TO PURCHASING AGENT NO. 4293 AND 3869, FROM HOSPITAL FOR PRIOR YEAR EXPENSES, WERE APPROVED.

Supervisor Combs moved that the Board of Supervisors approve the Requisitions to Purchasing Agent from the Yolo General Hospital for prior year expenses as follows:

REQUISITION NO.	ITEM REQUESTED	TOTAL PRICE
4293	Prior year Freight Charges for P.O.#1934, Freight Bill #5-377115, by Western Carloading Company. ----------	$ 4.82
3869	Prior year expense from Dr. Frank J. Boutin for Orthopedic Consultation for Lucille Murray as requested by Dr. Neumann and Dr. Wm. Freeman. --------	$70.00

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

HOSPITAL-YOLO GENERAL-Admin.-Minute Orders & Resolutions.

BOARD OF SUPERVISORS ACCEPTED A GAME TABLE FOR MALE PATIENTS IN YOLO GENERAL HOSPITAL, NORTH WING, DONATED BY THE SUBDEB CLUB SPONSORED BY MRS. RICHARD T. WARD AND MRS. WILLIAM DOUGHERTY.

Supervisor Rogers moved that the Board of Supervisors accept a Game Table for the male patients on North Wing of Yolo General Hospital, donated on November 21, 1962, by the Subdeb Club, sponsored by Mrs. Richard T. Ward and Mrs. William Dougherty; and that the Clerk write a letter of thanks to Mrs. Richard T. Ward, Senior Sponsor of the group.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

HOSPITAL-YOLO GENERAL-Admin.-Minute Orders & Resolutions.

BOARD OF SUPERVISORS ACCEPTED A HIGHCHAIR AND NURSERY ACCESSORIES FOR NURSERY OF YOLO GENERAL HOSPITAL, PRESENTED BY THE YOLO GENERAL HOSPITAL AUXILIARY.

Supervisor Rogers moved that the Board of Supervisors accept a Highchair and Nursery Accessories for the Nursery of the Yolo General Hospital, as presented by Mrs. Jennie Peterson of the Yolo General Hospital Auxiliary on November 28, 1962; and that the Clerk write a letter of thanks to Mrs. Jennie Peterson.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

SANITARY DISTRICTS-Esparto.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO TRANSFER $2,500.00 FROM UNAPPROPRIATED RESERVE TO THE PROPER PUBLIC WORKS ACCOUNT, FOR COUNTY TO CONNECT THEIR PROPERTY FACILITIES TO THE ESPARTO SANITARY DISTRICT SEWER PROJECT.

Supervisor Rogers moved that the Board of Supervisors authorize the Director of Public Works to make a transfer of $2,500.00 from the Unappropriated Reserve to the proper Public Works Account, in order for the County of Yolo to connect county property facilities to the Esparto Sanitary District Sewer Project.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

The Board of Supervisors recessed at 12:05 P.M., until 3:00 P.M., at which time they reconvened. All members were present. County Executive Meier was present. Chairman Stephens presided at the meeting.

#460 Repealed by page 448 of County Code Book

ORDINANCES.

ORDINANCE NO. 460, AMENDING SALARY ORDINANCE FOR AUDITOR, ROAD MAINTENANCE DIVISION, SHERIFF-CORONER, SUPERIOR COURT-SECRETARY JURY COMMISSIONER, AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Combs, Ordinance No. 460 was passed and adopted by a majority vote; and the Chairman of the Board was authorized to sign said ordinance as follows:

ORDINANCE NO. 460

(An Ordinance amending Yolo County Ordinances Number 421, 445, 452 and 459, and amendments 439 thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - Section 34 of Yolo County Ordinance No. 421 is hereby amended to read as follows:

Section 34 - Auditor

1	Auditor	Yearly Flat	8,904.00
1	Chief Deputy Auditor		43
1	Asst. County Auditor		36
1	Administrative Accountant		37
1	Supervising Acct. Clerk		32
1	Principal Acct. Clerk		28
9	Sr. Acct. Clerk		25
6	Inter. Acct. Clerk		22
1	Inter. Typist Clerk		22

Section 2 - Section 42 - County Warehouse of Yolo County Ordinance No. 421 is hereby deleted.

Section 3 - Section 57.3 of Yolo County Ordinance No. 459 is amended to read as follows:

SECTION 57.3 ROAD MAINTENANCE DIVISION

1	General Maint. Superintendent	38
1	Road Maint. Superintendent	38
1	Bridge Maint. Foreman	36
5	Road Foreman	36
1	Sewer Foreman	36
1	Shop Foreman	36
1	Sign Foreman	36
2	Labor Foreman	30
6	Senior Equipment Operator	30
6	Equipment Operator	31
6	Patchman	29
5	Truck Driver	28
18	Laborer	28
2	Sewer Maintenance Man	26
5	Equipment Mechanic	27
2	Carpenter	31
		30

Section 4 - Section 59 of Yolo County Ordinance No. 439 is amended to read as follows:

SECTION 59 - SHERIFF - CORONER
SECTION 59.1 SHERIFF

1	Sheriff-Coroner	Annually, 1963	11,400.00
		Annually, 1964	12,000.00
		Annually, 1965	12,600.00
		Annually, 1966	13,200.00
1	Undersheriff		37
1	Chief Deputy		36
1	Lieutenant-in-Charge		35
6	Detective Lieutenant		33
2	Identification Technician		31
35	Deputy Sheriff		31
3	Communications Operator		27
1	Matron		26

6	Assistant Matron	23
1	Supervising Guard	29
1	Labor Superintendent	27
6	Guard	26

SECTION 59.2 CORONER'S DIVISION

2	Deputy Coroner	31

Section 5 - Section 62 of Yolo County Ordinance No. 452 is amended to read as follows:

SECTION 62 - SUPERIOR COURT

2	Superior Judge	Yearly Flat	18,900.00
1	Secretary - Jury Commissioner	Monthly Flat	425.00

Section 6 - Section 69 of Yolo County Ordinance No. 445 is amended to read as follows:

SECTION 69 - WELFARE

1	Welfare Director	42
3	Soc. Work Sup. GR I	34
4	Social Worker III	32
16	Social Worker II*	30
	Social Worker I*	29

*The combined total of positions in Social Worker II and Social I classifications shall not exceed sixteen (16) positions.

1	Welfare Special Investigator	32
1	Supervisors of County Social Service (Hospital and General Relief)	34
3	Hosp. Social Service Clerk	23
1	Chief Acct. Clerk	29
2	Sr. Account Clerk	25
1	Sr. Typist Clerk	24
6	Int. Acct. Clerk*	22
7	Int. Typist Clerk*	22
1	Receptionist	22

*(Intermediate Typist Clerks and Account Clerk may be interchanged at the same salaries at the discretion of the County Welfare Director.)

Section 7 In the event that any section of this ordinance is inconsistent with Yolo County Ordinance No. 421, 439, 445, and 452 and 459 and amendments thereto, the provisions of said sections as amended herein shall prevail. This ordinance shall take effect and be in force on the 2nd day of January, 1963, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once on the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 3rd day of December, 1962, by the following vote:

AYES: Conner, Combs, Stephens.
NOES: McDermott, Rogers.
ABSENT: None.

J. DUDLEY STEPHENS
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

Attest:

CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

EMPLOYEES-EXTRA HELP-Approved.
and
LIBRARY-COUNTY-Winters.
and
LIBRARY-COUNTY-Esparto.

ACTING-COUNTY LIBRARIAN WAS AUTHORIZED TO EMPLOY VACATION RELIEF FOR PORTION OF DECEMBER, 1962, FOR COUNTY LIBRARY BRANCHES AT WINTERS AND ESPARTO.

Supervisor Combs moved that the Board of Supervisors authorize Acting-Librarian Vivian G. Douglas to employ personnel for vacation relief during the month of December as follows:

1- Mrs. Myrtle Kidder, vacation relief for Mrs. Vera Herrala, Branch Library Assistant at Winters Branch Library from December 17, through December 31, 1962, at the rate of $1.53 per hour.

2- Mrs. Ethel Adan, vacation substitute for Mrs. Norma Garrison, Branch Library Assistant at Esparto Branch Library, from December 17, through December 25, 1962, at the rate of $1.53 per hour.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SUBDIVISIONS-TRAVERSI TRACT UNIT NO. 2-Assessment District.

RESOLUTION NO. 62-170, ORDERING CHANGES IN WORK IN TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

The Board of Supervisors continued the Public Hearing on Traversi Tract Unit No. 2, Assessment District at 3:00 P.M., this 3rd day of December, 1962, as was commenced at 10:00 A.M. There being no protests, and after due consideration, the Board of Supervisors acted as follows:

On motion of Supervisor Combs, and on second of Supervisor Conner, Resolution No. 62-170 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

TRAVERSI TRACT UNIT NO. 2
ASSESSMENT DISTRICT

RESOLUTION ORDERING CHANGES
IN WORK NO. 62-170

WHEREAS on November 19, 1962, the Board of Supervisors of the County of Yolo passed its Resolution of Intention to Order Changes in Work No. 62-158 and in said Resolution declared its intention

to order certain changes in the work and improvements for Traversi Tract Unit No. 2 Assessment District, and

WHEREAS this Board in said Resolution No. 62-158 set this day as the day for hearing protests to said proposed changes,

NOW THEREFORE

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That this Board hereby finds and determines that no interested person has filed any protest against the proposed changes in the work and improvements of Traversi Tract Unit No. 2 Assessment District described in this Board's Resolution No. 62-158.

That this Board hereby finds and determines that the estimated cost of the proposed changes described in this Board's Resolution No. 62-158 does not exceed 10% of the estimated cost of the work and improvements described in Resolution of Intention No. 62-143 passed and adopted by this Board on October 1, 1962.

That this Board hereby orders that the work and improvements for Traversi Tract Unit No. 2 Assessment District described in said Resolution of Intention No. 62-143 be changed and that all the deleted work described in said Resolution No. 62-158 be omitted from the work to be done for said District.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 3rd DAY OF DECEMBER, 1962, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. DUDLEY STEPHENS
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy

(SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, County Counsel,
County of Yolo, State of California.

By Boyd E. Burnison
Deputy

SUBDIVISIONS-TRAVERSI TRACT UNIT NO. 2- Assessment District

RESOLUTION NO. 62-171, ORDERING WORK IN TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner, and on second of Supervisor Combs, Resolution No. 62-171 was passed and adopted, and authorizing the Chairman of the Board of Supervisors to sign said resolution as follows:

TRAVERSI TRACT UNIT NO. 2
ASSESSMENT DISTRICT

RESOLUTION NO. 62-171

RESOLUTION ORDERING WORK

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That this Board finds and determines that the public interest and convenience require and that this Board hereby orders that certain streets and easements within and adjacent to Traversi Tract Unit No. 2 Assessment District be improved by constructing concrete curbs, gutters, sidewalks, pavement consisting of untreated rock base with asphaltic concrete surfacing, drainage facilities, sanitary sewer pipeline and street signs together with all necessary appurtenances.

That said work and improvements shall be done in the County of Yolo to the extent and with the materials and in the manner set forth in the following resolutions of this Board:

Resolution of Intention No. 62-143
adopted October 1, 1962, and

Resolution of Intention to Order Changes in
Work No. 62-158 adopted November 19, 1962, and

Resolution Ordering Changes in Work No. 62-170
adopted December 3, 1962,

and this Board hereby refers to said Resolutions for a description of said work and improvements and for the terms and conditions under which said work is to be done and said improvements are to be constructed.

That this Board hereby overrules all protests filed against said work and improvements and hereby denies all protests filed against the extent of the District proposed to be assessed to pay for the costs, including the incidental expenses, of said work and improvements.

That this Board hereby directs the Clerk to post a Notice to Bidders conspicuously for five (5) days on or near the Chambers of the Board of Supervisors of the County of Yolo in the Yolo County Courthouse in the City of Woodland, California, which notice shall refer to the specifications, and invite sealed proposals or bids for doing said work and improvements; and this Board hereby directs the Clerk to publish twice a Notice to Bidders, which shall refer to the specifications, and invite sealed proposals or bids for doing said work and improvements, and this Board hereby directs that said publication shall be in the Woodland Democrat, a paper published and circluated in said County of Yolo, which newspaper has been heretofore designated for that purpose.

That this Board hereby directs the Clerk to specify in said notice that all proposals for doing said work shall be received by him at his office in the said Yolo County Courthouse on the 7th day of January, 1963, up to the hour of 2:30 o'clock P.M., and this Board hereby designates said day as the day on which this Board at the hour of 2:30 o'clock P.M. shall cause the said proposals or bids to be publicly opened, examined and declared and directs the Clerk spcify all of the same in said Notice. This Board also directs the Clerk to state in said Notice that all proposals or bids shall be accompanied with a check certified by a responsible bank, payable to the County of Yolo, for an amount not less than ten per cent (10%) of the aggregate of the proposal, or by a bond for the said amount, and so payable, signed by the Bidder and Two Sureties, all as prescribed by Law.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 3rd DAY OF December, 1962, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. DUDLEY STEPHENS
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, County Counsel,
County of Yolo, State of California.

By Boyd E. Burnison
Deputy

SUBDIVISIONS-TRAVERSI TRACT UNIT NO. 2-Assessment District.

RESOLUTION NO. 62-172, ADOPTING PREVAILING WAGE SCALE FOR WORK AND IMPROVEMENTS FOR TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and on second of Supervisor Rogers, Resolution No. 62-172 was passed and adopted, and the Chairman of the Board was authorized to sign said resolution as follows:

TRAVERSI TRACT UNIT NO. 2
ASSESSMENT DISTRICT

RESOLUTION NO. 62-172

ADOPTING PREVAILING WAGE SCALE

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That this Board finds and determines respecting the work and improvements for Traversi Tract Unit No. 2 Assessment District that for each craft, classification, or type of workman that can be employed to do said work and construct said improvements, the general prevailing rates of per diem wages and the general prevailing rates for overtime and legal holiday are the same as shown in Exhibit A attached hereto andsaid Exhibit is hereby incorporated herein by reference as if full set forth herein, and the Clerk shall notify all bidders hereof by referring to this Resolution in the call for bids on said work and improvements.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 3rd DAY OF December, 1962, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. DUDLEY STEPHENS
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM
LEWIS F. SHEARER, County Counsel
County of Yolo, State of Calif.

By Boyd E. Burnison
Deputy

Exhibit "A" attached to Resolution No. 62-172-Adopting Prevailing wage scale
See File

ASSESSMENT DISTRICTS-Broderick No. 1.

RESOLUTION NO. 62-173, EMPLOYING ATTORNEY EDGAR A. BOYLES, JR., TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS AND LEGAL DOCUMENTS FOR PROCEEDINGS IN BRODERICK ASSESSMENT DISTRICT NO. 1, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor Conner, Resolution No. 62-173 was passed and adopted, and the Chairman was authorized to sign said resolution as follows:

BRODERICK ASSESSMENT
DISTRICT NO. 1

RESOLUTION NO. 62-173

EMPLOYING ATTORNEY

RESOLVED by the Board of Supervisors of the County of Yolo, State of California:

That this Board hereby employs EDGAR A. BOYLES, JR., Attorney at Law, 926 J Street, Sacramento, California,

to prepare all the resolutions, notices, affidavits and other legal documents necessary for the improvement proceedings in Broderick Assessment District No. 1,

to advise this Board and other officials of the County of Yolo in all matters pertaining to the Improvement Act of 1911 until improvement bonds are issued, and

to prepare and sign an opinion respecting the validity of any improvement bonds issued to represent unpaid assessments levied in said assessment district.

That this Board hereby directs that said attorneys' compensation shall be the amount of money which is equal to 2% of the construction cost of the work and improvements for said Assessment District, that said sum be charged to and paid from the incidental expenses for said Assessment District, and that said sum be paid to him as follows:

(1) At or after the contract for the work is signed, one-half

(2) At or after the Assessment is confirmed, one-half.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 3rd DAY OF December, 1962, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. DUDLEY STEPHENS
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
Lewis F. Shearer, County Counsel,
County of Yolo, State of California.

By Boyd E. Burnison
Deputy

ASSESSMENT DISTRICTS-Gladys Ave.

RESOLUTION NO. 62-174, APPROVING PETITION FOR PUBLIC IMPROVEMENTS AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR GLADYS AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner, and on second of Supervisor Combs, Resolution No. 62-174, was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

GLADYS AVENUE
ASSESSMENT DISTRICT

RESOLUTION NO. 62-174

APPROVING PETITION FOR PUBLIC IMPROVEMENTS
AND ORDERING
COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE
PLANS AND SPECIFICATIONS

Whereas on May 1, 1962, certain owners of lands in this County filed their petition with the Clerk of this Board and in their petition requested this Board

To do certain work and to construct certain improvements in accordance with the

provisions of the Improvement Act of 1911 on streets, public places, and public rights of way in this County, and

To order the County Surveyor-Director of Public Works to prepare plans and specifications for said work and improvements for approval by this Board or to obtain them for approval by the Board where required by law.

To assess the costs and expenses of said work and improvements in accordance with the provisions of said Act on a district of lands which said owners declared would be benefited by said work and improvements, and

To order serial bonds to be issued in accordance with the provisions of said Act to represent any unpaid assessments for said work and improvements and to order said bonds to contain certain provisions which said owners requested that said bonds contain, and

Whereas said owners declared in said petition that they were all the owners of more than 60% in area of the lands they described in said petition and declared that they waived all the provisions of Division 4 of the Streets and Highways Code of California (The Special Assessment Investigation, Limitation and Majority Protest Act of 1931) and all investigations, proceedings and reports provided for therein, and

Whereas this Board is of the opinion that said petition shall be granted, and

Whereas the County Surveyor-Director of Public Works has adivsed this Board in writing that more than 60% of the owners in area of the lands described in said petition have signed said petition and waiver.

NOW THEREFORE,

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO:

That this Board finds and determines respecting the petition filed with the Clerk of this Board on May 1, 1962, that owners of more than 60% in area of the real property described therein have signed said petition and have waived all the provisions of Division 4 of the Streets and Highways Code (The Special Assessment Investigation, Limitation and Majority Protest Act of 1931) and all investigations, proceedings and reports provided for therein.

That this Board hereby grants the name GLADYS AVENUE ASSESSMENT DISTRICT to the area described in said petition.

That this Board hereby grants said petition and hereby determines to do said work and improvements under the Improvement Act of 1911 and to assess the costs and expenses thereof on the district of lands described in said Petition and hereby determines to issue improvement bonds under said Act to represent unpaid assessments and hereby determines that said bonds shall contain specific provisions as requested by said owners, and hereby directs the County Surveyor-Director of Public Works to prepare and present to this Board all resolutions and to do all other required acts whereby this Board, in accordance with the said Improvement Act of 1911, shall have authority to order the following described work to be done and improvements to be constructed:

1. Concrete curbs and gutters
2. Pavement consisting of untreated rock base with asphaltic concrete surfacing
3. Drainage facilities
4. All necessary appurtenances for the above described improvements.

That this Board hereby directs the County Surveyor-Director of Public Works to prepare and to present to this Board, or to obtain and present to this Board where required by law, plans and specifications for doing said work and constructing said improvements together with acreful estimates of the costs and expenses thereof.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO STATE OF CALIFORNIA, THIS 3rd DAY OF December, 1962, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. DUDLEY STEPHENS
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, County Counsel,
County of Yolo, State of California.

BY Boyd E. Burnison
Deputy

ASSESSMENT DISTRICT-Gladys Ave.

RESOLUTION NO. 62-175, APPROVING DISTRICT MAP FOR GLADYS AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner, and on second of Supervisor Combs, Resolution No. 62-175 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

GLADYS AVENUE
ASSESSMENT DISTRICT

RESOLUTION NO. 62-175

APPROVING DISTRICT MAP

RESOLVED by the Board of Supervisors of the County of Yolo, State of California:

That the map submitted by the County Surveyor-Director of Public Works showing the boundaries of GLADYS AVENUE ASSESSMENT DISTRICT be, and the same is hereby, approved and that the Clerk of this Board shall file it in his office.

That the Resolution of Intention to be adopted respecting Gladys Avenue Assessment District shall refer to said map in lieu of describing the boundaries of said District in detail.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 3rd DAY OF December, 1962, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. DUDLEY STEPHENS
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, County Counsel,
County of Yolo, State of California.

BY Boyd E. Burnison
Deputy

ASSESSMENT DISTRICTS-Gladys Ave.

RESOLUTION NO. 62-176, EMPLOYING ATTORNEY EDGAR A. BOYLES, JR., AS ATTORNEY TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS AND LEGAL DOCUMENTS FOR THE IMPROVEMENT PROCEEDINGS IN GLADYS AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor Conner, Resolution No. 62-176 was passed and adopted, and the Chairman was authorized to sign said resolution as follows:

GLADYS AVENUE
ASSESSMENT DISTRICT

RESOLUTION NO. 62-176

EMPLOYING ATTORNEY

RESOLVED by the Board of Supervisors of the County of Yolo, State of California:

That this Board hereby employs EDGAR A. BOYLES, JR., Attorney at Law, 926 J Street, Sacramento, California,

to prepare all the resolutions, notices, affidavits and other legal documents necessary for the improvement proceedings in Gladys Avenue Assessment District,

to advise this Board and other officials of the County of Yolo in all matters pertaining to the Improvement Act of 1911 until improvement bonds are issued, and

to prepare and sign an opinion respecting the validity of any improvement bonds issued to represent unpaid assessments levied in said assessment district.

That this Board hereby directs that said attorney's compensation shall be the amount of money which is equal to 2% of the construction cost of the work and improvements for said Assessment District, or the sum of $300.00 whichever amount is greater, that said sum be charged to and paid from the incidental expenses for said Assessment District, and that said sum be paid to him as follows:

(1) At or after the contract for the work is signed, one-half

(2) At or after the Assessment is confirmed, one-half.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 3rd DAY OF December, 1962, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. DUDLEY STEPHENS
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, County Counsel,
County of Yolo, State of California.

By Boyd E. Burnison
Deputy

PURCHASING-County Farm-
and
SCHOOL DISTRICTS-Miscellaneous

COUNTY EXECUTIVE WAS AUTHORIZED TO MEET WITH MR. JOHNSON, SUPT. OF WOODLAND SCHOOL DISTRICTS, REGARDING COUNTY PROPERTY SAID DISTRICTS ARE INTERESTED IN PURCHASING.

Supervisor Conner moved that the Board of Supervisors authorize the County Executive to meet with Mr. Johnson, Supt. of Woodland School Districts, in regards to County Property in the vicinity of the Yolo General Hospital that said Woodland School Districts are interested in purchasing; and that the County Executive report to the Board of Supervisors on said matter.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Stephens. Noes: Rogers. Absent: None.

AVIATION-YOLO CO. INERNATIONAL AIRPORT-Minute Orders and Resolutions.

COUNTY EXECUTIVE WAS AUTHORIZED TO STUDY POSSIBILITY OF LEASING OUT SOME OF COUNTY INTERNATIONAL AIRPORT PROPERTY.

Supervisor Conner moved that the Board of Supervisors authorize the County Executive to study the possibility for making arrangements to lease out a portion of Yolo County International Airport Property.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S ALLOWANCE REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Rogers moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment.

ADJOURNMENT.

Supervisor Conner moved that the Board of Supervisors adjourn this meeting of December 3, 1962, at 4:10 P.M.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By P. E. Lucas
Deputy

Typed by SRY

Proof read by _____

December 17, 1962

The Yolo County Board of Supervisors met this 17th day of December, 1962, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance 415. All members of the Board of Supervisors were present on roll call except Supervisor Conner was absent. County Executive Meier was also present. Chairman Stephens presided at the meeting.

(Supervisor Conner arrived at 9:20 A.M.)

ZONING-PROPOSED NEW ORDINANCE.
and
PLANNING-MASTER PLAN.

PUBLIC HEARING ON PROPOSED NEW ZONING ORDINANCE AND AMENDMENTS TO COUNTY MASTER PLAN WAS HELD; BOARD OF SUPERVISORS ACCEPTED FOR STUDY THE RECOMMENDATIONS ON PROPOSED NEW ZONING ORDINANCE, DATED DECEMBER 6, 1962, SUBMITTED BY PLANNING DEPARTMENT.

The Board of Supervisors continued a Public Hearing this 17th day of December, 1962, at 9:00 A.M., on Proposed New Zoning Ordinance and Amendments to the County Master Plan, pursuant to Minute Order of November 28, 1962. After due consideration was given to written and oral comments and statements, the Board of Supervisors acted as follows:

Supervisor Combs moved that the Board of Supervisors accept for study the recommendations, dated December 6, 1962, on the Proposed New Zoning Ordinance, as submitted to the Board of Supervisors and filed with the Clerk by the Yolo County Planning Department on this 17th day of December, 1962.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE.
and
PLANNING-MASTER PLAN.

PUBLIC HEARINGS ON PROPOSED NEW ZONING ORDINANCE AND AMENDMENTS TO COUNTY MASTER PLAN CONTINUED TO JANUARY 15, 1963, AT 9:00 A.M.

Supervisor Conner moved that the Board of Supervisors continue the Public Hearings on Proposed New Zoning Ordinance and Amendments to County Master Plan to January 15, 1963, at 9:00 A.M.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:25 A.M., and reconvened at 11:45 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.)

FIRE DISTRICTS-WESTGATE-
Minute Orders & Resolutions.

RESOLUTION NO. 62-177, AMENDING RESOLUTION OF APRIL 24, 1939, GIVING COMMISSIONERS OF WESTGATE COUNTY FIRE PROTECTION DISTRICT POWER TO ACT AS ITS AGENTS IN MANAGING THE AFFAIRS OF SAID DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs and on second of Supervisor McDermott, Resolution No. 62-177 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 62-177

WHEREAS, the Board of Supervisors of the County of Yolo on the 24th day of April, 1939, appointed five commissioners to manage the affairs of the Westgate County Fire Protection District in Yolo County; and

WHEREAS, said resolution did not clearly set forth the powers of the commissioners of the Westgate County Fire Protection District, and this Board is desirous of clarifying the powers of said commission; and

WHEREAS, under Section 14453 of the Health and Safety Code of the State of California, the Board of Supervisors may appoint five commissioners to act as its agents in managing the affairs of the District and to exercise any or all of the powers vested in it; and

WHEREAS, the Board of Supervisors has been apprised of all of the acts having been done by the commissioners appointed by virtue of the resolution dated the 24th day of April, 1939.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that the resolution of this Board, dated the 24th day of April, 1939, be amended to give the commissioners of the Westgate County Fire Protection District the power to act as its agents in managing the affairs of said district and to exercise all of the powers vested in the Board of Supervisors under authority of Chapter 2, Part 3, Division 12, of the Health and Safety Code of the State of California.

BE IT FURTHER RESOLVED that all acts done in behalf of the Westgate County Fire Protection District by the Fire Commissioners of said district, since its creation on the 24th day of April, 1939, are hereby ratified.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 17th day of December, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY
(SEAL)

BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

BOARD ACCEPTS COUNTY SUPERVISORS' ASSOCIATION OF CALIFORNIA RELIEF COMMITTEE, RESOLUTION EXPRESSING ITS ETERNAL GRATITUDE TO JOHN ROGERS FOR A JOB WELL DONE IN BEHALF OF YOLO COUNTY, THE ASSOCIATION AND PEOPLE OF THE STATE OF CALIFORNIA.

Supervisor McDermott moved that the Board of Supervisors accept the County Supervisors' Association of California, Relief Committee, Resolution expressing its eternal Gratitude to John Rogers for a job well done, as annexed hereunto and made a part hereof; that said resolution be inscribed in the Board of Supervisors Minute Book; and that said resolution be framed and hung in the Board of Supervisors Chambers.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Stephens. Noes: None. Absent: None. Abstaining: Rogers.

RESOLUTION

OF THE

COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA

RESOLUTION IN HONOR OF SUPERVISOR JOHN ROGERS
OF YOLO COUNTY

WHEREAS, Supervisor John Rogers of Yolo County, over a long period of years, has been a loyal, dedicated and active member of the County Supervisors Association of California; and

WHEREAS, Supervisor Rogers has served the people of Yolo County faithfully and well during a rich career extending over 18 years on the Board of Supervisors, and has served many of those years as Chairman of the Board; and

WHEREAS, John Rogers has for many years given unselfishly of his time and energies as a key member of the Relief Committee of the Association, never missing a meeting except for other matters of the gravest moment; and

WHEREAS, this meeting of the Relief Committee will probably be the last Association meeting which John Rogers will attend as a member and county supervisor;

NOW, THEREFORE, BE IT RESOLVED that the Relief Committee of the Association does hereby express its eternal gratitude to John Rogers for a job "well done" in behalf of Yolo County, this Association and the people of the State of California; and

BE IT FURTHER RESOLVED that the Relief Committee wishes John Rogers - a great supervisor and great gentleman - the very best in his new activities and pursuits and it invites him and urges him to return to take a part in Association activities whenever and wherever he can.

I certify this to be a resolution
adopted by the Relief Committee
of the County Supervisors Association
of California at San Francisco,
California on December 6, 1962.

(SEAL)

Wm. R. MacDougall
Wm. R. MacDougall
General Counsel and Manager

(Board of Supervisors recessed at 12:05 P.M., and reconvened at 2:00 P.M.
(All members of the Board were present. Chairman Stephens presided.

#461 Repealed by page 448
of County Code Book

ZONING-ORDINANCE 166-
Rezoning Hearings-1962.

ORDINANCE 461, REZONING PROPERTY OF MONTGOMERY AND CALIFORNIA DIVERSIFIED COMPANY LOCATED ON EASTSIDE OF COUNTY ROAD 104, BETWEEN SOUTH SIDE OF U.S. 40 AND U.S. 40 FRONTAGE ROAD, FROM AGRICULTURE TO COMMERCIAL ZONE, WAS PASSED AND ADOPTED.

The Board of Supervisors held a Public Hearing at 2:00 P.M., this 17th day of December, 1962, to rezone property from Agriculture to Commercial Zone, located eastside of Co. Rd. 104, between South side of U.S. 40 and U.S. 40 frontage road, as set by Resolution No. 62-167, and Notice duly published. There being no written or oral protests presented, the Board of Supervisors acted as follows:

On motion of Supervisor Rogers, and on second of Supervisor McDermott, Ordinance No. 461 was passed and adopted, and the Chairman of the Board was authorized to sign said ordinance as follows:

ORDINANCE NO. 461

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 District Zone Map Unit #3, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as "EXHIBIT A" and by reference made a part hereof.

Section 2 By changing the following area from Agricultural Zone to Commercial Zone in District Zone Map Unit No. 3:

A Portion of the West half of Section 7, Township 8 North, Range 3 East, M.D.B.&M., described as follows:

Beginning at the intersection of the South line of the northwest quarter of said Section 7, as said line is shown on that certain record of survey recorded Maps & Surveys Book 8, Page 59 of Yolo County Records, with the centerline of the 50 foot wide frontage road along the southeasterly Right of Way line of the Sacramento Davis Freeway, Yolo County Section 6 E, A, said point of beginning being distant N. 89° 20' W. 1458.30 feet from a brass capped monument marking the center of said Section 7; thence along the centerline of said 50 foot wide frontage road, S. 51° 17' 26" W. 1349.59 feet; thence leaving said centerline at right angles, N. 38° 42' 34" W. 24.00 feet to the beginning of a curve to the right having a radius of 476.00 feet; thence along said curve to the right a distance along the arc of 79.82 feet (the chord of which bears S. 56° 05' 40" W. 79.73 feet); thence N. 46° 04' 34" W. 60.24 feet to said southeasterly Right of Way line of said freeway; thence along said freeway Right of Way Line the following courses: N. 2° 36' 48" W. 70.18 feet, N. 8° 06' 42" E. 432.31 feet, N. 66° 16' 38" E. 585.62 feet, N. 63° 24' 29" E. 500.80 feet to the beginning of a curve to the right having a radius of 4.885 feet; thence along said curve to the right a distance along the arc of 415.07 feet (the chord of which bears N. 69° 16' 33" E. 414.95 feet); thence leaving said southeasterly Right of Way line of said Freeway S. 38° 42' 34" E. 58.23 feet to the centerline of said 50 foot frontage road; thence along said centerline, S. 51° 17' 26" W. 369.86 feet to the point of beginning and including 10.754 acres of land.

Section 3 The said portions of the District Zone Map Unit #3 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4 The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portion of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5 If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section. subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 6 All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 This ordinance shall take effect and be in force thirty days after its passage, and prior to the expiration of fifteen days after the passage of this ordinance, it shall be published once in the Woodland Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 17th day of December, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

SCHOOL BONDS-WOODLAND SCHOOL DISTRICT.

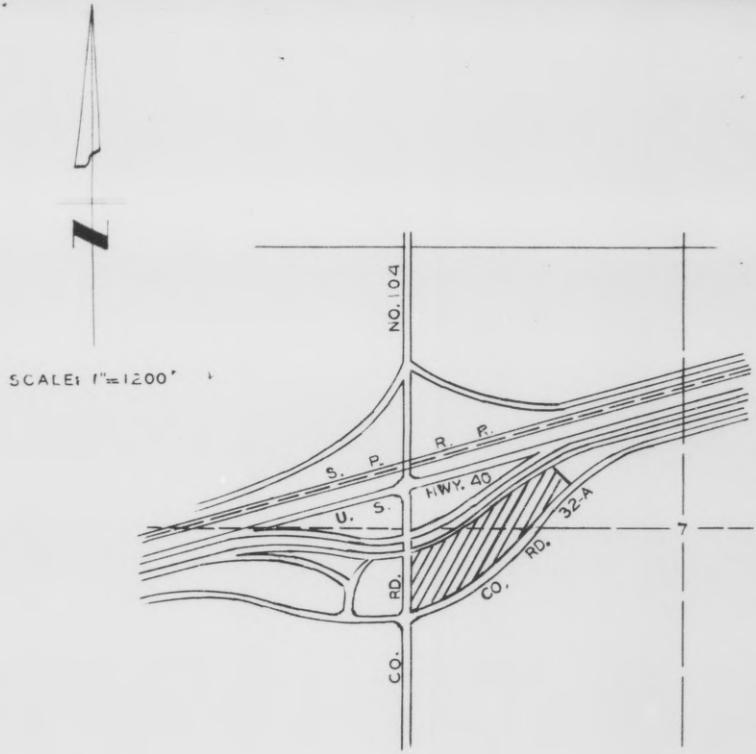
WELLS FARGO BANK, SAN FRANCISCO, CALIFORNIA, WAS AWARDED WOODLAND SCHOOL DISTRICT $225,000.00 BOND ISSUE.

The Board of Supervisors opened bids received at 2:00 P.M., on this 17th day of December, 1962, for sale of Woodland School District $225,000.00 Bond Issue. Bids opened were from William R. Staats & Co., R. H. Moulton & Co., Bank of America, Wells Fargo Bank, all of San Francisco, California; and First Western Bank of Los Angeles, California. After due consideration and on recommendation of the County Treasurer the Board acted as follows:

On motion of Supervisor Conner and on second of Supervisor Combs, Wells Fargo Bank, San Francisco, California, was awarded the Woodland School District $225,000.00 Bond Issue, and the Clerk of the Board of Supervisors was authorized to sign the Resolution of Award as follows:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of YOLO, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of Woodland, School District, of Yolo County, State of California, dated the 19th day of November 1962, in the total amount of TWO HUNDRED TWENTY-FIVE THOUSAND Dollars ($225,000.00), and said Board having thereafter in open session on the 17th day of December 1962, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:



THIS MAP BEING INCORPORATED BY REFERENCE IN ORDINANCE NO 461 ADOBTED BY YOLO COUNTY BOARD OF SUPERVISORS ON DECEMBER 17, 1962 PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY

PORTION OF
DISTRICT ZONE MAP
ZONE 3
DAVIS AREA
YOLO COUNTY
CALIF

12/17/1962
DATE

Charles A. Paynton
CLERK OF THE BOARD

Bidder	Interest Rate		Premium Bid
WELLS FARGO BANK 464 California St. San Francisco 20, Calif.	1st $35,000.00 2nd $5,000.00 3rd $5,000.00 4th $15,000.00 5th $165,000.00	5% 4 1/2% 2 1/2% 2 3/4% 3%	$5.00
BANK OF AMERICA 300 Montgomery San Francisco 20, Calif.	1st $25,000.00 2nd $15,000.00 3rd $20.000.00 4th $25,000.00 5th $140,000.00	5% 2 1/2% 2 3/4% 3% 3.20%	$29.00
FIRST WESTERN BANK 548 S. Spring St. Los Angeles, Calif.	1st $30,000.00 2nd $40,000.00 3rd $155,000.00	5% 3% 3 1/4%	$29.00
R. H. MOULTON & CO. 405 Montgomery St. San Francisco 4, Calif.	1st $15,000.00 2nd $20,000.00 3rd $190,000.00	5% 4 3/4% 3 1/4%	$65.00
WILLIAM R. STAATS & Co. 111 Sutter St. San Francisco 4, Calif.	1st $225,000.00	3.40%	$10.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To WELLS FARGO BANK
464 California Street
San Francisco 20, California

at the par value and premium of $ 5.00 as specified in its proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

BONDS NUMBERS	INTEREST RATE
B-1 to B-35	5%
B-36 to B-40	4 1/2%
B-41 to B-45	2 1/2%
B-46 to B-60	2 3/4%
B-61 to B-225	3%

The foregoing resolution was passed and adopted by the Board of Supervisors of said county at a regular meeting thereof held on the 17th day of December, 1962, by the following vote, to wit:

AYES: Supervisors McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

WITNESS my hand and the seal of said Board of Supervisors this 17th day of December, 1962.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL)

By Pete E. Lucas
Deputy County Clerk.

BUILDINGS-YOLO GENERAL HOSPITAL-
Dietary and Central Stores Addition
(Kitchen & Dining Area.)

L. D. REEDER COMPANY, AND DOHRMANN HOTEL SUPPLY COMPANY ADDED TO SUB-CONTRACTORS LIST; AND R. W. BRANDLEY TO BE TESTING AGENCY FOR DIETARY AND CENTRAL STORES ADDITION TO YOLO GENERAL HOSPITAL.

Supervisor Combs moved that the Board of Supervisors approve the additional Sub-Contractors and Testing Agency in connection with the Dietary and Central Stores Addition to Yolo General Hospital as follows:

I- Sub-Contractor for Dietary and Central Stores Addition to Yolo General Hospital as follows:

1- L. D. Reeder Co., - in lieu of Western Asbestos Acoustical Tile Ceiling.

2- Dohrmann Hotel Supply Co., - in lieu of A. P. Fisher Co.-Kitchen Equipment.

II- R. W. Brandley to be the Testing Agency for the Dietary and Central Stores Addition to the Yolo General Hospital, for an estimated amount of $290.00, as per letter annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

November 14, 1962

Alvin Fingado, George T. Kern
Architects
2910 Telegraph Avenue
Suite 5, Oakland 9, California

Subject: Dietary & Central Stores Addition
Yolo General Hospital
Woodland, California
Out Job Number: 6226

Dear Sir:

In accordance with your request we are submitting herewith our estimate of the cost of testing work for the subject project. This estimate is as follows:

1.	Concrete aggregate testing and concrete mix designs including sampling of concrete	$ 100.00
2.	Reinforcing steel tests	70.00
3.	Concrete cylinder compression tests	60.00
4.	Structural steel tests plus any welding inspection	60.00
	TOTAL.	$290.00

At the moment we do not have detailed instructions from your office for this testing but we have started work on the concrete. Please furnish us with detailed instructions as to what size of reinforcing steel and structural steel you want tested and what welding inspection you will require.

Very truly yours,

Reinard W. Brandley
REINARD W. BRANDLEY By
?Original initialed.

RWB:bp

STREETS-Eastern Yolo County
Name Changes.

RESOLUTION NO. 62-178, SETTING JANUARY 7, 1963 AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A HEARING TO CHANGE NAME OF FERNDELL AVE. TO FERNDALE AVENUE, WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor Conner, Resolution No. 62-178, was passed and adopted, and the Chairman was authorized to sign the resolution as follows:

RESOLUTION NO. 62-178

WHEREAS, the property owners on Ferndell Avenue in West Sacramento have requested that the street name be changed to Ferndale Avenue; and

WHEREAS, under the provision of 970.5 of the California Streets and Highway Code authority is granted to the Board of Supervisors to change the name of any county highway after notice and hearing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo, State of California, intends to change the name of Ferndell Avenue in West Sacramento to Ferndale Avenue. The proper description of Ferndell Avenue and the proposed name change is as follows:

PRESENT NAME	PROPOSED NAME	LOCATION
Fernell Avenue	Fernadale Avenue	In west Sacramento - south from Lakewood Dr., to end.

BE IT FURTHER RESOLVED that copies of this resolution shall be posted by the County Surveyor in at least three (3) public places along the street proposed to be affected.

BE IT FURTHER RESOLVED that a public hearing shall be held on January 7, 1963, at 10:00 A.M. at which time this Board shall hear and consider proposals to change the name of said highway from Ferndell Avenue to Ferndale Avenue.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on this 17th day of December, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY: Pete E. Lucas DEPUTY

(SEAL)

APPROVED TO FORM:
LEWIS . SHEARER, COUNTY COUNSEL

BY: Lewis F. Shearer

ROADS-COUNTY-31.

RESOLUTION NO. 62-179, AUTHORIZING DIRECTOR OF PUBLIC WORKS TO SUBMIT PROPOSAL TO STATE DIVISION OF HIGHWAYS TO INCLUDE COUNTY ROAD 31, BETWEEN P. 101A AND STATE ROUTE 90, INTO THE COUNTY PRIMARY SYSTEM, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and on second of Supervisor Conner, Resolution No. 62-179 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 62-179

(Resolution authorizing submission of proposal for inclusion of various county roads into the county primary system.)

WHEREAS, it is necessary and beneficial for the county of Yolo to include the following county road in the county primary system:

Road 31 between P. 101A and State Route 90

AND WHEREAS, such inclusion will not cause the county primary system to exceed fifty per cent (50%) of the total maintained mileage of county roads.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that the Director of Public Works is authorized to submit to the State Division of Highways for their approval a proposal for inclusion of said county road into the county primary system.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on December 17, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, Clerk

By Pete E. Lucas Deputy

(SEAL)

APPROVED TO FORM:
LEWIS SHEARER, County Counsel

Lewis F. Shearer

CIVIL DEFENSE-Minute Orders and Resolutions.

BOARD OF SUPERVISORS APPROVES CERTAIN INDIVIDUALS TO QUALIFICATION BOARD TO INTERVIEW APPLICANTS FOR POSITION OF CIVIL DEFENSE DIRECTOR OF YOLO COUNTY AND SUBMIT A LIST OF QUALIFIED APPLICANTS, NOT TO EXCEED THREE, TO BOARD OF SUPERVISORS FOR FINAL INTERVIEW AND SELECTION.

Supervisor Conner moved that the following named persons be approved for membership to a Qualifications Board to interview applicants for the position of Civil Defense Director of Yolo County:

1- Frank Heard ----------former mayor of Woodland, California.

2- Ed Markham, Sr. ---------Vice-Chairman, Yolo County Personnel Board.

3- Walt Birkelo ----------City Manager of Davis, California.

4- Dan Trolio ----------Regional Director, State Civil Defense.

5- One representative of the Staff of the State Personnel Board.

That upon conclusion of said interviews the Qualifications Board is to submit a list of qualified applicants, not to exceed three, selected from the applications filed on/or before December 21, 1962, to the Board of Supervisors for final interview and selection.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PURCHASING-Minute Orders and Resolutions.
SHERIFF-Minute Orders and Resolutions.
FIRE DISTRICTS-Knights Landing-Minute Orders and Resolutions.

PURCHASING AGENT WAS AUTHORIZED TO TRANSFER THREE SURPLUS MOBILE RADIO UNITS FROM SHERIFF'S DEPARTMENT TO THE KNIGHTS LANDING FIRE PROTECTION DISTRICT OF YOLO COUNTY.

Supervisor McDermott moved that the Board of Supervisors authorize the Purchasing Agent to transfer three surplus Mobile Radio Units from the Sheriff's Department to the Knights Landing Fire Protection District for the sum of one ($1.00) dollar each of the following models:

1- One Model T-43 GGV-1- Serial #438

2- One Model T-43 GGV-1- Serial #439

3- One Model T-43 GGV-1- Serial #1156

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Bad-Written-off to Bad Debt.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO WRITE-OFF ACCOUNTS TO BAD DEBT IN AMOUNT OF $1,302.33.

Supervisor Rogers moved that the Board of Supervisors authorize the Hospital Administrator to write-off the following accounts to Bad Debt:

NAME	AMOUNT	EXPLANATION
Halverson, Emil	$ 3.00	Balance too small to warrant further collection effort.
Nava-Ramos, Adalberto	45.00	Balance remaining after insurance payment. Passport # L-3810008.
Pirtle, Colemia	8.50	Unable to locate. Balance does not warrant further collection effort.
Rometti, Jeffrey	2.00	Unable to locate. Balance does not warrant further effort.
Smith, Bertie	75.35	All attempts to locate have failed.
Steward, Mirion	17.00	Unable to locate.
Verduzco-Salcedo, Ignacio	80.00	Balance after insurance payment. Passport # L-3809918.
Watson, Elvin H.	6.50	Unable to locate.
Williams, Betty	32.25	Unable to locate.
Williams, Florence	1.00	Balance does not warrant further effort.
Wood, Shawna	3.00	Balance too small to warrant further effort.
Worley, Mae	1,028.73	Balance remaining after final payment by estate.
TOTAL	1,302.33	

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Co.-Care Expense-debit with Hosp. Clinic Exp.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEBIT COUNTY-CARE EXPENSE ACCOUNT WITH ACCOUNTS OF COUNTY-CARE PATIENTS AMOUNTING TO $10,805.45.

Supervisor McDermott moved that the Board of Supervisors authorize the Hospital Administrator under the provisions of the Welfare and Institutions Code, Paragraph 203.5, to debit "County-Care Expense" account with the following accounts of County-Care Patients:

County Clinic Expense after crediting receipts --------- $ 10,805.45.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Co.-Care-Debit with Co. Care Patients.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEBIT COUNTY CARE EXPENSE ACCOUNTS OF COUNTY CARE PATIENTS, LIST ONE IN AMOUNT OF $374,923.81 AND LIST TWO IN AMOUNT OF $28,837.56.

Supervisor McDermott moved that the Board of Supervisors authorize the Hospital Administrator under the provisions of Welfare and Institutions Code, paragraph 203.5, to debit County-Care Expense account with the following accounts of County-Care Patients:

LIST ONE - in amount of $374,923.81- annexed hereunto and made a part hereof.

LIST TWO - in amount of $28,837.56- annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

November 19, 1962

TO: The Honorable Board of Supervisors
County of Yolo
Woodland, California

ATTENTION: Mr. Erwin W. Meier
County Executive

Permission is requested under the provisions of Welfare and Institutions Code paragraph 203.5, to debit "County-Care Expense" account with the following accounts of County-Care Patients:

LIST ONE

ABATE, JACQUELINE	$ 151.25	BUCK, JONES	$ 375.70
ACUNA, SAMUEL	4.00	BURGER, GORDON	1.00
ADAMS, BRUCE	98.00	BURGER, SUSAN	117.85
ADAMS, LAURA & MARY	905.15	BURGER, SUSAN	108.25
ADAMS, MARILYN	492.40	BURNHAM, VENUS E.	324.70
ADAMS, MARY E.	72.00	BURROLA, REFUGIO	293.45
ADAMS, MARY E.	74.50	?BUSH, WILLIAM E.	60.00 -
AKERS, WILLIAM	183.45	BUSTILLOS, CARMEN	209.25
AKERS, WILLIAM H.	1,046.30	BUTLER, CHARLES H.	219.60
ALIRE, JAMIE	157.30	BUTTERFIELD, CAMELLIA	311.75
ALASKIN, JULIE	5.00	BYRD, CHRISTINE	6.45
ALCANTER, LUPE	1,081.65	CAMARILLO, VIVIANO	588.45
ALIRE, HORACE	43.00	CAMPOS, SOCORRO	145.95
ALIMAN, NELLIE	1,245.20	CANDIDO, MAE	450.20
ALIMAN, NELLIE	704.84	CARBAJOL, JOVITA	609.10
ALVAREZ, JOSEPHINE	450.35	CARDENAS, MANUEL	10.00
ALVAREZ, RUBEN	302.30	CARO, AURORA	185.05
AMARO, JESSE, JR.	950.10	CARO, AURORA	109.80
AMARO, MARGARET	187.30	CARPENTER, JAMES	1.00
ANDERSON, EIDIE R.	222.15	CARPENTER, JAMES	1.00
ANDERSON, JOHN	37.00	CARPENTER, VIRGINIA S.	380.70
ANDERSON, MARY J.	202.85	CARPENTER, VIRGINIA S.	231.20
ANDRADE, JOE	348.10	CARREON, AMONDO	1.00
ANDREWS, DONALD M.	89.95	CARRINGTON, RUSSELL	171.70
ANDREWS, EFFIE E.	180.30	CARROLL, EDWOND	372.55
ANGELES, BARBARA	168.90	CARROLL, EDMOND	1,264.05
ANGELES, LILLIAN F.	147.30	CASANOVA, BILLY J.	7.50
ANGULO, SAMUEL	224.10	CASAREZ, LILLIAN	108.00
ANGULO, JENNIE	135.35	CASAREZ, LILLIAN	85.00
APEL, FLORA M.	293.35	CENTENI, FRANK	36.00
APEL, FLORA	548.30	CHARLES, KENNETH	29.50
APEL, LORN H.	1.50	CHARLES, RACHAEL	74.00
ARCHULETA, JUAN C.	728.05	CHASE, JULIA	1.00
ARCHULETA, JUAN	206.45	CHATTERSON, JANET	30.00
ARCHULETA, JUAN	1.00	CHATTERSON, JANET	3.00
ARGUELIES, ANGEL D.	1.00	CHATTERSON, JANET	427.55
ARNDT, AGNES A.	505.40	CHAVEZ, MANUEL, JR.	211.00
AVIS, WANDA	140.70	CHAVEZ, MANUEL, JR.	23.50
AYALA, RICHARD	1.00	CHAVEZ, MANUEL	312.57
BABCOCK, MARY	1,304.66	CHAVIRA-RAMIREZ, CRESENCIANO	1.50
BACA, LILA J.	132.65	CHILDERS, GILBERT	288.15
BACA, LILA J.	919.30	CHILDERS, GILBERT J.	139.45
BAIR, IRVEN	1,589.60	CHILDERS, GILBERT J.	438.10
BAKER, CAROLYN G.	5.00	CHIOFALO, ONA MAE	236.00
BAKER, GEORGE	1.00	CHINN, LOUELLA	936.05
BARKMAN, CLIFFORD	1.00	CHRISTY, TREVA	111.15
BALDIZAN, REYES	299.20	CLANCY, PATRICIA A.	474.45
BALL, BERT	23.50	CLARK, MICHAEL	2,679.85
BARNES, DARREL	3.00	CLARKE, CAROLINE	902.45
BARTON, ALFRED	230.45	CLARY, KIMBERLY	142.21
BASS, BETTY L.	480.60	CLAUSER, TERRY, JR.	.23
BATISTE, JAMES	8.00	CLAY, RENA	1,008.70
BAUCH, DORIS V.	230.95	CLEMENS, CAROL	225.65
BEAUGEZ, BARBARA	139.10	CLEMENS, CAROL	635.80
BAUGH, LIONEL D.	149.75	CLEMENS, NORMA	7,416.97
BECK, ELBERT	160.95	CLEMENTS, REBA P.	60.00
BEGAY TEN, MARTHA	295.05	CLIMER, LUTHER M.	743.18
BELLINGER, EARNEST	1.50	COADY, ARLENE	136.45
BENNETT, SCOTT	1.00	COBURN, LOUIS	262.05
BERRYESSA, GEORGE	2.15	COR, BARNEY	284.10
BETHELL, BILLY G.	3.50	COFFEY, IRVIN	1,226.30
BETSCHART, FRANK	36.00	COFFMAN, IRENE	134.00
BETHELL, BILLY	1.00	COFFMAN, IRENE	42.00
BIGELOW, DEXTER A.	430.55	COFFMAN, JAMES	440.35
BISBEE, EDWARD	20.70	COLE, MARIE A.	132.75
BISHOP, LIBURN	108.95	COMBS, NOAH	621.90
BLOHM, JAMES	297.00	CONROY, FLORENCE	137.00
BOTTS, LORI A.	95.45	COOK, ALICE	137.30
BOETTCHER, ASA W.	40.00	COMPTON, DARELL J.	234.10
BOTTS, SALLY J.	1.00	COOK, ELWYN	1.00
BOWLING, EUEL L.	457.20	COOK, ELWYN	1,556.00
BOWLING, EUEL L.	773.75	COOK, ELWYN	355.15
BRADFORD, BETTY J.	105.83	COOK, ELWYN	636.60
BRADY, IDA	1,491.45	COOK, ROBERT	1.00
BRASIER, FLORENCE M.	145.45	COOMER, HOWARD	1,321.08
BRASIER, FLORANCE M.	198.40	COONEY, CARIE	161.00
BRAVO, ALFRED	421.25	COONEY, CARRIE D.	60.00
BRAY, LINNA M.	42.11	COONS, RALPH	120.00
BREEDEN, RAE	826.69	COONTZ, LORETTA J.	154.50
BRIAN, CHARLES	37.00	COONEY, CARRIE D.	851.05
BRIAN, CHARLES	13.00	COOPER, FLOYD G.	39.00
BRINKERHOFF, ELMER R.	231.50	COOPER, LANCE	348.05
BRIX, CATHERINE	165.70	COOPER, LUEINDA M.	154.10
BROADNAX, EDWARD	343.20	CORBETT, LORETTA G.	157.65
BROWN, JAMES D.	261.95	CORDERO, ROBERT	1.00
BROWN, LEON	12.00	CORRALES, BEATRIS	172.30
BROWN, ROBERT	85.00	CORTEZ, EBERTO	159.75
BRUNJE, HARRY A.	207.05	COUCH, BETTY	1.00
BURGESS, PHYLLIS A.	53.05	?COULTER, GERALD A.	60.00
BRUNELLI, MANUEL P.	109.00	COWAN, JERRY	109.80
BRUNO, GREGORY A.	213.55	CRABTREE, PATTY	312.10
BRUNO, GREGORY A.	53.65	CREAMER, FRANK	134.80
BRUNO, KATHLEEN	179.55	CREVIER, JACQUELINE	128.60

CRIDER, PAULINE F.	$ 270.45
CRIDER, PAULINE F.	367.50
CROW, WILLIAM	657.95
CRUZ, LYDIA	4.90
CRUZ, ROSA	623.45
CUEBAS, ELVIRA R.	165.10
CURNUTT, SHARON	91.39
CURNUTT, WENDY	2.50
CURRY, WILMA L.	165.90
CURRY, WILMA	37.00
CURTESS, SAMUEL W.	249.60
CURTIS, DELLA E.	149.25
CURTISS, DOYLE C.	12.00
CURTISS, DOYLE	571.28
DAHLENBURG, ELMER	675.90
DAHLENBURG, ELMER	550.31
DAHLENBURG, ELMER	4.75
DAVIDSEN, CAROLYN	109.00
DAVIS, ANNA	182.00
DAVIS, GEORGE	691.60
DAVIS, GEORGE W.	246.00
DAVIS, LARRY	60.00
DAVIS, LARRY	911.20
DEATON, JAMES	297.85
DEAZEVEDO, KAY	18.00
DEHAY, BEVERLY A.	153.50
DELA TORRES, WANDA	151.35
DELHOME, EDGAR	234.55
DELOACH, JOHN	7,173.85
DELOZIER, LILLY E.	189.00
DELOZIER, LILLY E.	809.40
DENSON, ABE	183.45
DEVINE, NOVA	105.35
DESANTIS, ROSE	362.95
DEVINE, TERRY W.	263.60
DIETZ, FRED H.	72.00
DIMES, JOE	352.30
DISNEY, HARRY M.	106.50
DIXON, JOE	24.00
DOE, JANE	74.50
DOE, JOHN	39.00
DOKKEN, CLARENCE	75.70
DONOHUE, MARY	313.20
DRAKULICH, STEVEN	523.30
DRAKULICH, STEVEN	498.70
DREW, EVA	4.00
DREW, EVA	1.00
DRUMM, JAMES	7.50
DRYDEN, CLARA	1,094.23
DUARTE, MARGARET	165.30
DUARTE, MARIA	217.75
DUGAN, BESSIE	752.94
DUGGAN, VIOLET	1.00
DULAY, ROSE	1,428.15
DUNCAN, RAMONA	105.50
DURAN, LYDIA N.	123.30
DURHAM, TINA M.	317.15
DUTRA, JOE	2,873.95
DUTY, GERALDINE	211.35
DUTY, WALTER	60.00
EARNEST, ISABEL Z.	296.02
EASTER, STANLEY	3.50
EDGINGTON, DIANE L.	564.35
EDMONDSON, WILLIAM P.	150.75
?(EIERS, JIMMIE	24.00
(EIERS, JIMMIE	24.00
ELBERTZ, DELMAR, DENVER & DAVID	9.10
ELBERTZ, HARRIET	2.00
ELDRIDGE, PEGGY	186.55
ELKINS, CLARENCE	582.75
ELKINS, ELSIE	8.00
ELLIS, RICKY L.	7.00
ELSE, ELLA	1,859.10
EMBRY, CLARENCE R.	84.00
EMERSON, CARL	67.25
ENGLISH, IVAN V.	77.10
ENGWALL, JANE A.	52.00
ENOS, AGNES	362.20
ENRIQUEZ, JENNIE C.	319.95
ENZ, LEONA	26.00
ENZ, LEONA	86.00
ENZ, LEONA	154.70
ESCOBAR, JOSE	791.10
ESPARZA, MARIA	1.85
ESPINOZA, ERNEST	122.00
EUBANKS, LEWIS	563.20
FAGG, CLARENCE	1,326.55
FAGG, CLARENCE	1,082.00
FAIN, MINNIE M.	254.35
FARMER, JAMES	6.87
FARNSWORTH, GEORGE	1,020.95
FARNSWORTH, GERTRUDE	134.35
FARRAR, SARAH	107.04
FERGUSON, RICHARD	437.80
FERGUSON, THOMAS G.	81.40
FERNANDEZ, ANGEL	871.10
FETTERS, JACQUELINE L.	220.00
FIELDS, MICHAEL D. JR.	$ 3.25
FINCH, IRENE	523.05
FINCH, IRENE	91.95
FLORES, RUDY & DOROTHY	1,079.75
FORBES, VIOLET	73.00
FORCIER, ARCHIBALD J.	130.60
FORS, AXEL	3,670.25
FOSTER, EVERETT	478.75
FRALEY, MARY	390.95
FRANCHEZ, MICHEL	702.60
FRANCO, SANJUANITA	1,389.50
FREDERICKSON, HERMAN, JR.	1,507.65
FREDERICK, NANCY	64.05
FRINK, DAVID F.	32.00
FRITZ, ALBERT	3,789.75
FROST, JACK	428.70
FROST, PETE	1,362.50
FREESE, CLARINDA	370.10
FRY, JEAN	253.85
FUENTESS, VICINTA	60.00
FUKAYA, SEIHACHI	196.00
?GAITHER, EDWARD	36.00
GALINDO, MANUEL	172.05
GALLOGOS, DELLA A.	373.25
GALLEGOS, DELLA A.	72.15
GALLANT, KERRY L.	169.60
GALLEGOS, MARY	179.99
GALLANT, TERESSA	2.50
GALAVIZ, ELENA	398.80
GALAVIZ, MARGARET	99.80
GARCIA, AMADOR	1.00
GARCIA, FRANK	107.05
GARCIA, GILBERT	552.60
GARCIA, ANITA	37.00
GARCIA, ANITA	106.25
GARLIEPP, PATTY	1,694.05
GARZA, SILVINA A.	260.00
GAY, GEORGE W.	677.90
GAY, IDA A.	447.60
GAYTIA, SALVADOR R.	84.00
GAYTON-JARAMILLO, FIDEL	273.90
GERMAN, BOBBIE	174.75
GERSALIA, ALVIN	20.00
GERSALIA, ALVIN	2.00
GERSALIA, DOMINGO	67.40
GERSALIA, DOMINGO	113.30
GESS, ORVILLE C.	816.20
GLASPEY, HOWARD C.	1,417.50
GLUNZ, WILLIAM P.	228.80
GLUNZ, WILLIAM P.	813.30
GODDARD, FRED	5.00
GODINA, JUANITA	2.25
GOKEY, JOHN	5.00
GOKEY, PATRICIA	351.30
GOKEY, JAMIE L.	174.10
GOMEZ, LUCILA	169.45
GONZALES, ALFONSA	476.95
GONZALEZ-CURZ, CARMEN	2.00
GONZALES, DANIEL	28.00
GONZALES, ELEANOR	700.50
GONZALES, ELEANOR	545.45
GONAZLES, ELVIRA	1.00
GONZALES, EMMA	271.10
GONZALEZ, GUADALUPE	74.50
GONZALES, LAURA	1.00
GONZALEZ, LUPE	249.90
GONZALES, PHILLIP	6.05
GONZALES, PERCIADO	5.00
GOOD, JENNIE	199.55
GOODRICH, ELLERY	141.70
GORDON, EMILY	155.90
GOSS, LORETTA	5.75
GOYTIA, SALAVADOR	150.50
GOYTIA, SALVADOR R.	120.00
GRANADO, LAURA	570.25
GRAVES, SHARON	1.00
GRAVES, SHARON	23.90
GRAVIET, THELMA	48.00
GRAY, TONIA L.	306.30
GREEN, FRANK R.	23.50
GREENLY, FRANK	6.20
GREER, ELSIE M.	186.55
GREGG, SAM	203.50
GREGOIRE, ERIC	170.65
GREGOIRE, MARGRETE	53.00
GRIERSON, ERNEST	12.00
GROH, AMELIA	1,241.85
GROSS, CATHERINE	1,113.75
GUAJARDO, ESTELIA	567.45
GUERRERO, NANCY	11.75
GUERRERO, TONY	277.95
GUERRETTAZ, JOHN	290.80
GUERRETTAZ, JOHN	289.55
GUERRETTAZ, JOHN	145.10
GUISE, CATHERINE	1,277.60
GUTHRIDEGE, CLEO H.	152.50
GUZMAN-CRUZ, MENDOZA	104.80

GUZMAN, JOE	$ .05
HALE, ALFRED	289.80
HALL, ALMA	155.00
HALL, JESSIE L.	645.65
HALL, WANDA F.	310.65
HAMBY, PENNY	120.00
HAMBY, PENNY	48.00
HANCOCK, ELEANOR	48.00
HANDY, ORELIA E.	243.50
HARKEY, DANNY	10.60
HARKEY, KIM R.	351.40
HARRISON, CLAUD C.	233.30
HARTMAN, PATRICIA	1.00
HAWES, KATHERINE	187.60
HEDA, IDA M.	1,326.10
HEFFERNAN, LEWIS	12.00
HEFFERNAN, LEWIS	144.00
HEISER, ERNEST E.	837.05
HELLEND, MARVIN	188.55
HELLAND, MARVIN	279.60
HENECKE, ALBERT	318.15
HENSON, ROYCE	26.00
HERMUNDSON, DOROTHY M.	370.10
HERMUNDSON, DOROTHY	198.40
HERNANDEZ, DOLORES	220.75
HERNANDEZ, EDWARD	283.20
HERNANDEZ, EVELYN	237.05
HERNANDEZ, EVELYN	287.25
HERNANDEZ, GERALDINE	187.00
HERNANDEZ, HENRIETTA	221.55
HERNANDEZ, LEANDRO	827.50
HERNANDEZ, MANUEL	39.00
HERNANDEZ, MARCELINO, JR.	433.30
HESSELTINE, WILLIAM S.	688.20
HEYER, AUGUSTA M.	135.00
HICKEY, JUDITH	107.80
HICKMAN, MARVIN	67.75
HILDEBRAND, MATTIE	129.10
HIGMON, NORMAN	510.60
HILL, ELMER	184.38
HILL, ELMER	169.00
HILL, FRED	54.35
HILLYARD, MINNIE B.	79.53
HINES, JEANNE K.	25.00
HITE, GARY E.	202.60
HITE, REBECCA	228.55
HOBBS, DIANNE J.	105.15
HOBBY, COEN D.	86.25
HOFFMAN, PAUL	2,151.75
HOGAN, LINDA	1.00
HOGAN, LINDA L.	72.00
HOLDER, ELAINE L.	82.30
HOLIFIELD, JULIUS D.	647.55
HOLLAND, LOUISE	1,276.99
HOLLOWELL, FRANK B.	116.45
HOLMES, BERTRUM E.	217.85
HOLSEY, IRIS	137.40
HONAKER, ANN	36.00
HOPSON, HELEN	596.60
HOUSE, EDWARD	1,300.35
HOUSER, WANDA	107.30
HOUSER, WANDA	502.08
HUBBELL, CLIFFORD	60.00
HUBERTUS, MAURILIA	147.60
HUBERTUS, ROBERT	60.00
HUFFMAN, BERTHA	258.03
HUGHES, UTAKO	36.00
HULL, GERTRUDE	285.45
HULL, GERTRUDE J.	540.45
HUNT, FRANK H.	281.95
HUNTER, DIANE	41.95
HURLEY, WILLIAM	1.00
HUTCHISON, DOROTHY G.	164.65
HUTCHINSON, ROBERT	4.80
ISITT, ALTON	5.00
JACKSON, JAMES	24.00
JACKSON, MARILYN	7.75
JACQUES, VERLYN E.	5.00
JAMES, CLARA J.	116.90
JAMES, GEORGE	182.35
JAMES, GEORGE	1.00
JAMES, GEORGE	1.00
JAMES, GEORGE	1.75
JAMES, GEORGE	1.75
JAMES, GEORGE	113.70
JAMES, GEORGE	92.75
JAMES, IDA	1,801.75
JAMESON, DANNY L.	93.50
JAMESON, EARL	14.55
JAMESON, EDNA	3.00
JAMESON, GEORGE	1.00
JARED, ALVAN L.	6.00
JAYNE, WILLIAM C.	197.50
JENNINGS, MARY	1.00
JENNINGS, LONNIE	2,165.10
JENSEN, CHRIS	192.85
JIMENEZ, CRUZ C.	107.95
JIMENEZ, ELVIA G.	$ 195.00
JIMENEZ, MARIA	98.35
JOERNS, ELSA A.	335.45
JOHNSON, CAROL H.	137.00
JOHNSON, CAVINELL	154.55
JOHNSON, DOSHIE	1,396.69
JOHNSON, EVELYN F.	931.69
JOHNSON, FRED T.	20.00
JOHNSON, JAMES	269.77
JOHNSON, JEFF	1.00
JOHNSON, NOTAH	235.90
JOHNSON, ROBERT	76.97
JOHNSON, MATTLE	4.50
?(JOHNSTON, BERNICE	862.94
(JOHNSTON, DARRELL	3.85
JOSE, WILLIAM	1.00
JUARROS, DAVID	23.00
KAEDING, EDWARD	186.55
KELLY, IMOGENE	10.65
KELLY, (BROWN) SHERRIE F.	3.25
KELSO, ROBERT L.	25.00
KELSO, ROBERT L.	78.05
KESSENICH, LUCILLE E.	137.65
KEYES, ALFRED	1.00
KEYTON, LAWRENCE	2,435.65
KIEHN, EDNA	24.00
KING, DALAS	26.00
KING, DALLAS	522.25
KINSELLA, LAURA J.	425.45
KNIGHT, JEAN	236.40
KOCHER, JOSEPH C.	60.00
KRIEGER, BARBARA	73.00
KRIEGER, VIOLET	127.55
KRIEGER, RUBEN E.	389.90
KRUEGER, BARRY	3.00
KRUSE, JACK	36.00
KUBIK, FRED	289.50
LAGRANGE, MINNA	175.30
LAMBDIN, JOANNE	131.15
LANDRESS, RICHARD	359.40
LANE, JUDITH A.	140.75
LANE, JUDITH	150.55
LARA, ESTHER	93.65
LARA, JOHN	4.00
LARA, JUANA	109.20
LARA, MARY	179.75
LEGAY, PATSY R.	150.85
LEGAY, PATSY R.	278.55
LEVESCY, JAMES	396.85
LEVESCY, JAMES A.	158.15
LEVESCY, JAMES A.	401.45
LETHER, MARTIN	48.00
LEWIS, G. L.	558.65
LEWIS, KATHLEEN	5.00
LEWIS, MYRTLE	186.70
LINDAHL, THOMAS	555.25
LITTLEFIELD, FRANK	6.65
LOGAN, HELEN	726.35
LONG, MARIE P.	188.10
LOPEZ, GUADALUPE	4.80
LOPEZ, GUMASINDA	109.75
LOPEZ, JO ANTIONETTE	37.50
LOPEZ, JONNY	220.20
LOPEZ, JUSTA	613.85
LOPEZ, MARIA	915.00
LOPEZ, MARIA A.	132.65
LOPEZ, MARIA	1.00
LOPEZ, ROSALIE	428.45
LOPEZ, ROSALIE	237.70
LOPEZ, SALVADORE	189.75
LORENZ, WILLIAM	359.50
LOVE, MARIE	1,799.01
LOVE, MARIE	232.50
LOWAS, MARY	139.05
LOWE, ARCHIE	1.00
LOWE, ARCHIE	75.65
LUGAO, JOE	96.00
LYMAN, VELMA	723.20
LYNCH, JUDY	204.00
LYON, RICHARD W.	81.35
LYON, RICHARD	526.80
MCANELLY, MAE	4.25
MCBRIDE, JAMES	303.60
MCCARTHY, MARGARET	570.40
MCCLELLAN, OWEN L.	262.35
MCCELLON, OWEN L.	344.80
MCCLELLAN, OWEN	49.00
MCCLELLAN, OWEN	389.95
MCCLINTIC, GALE	1.15
MCCONNELL, FRANK S.	12.00
MCCOY, FREDA L.	12.00
MCDONALD, CHRISTINE	119.50
MCFADDEN, DONALD E.	36.00
MCFADDEN, RUFICE	209.25
MCGARR, DELORES	171.50
MCGEE, DONALD E.	938.40
MCGILL, DORTHY E.	12.00

MCGOWAN, JAMES P.	$ 780.75
MCGUIRE, ROBERT	37.00
MCINTIRE, MAX A.	168.20
MCKAY, DOROTHY	304.15
MCKEE, ELI C.	524.20
MCLAUGHLIN, JOHN P.	207.00
MCLAUGHLIN, JOHN JR.	594.50
MACAULAY, DONALD J.	109.00
MACHADO, GREGORY	292.65
MACIAS, JOSEPH	880.25
MAESTAS,BONNIE	318.80
MAHURIN, JAMES	1.00
MALDONADO, MICHAEL	24.00
MALDONADO, MIKE	382.20
MANCILLA, ALFRED	67.00
MANLOVE, MARILYN	5.50
MANZANARES, ALBERT	127.55
MARION, MITCHELL	37.00
MARQUEZ, JERRY	176.00
MARQUEZ, SANDRA L.	97.70
MARQUEZ, THERESA P.	5.00
MARTIN, IDA	241.80
MARTIN, SYLVESTER	65.75
MARTIN, SYLVESTER	49.00
MARTINEZ, CHRISTOBAL	503.50
MARTINEZ, EDWARD	3.00
MARTINEZ, GLORIA	4.25
MARTINEZ, LUPE	64.05
MARTINEZ, MARTHA A.	527.65
MARTINEZ, MARTHA	3.15
MARTINEZ, RUTH A.	172.70
MARTINEZ, SARAH	1.00
MATHIS, LAURA N.	359.85
MASSENGILL, ADELINE	143.80
MASSENGILL, ADELINE	1.00
MASTERS, LINDA	124.65
MATTABONI, LOUISE C.	1,447.55
MATTINGLY, BESSIE M.	361.80
MATTOS, DARLENE	92.00
MATTOS, DARLENE	190.60
MEDINA, ADOLPH	72.00
MEDINA, ADOLFP	423.70
MEDINA, OLYMPIA	96.60
MEDINA, JOAN	126.55
MEEK, LEON	99.70
MEEK, MELVIN	1,900.25
MEEK, MELVIN	2.00
MELCHOR, PAULINE	434.30
MERRIFIELD, CLENNA	174.15
METZGER, JENNIE	952.60
MEZGER, PERCY	1,874.50
MICHAELS, PATRICIA	17.00
MICKLE, MARION	1,427.90
MIEKLE, RONALD	262.45
MIEKLE, TED	15.40
MILLER, WANDA	60.00
MILLS, LINA B.	48.00
MINDER, JUDITH	104.10
MITCHELL, BERNICE D.	148.70
MITCHELL, MAY	148.40
MITCHELL, ORVILLE R.	2.50
MITCHELL, RONETTE	4.00
MONTEZ, GLORIA	108.75
MONTEZ, GLORIA	37.50
MONTOYA, DOLORES C.	203.25
MONTOSA, ALICE	509.95
MOORE, HENRY E.	59.50
MORALES, HERMEGILDO	168.40
MORALES, PETE, JR.	285.90
MORALES, TERRY	200.35
MORGAN, THOMAS	925.34
MORGAN, WILLIAM	1,986.60
MORRIS, IDA S.	159.20
MORSE, ADRAIAN	217.95
MOTTERN, LESTER	1,608.90
MOYES, EDGAR	123.55
MULLIKIN, BEN	80.45
MURRAY, LILLIAN	3,681.95
MYSZEWSKI, TONI L.	878.00
NADRID, ESEQUIEL	13.00
NAIL, BILL	532.55
NAIL, WESS	155.25
NAVARETTE, ANTONIO	26.50
NAVARRETTE, ANTONIO	1.00
NAVARETTE, FELICITAS	1.00
NAVE, WILLIAM	12.00
NEAL, ANNETTA R.	234.70
NEGRETTE, LIBRADA G.	583.25
NEILSON, ALBERT	133.65
NELSON, BUTCH	2.90
NELSON, MICHAEL A.	4.00
NELSON, THOMAS	1,129.30
NELSON, THOMAS	384.75
NELSON, VIRGINIA	609.70
NEPHEW, JUDY	38.00
NICHOLS, MARY	75.00
NICHOLS, NELL S.	$ 203.65
NICHOLS, NELL	1,109.90
NIMMO, GEORGE	77.65
NOE, ZELMA	225.95
NORRED, ALBERT	112.30
NUNEZ, EVELYN	139.70
NORTON, CHESTER	1,173.75
NUNEZ, JOE	59.15
NUNEZ, PIEDAD	2.00
NUNEZ, THERESa	1.00
O'CONNOR, THOMAS	263.30
O'CONNOR, THOMAS	72.00
OGATA, HATSUYE	7.50
OGBURN, KATHLEEN F.	134.30
OLANIO, AVELINO	221.45
OLANIO, AVELINO	110.10
OLSON, EDNA	78.95
OREJEL, PATRICIA L.	187.30
OVERFIELD, DAVID	3.00
OVERFIELD, RACHEL	772.65
OVERFIELD, RACHEL	110.40
OVERFIELD, RACHAEL S.	135.90
OVERTON, CLEO H.	126.29
OWENS, MARIE	381.90
OWINGS, BILLY	231.10
OZZELLO, EMIL	194.09
PACE, GEORGE	66.05
PADILLA, LILIA	203.05
PADILLA, SOCORRO R.	130.35
PAPPAS, GEORGE	721.85
PARLIN, WILLIAM L.	121.85
PARKER, ANTON	1.00
PARRA, MANUEL	140.45
PARTON, SARA	135.55
PATE, MARIE	208.40
PATTERSON, EDNA	1.00
PATTERSON, EDNAMAE	281.80
PATTON, GEORGIA	201.85
PAULSON, HAZEL	1,050.20
PAYTON, EDNA	3.80
PAYAN, FREDDIE	38.00
PAYTON, KATHERINE	9.20
PEDERCINE, HENRY	114.00
PELLIZZA, ANDREW	2,755.44
PENA, ANTONE	524.30
PENA, ANTONE	287.35
PENDLETON, FERRELL F.	336.85
PERERRIA, ERNEST	72.00
PEREZ, JULIA	543.30
PEREZ, LUPE	191.75
PEREZ, MARY	179.10
PEREZ, SARAH	202.68
PERRY, JOHN	108.00
PESTEL, KATHERINE V.	216.20
PETERS, ROBERTS A.	558.60
PETERSON, LINDA	329.20
PHELAN, ARTHUR T.	421.35
PHILPOT, VERNON	2.50
PICKETT, TRENTON W.	109.75
PICKETT, TRENTON W.	1.00
PICKETT, TRENTON W.	118.55
PICKETT, TRENTON	161.05
PICKETT, WAYNE	1.00
PIERCEY, RUTH E.	873.50
PIERCEY, RUTH E.	2,772.44
PIPER, CARL	145.10
PITTMAN, HOMER W.	113.20
PLACE, DAVID	1.00
PLUMA, LORETTA G.	106.30
PONOMAREFF, SANDRA	1.00
POWELL, EDITH	177.70
POZNANOVICH, VIOLA N.	216.15
PRAWOSUD, WASSILIY	26.00
PREWITT, WELFRED	84.00
PRICE, ALICE	1.90
PUEBLE, DELLA	139.80
PULIS, DAVID	435.90
QUINTON, BARBARA	316.95
RAE, HERBERT	234.05
RAKES, MARJORIE	244.90
RAKESTRAW, KENNEY	183.85
RAMIREZ, DAVID	108.00
RAMIREZ, JOHN	390.85
RAMIREZ, CHRISTINE	175.25
RAMIREZ, ERNEST LOPEZ	1,805.80
RAMIREZ, JOHN	386.20
RAMIREZ, JULIA	222.85
RAMIREZ, MARIA	560.45
RAMIREZ, MERCED M.	120.95
RAMIREZ, PASQUALA	110.00
RAMIREZ, PASCUALA	48.00
RAMIREZ, PASQUEZ	132.00
RAMIREZ, PEDRO	154.50
RAMIREZ, RITA	416.25
RAMIREZ, ROBERT	1.00
RAMIREZ, RONALD	1.00

RAMIREZ, SABIO	$ 414.20
RAMIREZ, SAVIO	160.05
RANDOLPH, EDITH L.	73.00
RANEY, MELFORD	26.00
RANEY, MELFORD	293.40
RATLIFF, PATRICIA A.	147.75
RATLIFF, REBECCA D	87.35
RAYMOND, DOLLIE E.	81.15
REAMY, JOHN A.	27.35
REBER, JIM	215.55
REDWINE, MILDRED	274.20
REED, KATHERIN	567.20
RENTERIA, JULIA	580.45
REYNOLDS, MELBURN	30.00
REYNOLDS, MELBURN	25.00
REYNOLDS, VIRGINIA	672.53
RHODES, PATSY E.	32.50
RICARDOS, DARLENE	1.80
RICHMOND, LOIS	106.60
RIDDLE, WILLIAM	189.65
RIDER, JACK	28.00
RIDER, JACK	262.15
RIDGE, DUKE	1,160.05
RIDGE, DUKE	79.00
RILEY, DENNIS J.	107.15
RIOS, DOMATILIA	120.20
RIVERA, MARTIN	430.80
RIVERA, ROSE MARY	3.20
ROBERTS, EDWARD A.	192.65
ROBERTS, GEORGE L.	179.25
ROBINSON, WM. E.	211.35
ROBISON, ANNIE L.	127.15
ROBINSON, GEORGE	373.00
ROBINSON, LORA	1,829.25
RODRIQUEZ, AUGESTINE	883.10
RODRIQUEZ, JOSE N.	3,425.03
RODRIQUEZ, JOSE	5,975.40
RODRIQUEZ, LOUISA	170.80
RODRIQUEZ, PEDRO	697.40
RODRIQUEZ, trinidad	142.05
RODRIQUEZ, VALENTINE	61.00
ROEMMICH, MARGARET	827.60
ROGERS, MAXINE	213.95
ROGERS, TROY	96.00
ROGERS, NANCY ANN	189.80
ROGERS, TROY	48.00
ROOKER, ELIJAH	1,279.33
ROSE, BARBARA J.	96.05
ROSE, CECIL E.	24.00
ROSE, CHARLES L.	183.05
ROSE, EDWIN	3,408.00
ROSINER, MARY	1,476.95
ROSS, FRED K.	100.50
ROSSITER, HELEN D.	116.50
RUBIO, JOSE	35.00
RUEB, DELLENE	147.85
RUIZ, BEN	10.75
RUIZ, BEN	649.20
RUIZ, CHRISTINA B.	137.05
RUIZ, JOSEPHINE	677.85
RUIZ, PETE J.	1,505.25
RUSSELL, JAMES	386.00
RUTAN, ROY	2,076.00
RUTAN, ROY	48.00
RUTHERFORD, GLORIA	1,808.20
SADLER, THOMAS	40.00
SADLER, THOMAS	49.00
SALA, PRISCILLA	1.00
SALA, PRISCILLA	517.30
SALAZAR, ELIDIA	179.85
SALAZAR, JOHN B.	948.15
SALGE, DWAINE	89.00
SALMON, MELVIN R.	13.00
SAMS, GLENDA K.	282.90
SANCHEZ, JESSIE	83.50
SANDERS, WILLIAM P.	1,960.60
SANDLIN, DARLENE	159.85
SANDOVAL, GEORGE, JR.	1.00
SANDOVAL, MARGARET	257.50
SANTIAGO, MAXINE CERVANTES	385.90
SATTERLEE, CHRISTINE	317.05
SAUNDERS, EUGENE	1.00
SAVALA, HENRY	250.50
SAVALA, RACHEL S.	146.85
SAVALA, RUTH	473.20
SCALF, LOIS T.	183.88
SCALF, MARIA	.30
SCHEPCOFF, DORIS M.	37.00
SCHMIDT, HERMAN	107.20
SCHMIDT, PHYLLIS ANN	1.00
SCHNEIDER, RAY E.	89.00
SCHOLER, HEINHARD	787.50
SCHOLER, REINHARD	73.65
SCHOLER, REINHARD	607.15
SCHRADER, CALVIN	84.00
SCOTT, MARVIN	1.50
SEAMANS, FRED	5.00
SEARCY, PEARL	$1,840.75
SEELEY, MARVIN	293.60
SEGOVIANO, LUPE	161.95
SEGOVIANO, LUPE	309.30
SEGOVIANO, LUPE	7.80
SEIDEL, JAMES A.	2.50
SEIDEL, JUDITH A.	247.10
SEITZ, AUDESSIE	53.00
SELBY, RALPH8	461.40
SELF, THELMA M.	409.65
SEMON, CARMEN M.	239.90
SENIUK, PETER	920.01
SENIUK, PETER	155.40
SERVO, DAVID	3.00
SHAFFER, JAMES	2.00
SHAVER, RICHARD	100.80
SHAW, GERTRUDE	60.00
SHEARER, EVA	592.60
SHEPPARD, ALICE K	337.80
SHEPPARD, ELLA	296.85
SHINN, ROBERT	3.00
SHOEMAKER, ELVIN A	60.00
SHOUP, STANLEY	1.00
SHOUP, STANLEY	37.75
SILKWOOD, RALPH	859.95
SILVA,DORA	291.45
SIMPSON, FRANCIS	814.90
SIMPSON, LESTER	55.50
SIMS, LAWRENCE	660.15
SISCO, ESTHER L.	231.15
SISSOM, CHARLES A	173.85
SISSOM, HELEN	3.85
SIZEMORE, ROBERT H.	257.35
SKIDMORE, PAUL	1.50
SLOAN, HELEN	204.50
SMART, OSCAR	452.45
SMITH, ANTHONY	222.75
SMITH, CHARLES D.	1,026.65
SMITH, CHARLES	479.30
SMITH, CHARLES D.	1,533.30
SMITH, DICKIE W.	2.50
SMITH, DOROTHY G.	268.75
SMITH, EDWARD E.	12.00
SMITH, ELAINE C.	108.55
SMITH, GEORGE M.	260.75
SMITH, GRACE D.	264.50
SMITH, JAMES E.	39.65
SMITH, JOANN	220.45
SMITH, JOANN	111.00
SMITH, JOANN	279.20
SMITH, JOAN	105.60
SMITH, JOYCE	1.00
SMITH, PAUL	72.00
SMITH, WILLIE M.	609.20
SMITH, WILLIE M.	114.75
SOLORZANO, VALENTINE	1.15
SOUSA, MARIA	24.00
SPEEGLE, JOSEPH A.	618.25
SPENCER, DOROTHY	4.90
SPRAUL, ANNA	363.05
STAHL, GUNNER	2,838.30
STALLCUP, JACKIE	75.20
STANBERRY, ANN	784.65
STANBERRY, ANN	72.35
STANBERRY, ANN	103.10
STANBERRY, ANN	100.80
STANHOLM, CARL	268.30
STANPHILL, NORMA J.	893.88
STANTON, MILDRED	1,501.55
STAPP, DENNIS L.	170.25
STARFELT, NELS S.	374.55
STARKS, JAY A.	143.85
STARKS, JAY	7.75
STELTER, JANICE	345.20
STETLER, JANICE	5.60
STETLER, JANICE	220.49
STETTIN, LIDA	668.85
STEVENS, BEVERLY	1.00
STEVENS, EDWIN T.	72.00
STEWART, MAUDIA	62.00
STEVENS, FRANK R.	73.00
STEVENS, MARTHA	166.80
STELLE, MACK L.	2,868.10
STINSON, CURTISS	244.25
STONE, JOHN	2,506.10
STONKEWITZ, LANIAL	1.00
ST. PIERRE, GERALDINE	308.82
STREETER, FRANCES L.	588.25
STRONG, GERALDINE	783.30
STRONG, RUSSELL, JR.	141.70
STUART, MARY L.	434.06
STUEFLOTEN, KATHLEEN ANN	291.25
STURM, JOYCE	201.90
STRUM, JOYCE	212.90
SULLIVAN, BESSIE A.	411.50
SURRETT, DONALD	3.00
SWINK, RANDALL O, JR.	1,361.10

TAFOYA, ANTONIO R.	$ 885.80
TAFOYA, MANUELA	180.75
TALKINGTON, RAYMOND	96.00
TARIN, JUAN	65.15
TATUM, AUDREY	402.60
TAYLOR, HERMAN	568.70
TAYLOR, PEARL	1,802.25
TEELE, WARREN E.	343.80
TERWILLIGER, IDA	807.60
THOMAS, DARLENE	120.80
THOMAS, DONNA JO	1.00
THOMAS, LEE	1.00
THOMPSON, ELAINE	303.05
THOMPSON, HARRY	345.75
THORNTON, BERNIECE F.	381.45
THORNTON, GILBERT	1,902.95
THORNTON, KEVIN	357.80
TIBBS, ORIN	362.55
TILL, HENRY	477.95
TILLER, JESS	284.95
TILLERY, PAULINE	174.95
TILLMAN, SALLY R.	157.65
TINCO, ERNESTO	37.00
TITSWORTH, CHARLES	299.50
TITSWORTH, CHARLES	629.95
TITSWORTH, DEALIE	368.20
TODD, VERNA	12.00
TOLEEO, ISABELLE,	334.25
TOLEDO, MONICA	838.30
TORRES, JESUS	3.00
TOWNE, LOUISE	186.30
TRAMEL, CHARLES	446.00
TRAPP, MARVIN L.	528.50
?TRAYNHAM, RUSSELL	12.00
TREJO, JESUS	331.75
TRELAR, GORDON	27.65
TROWBRIDGE, DOROTHY	146.00
TROWBRIDGE, DOROTHY	492.00
TRIMBLE, WILLIAM	756.00
TRAMMELL, BERYL R.	441.08
TRUJILLIO, JOSE M.	157.00
TUCKER, GEORGE	8.30
TUCKER, GEORGE	584.50
TUCK, JONQUIL E.	12.00
TUPPER, ALICE	152.20
TUPPER, ALICE	157.25
TURNER, DOSSIE	149.85
TURNER, LAWRENCE	5,179.20
TYLER, LEWIS	271.15
TYLER, LEWIS,	84.00
VALENZUELA, EDWARD	113.40
VALENZULA, FRED	124.25
VALENZUELA, FRED	1.00
VARGAS, FRANCIS	27.50
VALENZUELA, ROBERT	1,295.50
VANDERGRIFF, JOHN	1.00
VANDERGRIFF, JOHN	365.65
VANOCHER, DONALD	3.00
VANZANT, JOHN	1,766.20
VARELA, SILVERIO	166.05
VARELA, SILVERIO	469.68
VARNADO, GLADYS	177.65
VERESCHZAGIN, MARIE	96.81
VARNADO, GLADYS	216.40
VICUNO, RITO	1,425.75
VIEGA, PATRICIA	28.50
VIEKKO, DORTHEA	22.70
VILLAFUERTE, MAX	1,437.00
VILLALOBOS, ALICIA	3,223.16
VILLALOBOS, ANITA	16.00
VILLALOBOS, MARY	810.60
VILLALOBOS, ROBERT	200.50
VOGEL, MILDRED L.	36.00
WAGES, HOMER	94.60
WAGES, HOMER	481.25
WAGNER, MARY	279.50
WAKEFIELD, PENNYL.	3.00
WALKER, JOSEPH F.	170.85
WALLING, ALICE	2.00
WALTERS, GAYLE	366.85
WALTON, JOHN	1,790.25
WARD, DAVID L.	2,229.95
WARD, WILBURTA	407.30
WARDEN, JESS	60.00
WARDLOW, WILLIAM L.	340.95
WASHABAUGH, JANET	1.00
WASHABAUGH, JANET	119.50
WATERS, JOHN	144.15
WATKINS, JESSIE	373.45
WATKINS, NEAL	57.75
WATSON, EDWARD L.	60.00
WATSON, SHIRLEY	752.35
WELLS, OLLIE	181.00
WHIPPLE, VERA	331.55
WHITE, ARTHUR T.	140.75
WELTY, VERNE	323.00
WEST, JESSIE	235.05
WESTON, MARY	$ 60.00
WHELCHEL, VICTORIA	7.55
WHIPPLE, CHARLES	88.50
WHITE, BARBARA	2.50
WHITE, WILLIAM	2,823.93
WIEBER, STANLEY	133.50
WILD, WILLIAM A.	273.36
WILLIAMS, EDWARD E.	94.75
WILLARD, DALE	60.00
WILLIAM, THELMA	21.00
WILLIAMS, JASPER L.	516.45
WILLIAMS, THELMA	51.50
WILLIAMS, THELMA S.	124.20
WILLIS, GLADYS E.	24.00
WILSON, DAVID L.	317.00
WILSON, EARL	421.35
WISON, EDITH	422.85
WILSON, EVELYN	142.80
WILSON, MARION	351.00
WILSON, MELVIN D.	156.00
WILSON, PATRICIA	545.15
WISE, ANNETTE	2.25
WISE, DONNIE	1.00
WOIDTKE, BARBARA A.	171.10
WOOD, HAROLD	132.00
WOOD, INEZ	1,070.60
WOOD, OLIN	36.00
WOODARD, MAMIE	418.85
WOODS, MARCEL L.	128.55
WOODS, SIDNEY	188.75
WOODS, SIDNEY	35.00
WOODS, SIDNEY	378.60
WOODS, SIDNEY R.	300.15
WOODWORTH, GERTIE M.	302.70
WOODWORTH, JOHN	643.70
WORKMAN, DORA G.	909.65
WRIGHT, PAUL	60.00
WYNANT, WILLIAM	1.50
YABES, TERESA	142.15
YARBROUGH, LINDA	205.75
YARBROUGH, ROBERT E.	319.40
YEPEZ, JUANITA	883.55
YEPEZ, JUANITA	930.65
YGO, MARY	528.00
ZAINHOFSKY, BEN	84.00
ZAMORA, ELVEGO	245.60
ZAMORA, HERLINDO	180.05
ZENDEJAS, LUPE	142.75
ZUNIGA, VICTORIA	109.25
BEREZNOFF, FRED	-423.21
CAVENAUGH, MARTIN	- 30.90
DELHOME, MARY	-425.00
ESPINOZA, FELIX	-417.55
FITZWATER, MARY	-206.66
KELLER, RUSIA	-4,000.00
LAINAS, STEVE	-487.20
LICLICAN, PAUL	- 30.00
MOODY, SELMA	- 13.00
RODRIQUEZ, RAFAEL	- 46.95
SNAVELY, MAUDE	-2,897.50
SCOTT, RUBY	-1,798.68
VIEN, ELFRIEDA	-1,789.29
WILSON, HAROLD	- 79.00
TOTAL	$374,923.81

Harry duChene

HARRY duCHENE
Administrator

December 10, 1962

Honorable Board of Supervisors
County of Yolo, State of California
Woodland, California

Attention: Mr. Erwin W. Meier

Honorable Sirs:

Permission is requested under the provisions of Welfare and Institutions Code paragraph 203.5, to debit "County-Care Expense" account with the following accounts of County-Care patients.

LIST TWO

Name	Amount	Explanation
Alfred, Velma	$ 1.50	Designated AllCounty by Medical Social Dept.
Angeles, Linda	1.00	Balance too small to warrant further collection effort. County Care per administrator
Alvarado, Albert	1.00	"
Anderson, Harold	928.85	Estate closed. No record of funds.
Angeles, Linda	2.50	Designated All County by Medical Social Dept.
Baca, Juan	69.15	"
Baker, Cecil	2.90	"
Bailey, Michael Dean	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Baldizan, Reyes	1.00	"
Ball, Berthold	1.00	Designated All County byMedical Social Dept.
Ball, Nita	35.00	"
Barajas-Aguayo, Alberto	40.00	Balance after insurance payment.
Bates, Josephine	143.10	Designated All County by Medical Social Dept.
Bellenger, Kenneth	4.25	"
Begley, Marilyn	37.00	"
Birchell, Stella M.	140.80	"
Botts, Sally Jean	3.00	"
Brecke, Larry	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Brown, Frank	1.00	"
Brown, Leon	20.00	Designated All County by Medical Social Dept.
Burch, Billie	5.50	"
Burch, Betty	6.30	"
Byrd, Christine	3.60	"
Byrd, Lettie Christine	177.05	"
Carcadden, William	3.00	"
Chavez, Manuel	1.00	Balance too small to warrant further collection effort. C. C. Per administrator.
Childers, Gilbert	318.20	Designated All County by Medical Social Dept.
Coffey, Irvin	2.15	"
Colbert, John	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Cuevaz, Elvirla	1.00	"
Dela Rosa, Mary	36.15	Designated All County by Medical Social Dept.
Darnell, Newt	3.20	"
Dollins, Larry James	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Duarte, Beverley L.	142.50	Designated All County by Medical Social Dept.
Duarte, Fred	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Earnest, Hoyt	1.00	"
Elkins, Myrtle G.	424.50	Designated all County by Medical Social Dept.
Escarcega, Carloda	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Espinoza, Ernest	1.00	"
Flores, Oscar	1.00	"
Flores, Yolanda	1.00	"
Fagg, Clarence A.	145.15	Designated All County by Medical Social Dept.
Fournier, Marguerite	9.50	"
Fournier, Marguerite	90.05	"
Garcia, Candida	319.20	"
Garcia, Jessie	116.65	"
Gates, Debra	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Gebhardt, Elmer	13.65	Designated All County by Medical Social Dept.
Gonzales, Felipe	53.60	"
Gutierrez, Eugene M.	1.00	Balance too small to warrant further collection effort. C. C. Per administrator.
Hadley, Edmund	232.35	Designated All County per Medical Social Dept.
Hale, Alfred	1.00	"
Hatsuye, Ogata	15.00	"
Heffernan, Minnie	4.00	"
Hettrick, Clyde A.	778.50	"
Hite, Gary	137.05	"
Hite, Gary Allen	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Hogan, Barbara	1.00	"
Holland, Morris	2.50	Designated All County by Medical Social Dept.
Holquin, Gloria	3.00	"
Hubertus, Monique	1.00	"
Huddleston, Leona	13.05	"
James, Clara	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
James, George	1.00	"
James, George	1.00	"

(continued)

Name	Amount	Explanation
James, George	$ 2.00	Designated All County by Medical Social Dept.
James, George	31.00	"
Jameson, Danny L.	11.00	"
Jameson, Danny	1.00	"
Jameson, Edna	1.00	"
Jennings, Mary	163.95	Balance due after payment of $4.00 per day of hospitalization as designated by Medical Social Department.
Jiminez, Mary H.	2.40	Designated All County per Medical Social Dept.
Jiminez, Olga	1.00	Balance too small to warrant further collection effort, C.C. per administrator.
Jiminez, Olga	2.90	Designated All County by Medical Social Dept./
Johnson, Ernest	119.00	"
Johnson, Eleanor Marian	169.45	"
Johnson, Ernest	176.10	"
Keeton, William	228.25	Balance due after payment of $4.00 for each day of hospitalization.
Keith, Jessie	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Kelleher, Raymond E.	48.00	Designated All County by Medical Social Dept.
Kelso, Robert Lee	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Kelso, Robert L.	48.00	Designated All County by Medical Social Dept.
Ketcherside, Donzetta	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Knight, Justin	1.00	"
Knoll, Henry	456.80	Designated A ll County by Medical Social Dept.
Lawrence, Jack	10.10	"
Lawrence, Hilda	286.55	Balance after payment of $4.00 for each day hospitalized.
Leglend, Robert	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Leon, Juan	227.35	Designated All County by Medical Social Dept.
Lewis, Myrtle	310.70	"
Loeser, Dennis	3.75	"
Lockwood, Louise Opal	507.50	"
Logan, Helen	6,998.09	"
Lopez, Juan	10.65	"
Lowder, Ronald	1.00	"
Lowder, Michele	1.00	"
McCully. Ferman	442.44	"
Mc, Carthy, Cornelius	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
McFarlane, Margaret	- 101.69	cr Collection from estate. Account had been written off to county expense.
McPherson, Helen	184.60	Designated All County by Medical Social department.
McPherson, Howard	1.00	Balance too small to warrant further collection effort.
McPherson, Thomas	1.00	"
Macias, Dolores	125.05	Designated All County by Medical Social department.
Macias, Raul	218.60	"
Mackey, Ron	4.40	"
Mantz, Doris	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Martin, Theodore	1.00	"
Martinez, Antonio	1.00	"
Martinez, Dora	1.00	"
Medina, Ricardo	1.00	"
Matlock, Wesley	2.00	Designated All County by Medical Social department.
Meeker, Terry Lynn	6.25	"
Morrow, Tom	.30	Balance too small to warrant further collection effort, C.C. per administrator.
Navarette, Luis Duarte	1.00	"
Nelson, Joyce	16.75	From County Jail. C.C. per administrator.
Nelson, Joyce	93.00	Designated All County by Medical Social department.
Merrill, Mary K.	270.00	"
Merwin., Lillian E.	295.15	Balance after insurance payment. Designated All County by Medical Social Department.
Miles, Richard	303.10	Designated All County by Medical Social department.
Olivieras, Mary	3.60	"
O'Hara, Doris	1.00	Balance too small to warrant further collection effort, C.C. per administrator.
Owens, Brenda Lee	1.00	"
Ortega-Collazo, Francisco	45.00	Balance after insurance payment. C. C. per administrator.
Parra, Manuel	212.95	Designated All County by Medical Social department.
Pena, Maria Wilma	105.50	"
Peters, Marcia C.	211.50	"
Perry, Geraldine	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Price, Leo	1.00	"
Pryor, Arvin Ray	203.55	Designated All County by Medical Social Dept.
Rameriz, Pedro Jr.	334.20	"
Rameriz, Manuel	65.00	"
Rameriz, Petra	284.45	"
Rameriz, Rita	54.95	"
Rameriz, Sabio Charles	219.15	"
Rameriz, Sabia	1.00	Balance too small to warrant further collection effort. C.C. per administrator.

(continued)

Name	Amount	Explanation
Randolph, Etta	$ 1.00	"
Rangel, Joe	4.50	Designated All County by Medical Social Dept.
Ray, Loyd	300.00	"
Reed, Katherine	169.20	"
Reed, Lloyd	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Reynolds, Virginia	795.40	Designated All County by Medical Social Dept.
Rivera, Solidad(Sally)	105.00	"
Robertson, Andrew	50.10	"
Rodriquez, Henry	1.00	Balance too small to warrant further collection effort.
Rodriquez, Joe	48.00	Balance after insurance payment designated All County by Medical Social Department.
Rodriquez, Juan	144.30	Balance after payment of $ 4.00 for each day hospitalized. All County by Medical Social department.
Rogers, Eldon	21.00	Designated All County by Medical Social Dept.
Rubatino, Pedro (Rubio)	370.30	Estate billed - No record of funds. All County account.
Rudolph, Catherine	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Russell, Charles	1.00	"
Rose, Edwin	3.10	Designated All County by Medical Social Dept.
Ruiz, Geraldine Ann	240.70	"
Ruiz, Mary	136.80	"
Sala, Priscilla E.	156.10	"
Sanducci, Nick	329.40	"
Savala Cruz, Paula	139.15	"
Schellert, Mabel	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Scott, Edward M.	248.30	Designated All County by Medical Social Dept.
Seidel, Sally	2.50	"
Selover, Joan	209.90	"
Senecal, Joseph	164.04	Final payment from estate billing. An All County account.
Serna, Henry	1.00	Designated All County by Medical Social Dept.
Sheppard, Joe	1.00	"
Shoemaker, Elvin	1,627.04	"
Simmons, Charles T.	54.00	"
Sloan, Helen	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Smith, Ernest	1.00	"
Smith, Donald	2.50	Designated All County per Medical Social Dept.
Smith, John	1.00	"
Spicer, Pauline	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Spilman, Roy	137.75	Designated All County by Medical Social Dept.
Starks, Jay	40.75	"
Starks, Jay A.	170.05	"
Stenholm, Carl	566.35	"
Steward, George	1.00	"
Strong, Deanna	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Swope, Jennie	1.00	"
Taylor, James C.	1.00	"
Tarvin, James R.	229.85	Designated all County by Medical Social Dept.
Telleria, Hipolito	169.00	"
Tenison, Lewis	367.45	"
Thiers, Al	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Thompson, Cornelius	1.00	Designated All County per Medical Social Dept.
Toenyes, Maggie Ann	2.70	"
Trapp, Audrey	1.00	"
Troutman, Robert	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Tucker, Terrance Rene'	5.00	Balance after insurance payment. All County per Medical Social department.
Turner, Kathy	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Unanua, Julian	1.00	"
Valenzuela, Eddie	1.00	"
Valenzuela, Sally	313.10	Designated All County by Medical Social Dept.
Van Hecke, Francis	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Vela, Mary	1.00	"
Velasquez, Gloria	1.00	"
Venture, Vickie	1.00	"
Villegas, Grace G.	285.30	Designated All County by Medical Social Dept.
Walker, Della L.	409.85	Designated All County by Medical Social Dept.
Walker, Willis J.	1,484.44	"
Warford, Hozie	2.50	"
West, James	265.65	"
Westbrook, Thomas	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Williams, Frank	113.45	Designated All County by Medical Social Dept.
Williams, Thelma	60.00	"
Willis, Jackie K.	13.00	"
Wise, Donnie	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Wright, Alton	1.00	"
Wermuth, Albert	74.40	Final payment from estate. All County account.
York, Juanita Y.	398.35	Designated All County after insurance payment.
Young, Archie	347.50	Designated All County by Medical Social Dept.
Woodcock, Charles	83.00	"
TOTAL	$ 28,837.56	

John Hayes
John Hayes
Assistant Hospital Administrator

LEAVES-Of Absence

RUTH HOOVER, WEST SACRAMENTO BRANCH LIBRARY ASSISTANT, WAS GRANTED A LEAVE OF ABSENCE WITHOUT PAY, FOR PERIOD OF DECEMBER 24-28, 1962, INCLUSIVE.

Supervisor McDermott moved that the Board of Supervisors grant Mrs. Ruth Hoover, West Sacramento Branch Library Assistant, a leave of absence without pay for the period of December 24-28, 1962, inclusive.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Approved. and LIBRARY-COUNTY-West Sacramento.

ACTING-LIBRARIAN WAS AUTHORIZED TO EMPLOY IONE CAGLE FOR PERIOD OF DECEMBER 24-28, 1962, INCLUSIVE, ON EXTRA HELP, TO SUBSTITUTE FOR MRS. HOOVER AT WEST SACRAMENTO BRANCH LIBRARY.

Supervisor McDermott moved that the Board of Supervisors authorize the Acting-Librarian to employ Mrs. Ione Cagle as a substitute for Mrs. Hoover at the West Sacramento Branch Library, for the period of December 24-28, 1962, inclusive, at the rate of $1.53 per hour on extra help.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

LIBRARY-COUNTY-Book Mobile. and EMPLOYEES-EXTRA HELP-Personnel Approved.

ACTING-LIBRARIAN WAS AUTHORIZED TO EMPLOY JAMES L. JOHNSON AS EXTRA HELP TO TRAIN AS BOOKMOBILE DRIVER-CLERK ON DECEMBER 14 AND 27, 1962, AT $1.75 PER HOUR.

Supervisor McDermott moved that the Board of Supervisors authorize Acting-Librarian to employ James L. Johnson as extra help for training as Bookmobile Driver-Clerk on December 14 and 27, 1962, at the rate of $1.75 per hour.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PURCHASING-Minute Orders and Resolutions.
CIVIL DEFENSE-Minute Orders and Resolutions.
HOSPITAL-YOLO GENERAL-Admin.-Minute Orders and Resolutions.

REQUISITIONS TO PURCHASING AGENT FROM PURCHASING AGENT, CIVIL DEFENSE, AND HOSPITAL, FOR PRIOR YEAR EXPENSES WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Requisitions to Purchasing Agent for prior year expenses for the following Departments:

DEPARTMENTS:	ITEMS REQUISITIONED	TOTAL PRICE	REQUISITION NUMBER
Purchasing	Miscellaneous materials for building repairs for balance of June, 1962, from Henigan & Shull	$127.00	4442
Civil Defense	Miscellaneous electrical materials for equipment repairs from Henigan & Shull for prior year expenses.	$ 2.79	3328
Hospital	Freight charges from Peters Truck Lines, Sacramento, Calif. for X-Ray supplies.	$ 8.31	4295

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

AGRICULTURE-DOG POUND-Minute Orders & Resolutions.

AGRICULTURAL COMMISSIONER WAS AUTHORIZED TO PURCHASE A USED REFRIGERATOR FOR COUNTY DOG POUND.

Supervisor McDermott moved that the Board of Supervisors authorize the Agricultural Commissioner to purchase a Used Refrigerator for the County Dog Pound.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

COUNTY EXECUTIVE-Duties & Responsibilties.
BOARD OF SUPERVISORS-Policies.
PURCHASING-Minute Orders & Resolutions.

COUNTY EXECUTIVE WAS AUTHORIZED TO APPROVE REQUISTIONS OF VARIOUS DEPARTMENTS FOR ITEMS NOT INCLUDED IN BUDGET; $500.00 LIMIT SET PER ITEM; COUNTY EXECUTIVE TO REPORT TO BOARD ON SAID MATTER QUARTERLY.

Supervisor Conner moved that the Board of Supervisors authorize the County Executive to approve Requisitions from various County Departments to purchase items not listed in their budget; that a limit of $500.00 per item be set for said authorization; and that the County Executive make a quarterly report to the Board of Supervisors on said requisitions.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

HEALTH-Minute Orders & Resolutions.

DIRECTOR OF PUBLIC HEALTH WAS AUTHORIZED TO EMPLOY CATHERINE A. FINN ON EXTRA HELP FROM NOVEMBER 19, THROUGH NOVEMBER 23, 1962; THAT $56.00 ACCRUED SALARY BE PAID TO MRS. FINN FOR SERVICES RENDERED.

Supervisor Conner moved that the Board of Supervisors authorize the employment of Mrs. Catherine A. Finn on extra help from November 19, through November 23, 1962, and that the amount of $56.00 accrued salary be paid to Mrs. Finn for services rendered.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

LEAVES-Of County.

COUNTY TREASURER-TAX COLLECTOR WAS GRANTED PERMISSION TO LEAVE COUNTY FOR COUNTY TREASURERS CONFERENCE IN SACRAMENTO, CALIFORNIA, ON JANUARY 17 AND 18, 1963.

Supervisor Conner moved that the request be approved by the Yolo County Board of Supervisors and that permission to leave the County be granted to County Treasurer-Tax Collector to attend a conference of County Treasurers in Sacramento, California, for the period of January 17 and 18, 1963.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Personnel Approved.

TREASURER-TAX COLLECTOR WAS AUTHORIZED TO EMPLOY VICTORIA LEE CHAMBERS ON EXTRA HELP FOR FOUR WEEKS EFFECTIVE DECEMBER 7, 1962.

Supervisor Conner moved that the Board of Supervisors authorize the County Treasurer-Tax Collector to employ Victoria Lee Chambers, on Extra Help as Mail Clerk for processing tax mail and other work at $1.75 per hour, for a four week period effective December 7, 1962.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

CIVIL DEFENSE-Minute Orders and Resolutions.
and
AUDITOR-Transfers.

TRANSFER OF $100.00, FROM CIVIL DEFENSE SALARIES AND WAGES TO CIVIL DEFENSE FOOD, WAS APPROVED.

Supervisor Combs moved that the transfer of funds be approved as follows:

FROM: Civil Defense — 274-1011(Salaries & Wages) — Budget Classification

TO: Civil Defense — 274-2-141 (Food) — Budget Classification

FOR THE FOLLOWING:
Buying food for American Red Cross and Civil Defense mass feeding class. Please Transfer the amount of $100.00.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PURCHASING-Minute Orders
& Resolutions.
SHERIFF-Minute Orders & Resols.
PUBLIC WORKS-ROAD DIST.-No. 4.
ASSESSOR-Minute Orders & Resols.

PURCHASING AGENT WAS AUTHORIZED TO TRANSFER CERTAIN CAPITOL OUTLAY ITEMS FROM ON DEPARTMENT TO ANOTHER.

Supervisor Conner moved that the Board of Supervisors authorize the Purchasing Agent to transfer Capitol Outlay items as follows:

1- Jeep Gasoline Driven Generator set type GAJG-73029, Transfer from Dept. of Public Works, Road District No. 4 to Department of Civil Defense.

2- Jeep Vehicle No. 98, Transfer from Communications to Sheriff's Dept.

3- Studebaker No. 90, Transfer from Purchasing to Assessor's Dept.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

STREET-Lights
P. G. & E.-Woodland.

PRIOR YEAR BILL FOR STREET LIGHTING IN DUNNIGAN, IN AMOUNT OF $58.65 FOR OCTOBER 1957, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve Requisition to Purchasing Agent No. 4555, to pay a P. G. & E. bill in amount of $58.65 for Street Lighting in town of Dunnigan, California, for the month of October, 1957.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ASSESSOR-UNSECURED PERSONAL PROPERTY ROLLS-Cancellations and Corrections.

CANCELLATIONS AND CORRECTIONS ON THE 1962 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL, FILED THIS DAY WERE APPROVED.

Supervisor Rogers moved that the Board of Supervisors approve the Cancellations and Corrections on the 1962 Unsecured Personal Property Assessment Roll as annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

CANCELLATIONS AND CORRECTIONS ON THE 1962
UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that the cancellation and correction made on the 1962 Unsecured Personal Property Assessment Roll for the Hydraulic Dredging Company, Ltd., as passed and adopted at the regular meeting of the Board of Supervisors, on November 19, 1962, be rescinded, and that the Auditor of the County of Yolo, be instructed to correct same to read as follows:

(1) Hydraulic Dredging Company, Ltd.
1221 Central Building, Oakland 12, California
1962 Unsecured Personal Property Assessment Roll, Code Area 61-05,
Assessment No. 6017

Reads:	Personal Property	$ 243,365.00
	Total Tax Due @ $6.96	16,938.20
	8% Penalty	1,355.05
Requested to Read:		
	Personal Property	$ 167,625.00
	Total Tax Due @ $6.96	11,666.70
	8% Penalty	933.33

Request cancellation of $75,740.00 assessed valuation and the taxes and penalties due. Due to the Assessor's clerical error, the property was erroneously over-assessed, resulting in an illegal assessment.
Authorization of Section 4986 (b) and Section 4831 of the Revenue and Taxation Code of the State of California.

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo

I hereby consent to the correction as shown and outlined above.

LEWIS F. SHEARER, COUNTY COUNSEL
BY Boyd E. Burnison
BOYD E. BURNISON, DEPUTY

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the correction as shown above and cancel all the assessments, taxes, penalties and costs levied by the County of Yolo for the Fiscal Year, 1962.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of December 1962.

J. Dudley Stephens
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By Pete E. Lucas
Deputy

(SEAL)

STREETS-Broderick, Calif.

BOARD OF SUPERVISORS ACCEPTED PETITION AND AUTHORIZED DIRECTOR OF PUBLIC WORKS TO REQUEST DIVISION OF HIGHWAYS TO ALLOW LEFT HAND TURNS AT THIRD AND C STREETS IN BRODERICK, CALIFORNIA, AT TIMES OTHER THAN PEAK HOURS OF TRAFFIC ON TRIAL BASIS.

Supervisor Combs moved that the Board of Supervisors accept a petition from business men of Broderick, California and authorize the Director of Public Works to request the Division of Highways, Marysville, California, to permit a left-hand turn at the intersection of Third and C Streets, Broderick, California, at times other than the peak hours of traffic, perhaps 7:00 A. M. to 8:30 A.M. and 4:00 P. M. to 5:30 P. M., on a trial basis for 120 days in an effort to eliminate isolation of the business area south of Third and C Streets; and that after the trial period, if the left hand turn creates problems, a meeting be called with the Traffic Division of the State Highway Department to explore another solution.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SUPERIOR COURT- 1 and 2.

SUPERIOR COURTS OF YOLO COUNTY WERE GRANTED GENERAL PERMISSION TO USE BOARD OF SUPERVISORS' CHAMBERS FOR COURT HEARINGS WHEN NOT USED BY BOARD OF SUPERVISORS AND TO HAVE PRIORITY OVER OTHER VARIOUS MEETINGS THAT MAY USE SAID CHAMBERS.

Supervisor McDermott moved that the Board of Supervisors grant the Superior Courts of Yolo County permission to use the Board of Supervisors' Chambers for Court Hearings when not used by Board of Supervisors; and that Superior Court have priority over other meetings that may be held in said chambers other than the Board of Supervisors.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

CLAIMS-AGAINST COUNTY-1962.

BOARD OF SUPERVISORS DENIES CLAIM OF BUDDY CHARLES SULLIVAN AGAINST THE COUNTY OF YOLO IN AMOUNT OF $626,805.18, REGARDING AN ACCIDENT AT COUNTY ROAD 13 AND SOUTHERN PACIFIC TRACKS AT OR NEAR INTERSECTION OF U. S. 99W, ON SEPTEMBER 15, 1962.

Supervisor Rogers moved that the Board of Supervisors deny a Claim of Buddy Charles Sullivan against the County of Yolo in amount of $626,805.18, in regards to an accident at County Road 13 and Southern Pacific Tracks at or near intersection of U. S. 99W, on September 15, 1962, at or about 1:30 P.M., which directly or indirectly caused the death of Sullivan's Wife and Child; and that the matter be turned over to the County Counsel to attend to the necessary procedure.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

AUDITOR-Meter & Bulk Mailing Permit No. 63.
HOSPITAL-YOLO GENERAL-Admin.-Mail Permit 63.
COUNTY CLERK-Mail Permit 63.

COUNTY AUDITOR WAS AUTHORIZED TO DRAW REQUIRED WARRANT IN FAVOR OF CHARLES R. JAMESON, POSTMASTER, FOR METER & BULK MAILING PERMIT NO. 63 TO BE USED BY COUNTY AUDITOR, CLERK, AND HOSPITAL FOR CALENDAR YEAR 1963.

Supervisor McDermott moved that the County Auditor be authorized to draw the required warrant in favor of Charles R. Jameson, Postmaster, Woodland, California, for Permit No. 63, a meter and bulk mailing permit, to be used by the County Auditor, County Clerk and Hospital for the calendar year 1963; and that said required amount be taken from the County Auditor's Budget.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SOIL CONSERVATION DISTRICTS-CAPAY VALLEY-Minute Orders & Resolutions.
and
SOIL CONSERVATION DISTRICTS-WESTERN YOLO-Minute Orders & Resolutions.

BOARD OF SUPERVISORS ACCEPTS FEBRUARY 13, 1963 AS THE DATE FOR GENERAL DISTRICT ELECTIONS FOR CAPAY VALLEY AND WESTERN YOLO SOIL CONSERVATION DISTRICTS OF YOLO COUNTY.

Supervisor McDermott moved that the Board of Supervisors accept February 13, 1963 as the date for the General District Elections for Capay Valley and Western Yolo Soil Conservation Districts of Yolo County.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Personnel Approved.

COUNTY CLERK WAS AUTHORIZED TO EMPLOY A PERSON ON EXTRA HELP ON DECEMBER 4, AND 5, 1962.

Supervisor McDermott moved that the County Clerk be authorized to employ a person on extra help for a period of two days, December 4 and 5, 1962, in order to shift the Office Personnel to handle the workload, as said shift was necessary due to the Senior Typist Clerk and Chief Counter Deputy being absent, as a result of a family emergency.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

LOUD SPEAKER-Permits.

BOARD OF SUPERVISORS DENIED APPLICATION OF HOPE FOUNDATION, SACRAMENTO, CALIFORNIA FOR PERMIT TO USE LOUD SPEAKERS ON VEHICLES IN WEST SACRAMENTO, CALIFORNIA, FOR PLAYING CHRISTMAS CAROLS AND SOLICITING FUNDS.

Supervisor Combs moved that the Board of Supervisors deny the application of Hope Foundation, 3031 Franklin Blvd., Sacramento, California, for a permit to use loud speakers on a vehicle in West Sacramento, California, to play Christmas carols and solicit funds for their None Profit Welfare Organization, on December 18 through 31, 1962.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

TREAS-TAX COLLECTOR-TAX COLLECTOR Minute Orders & Resolutions.

RESOLUTION NO. 62-180, AUTHORIZING THE COUNTY AUDITOR TO TRANSFER MONEY, MISAPPROPRIATED BY FORMER TAX COLLECTOR, FROM UNAPPORTIONED FUND TO REDEEM TAX SALES, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and on second of Supervisor Conner, Resolution No. 62-180 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 62-180

WHEREAS, the District Attorney of Yolo County, has this day presented to this Board the following facts, to wit:

That the former Tax Collector of Yolo County, Esther Robinson did collect and receive certain moneys from the following taxpayers and on the dates hereinafter set forth and redemption fees as and for the redemption of the respective parcels of land and tax sales described as follows to wit:

Code 81-05 Sale No. 9331 Assessed to: Melvin P. & Edith T. York
School District - Washington Unified
Valuation, Year of Sale $990
Description 13-141-30 Redemption Amount $76.04

Code 81-05 Sale No. 9733 Assessed to: Melvin P. & Edith T. York
School District - Washington Unified
Valuation, Year of Sale $ 1030
Description 13-141-20 Redemption Amount $ 94.01

That the said Tax Collector did not account for said taxes so collected to the Auditor of Yolo County nor deposit the same with the Treasurer of said County as required by the law, but did appropriate all of said money, a total sum of $2,449.72, to her own use and failed and omitted to reflect, enter, and record said tax payments on the delinquent rools or abstract list pretaining to said parcels of land or otherwise.

That the said Tax Collector was thereafter, to wit: on February 8, 1961, prosecuted for misappropriation of said funds.

That thereafter said Tax Collector deposited with the Treasurer of Yolo County the sum of $2,449.72 as and for restitution to said County for the above described delinquent taxes and redemption fees collected and misappropriated by her. That said money is now held in the suspense fund.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of Yolo County transfer said money to the unapportioned fund and apply the same to redeem the above described tax sales and for the purpose for which said money was collected and as of the date that said delinquent taxes were paid as evidenced by the taxpayers' receipts and duplicate copies thereof, and that the present Tax Collector and redemption officer of Yolo County as well as said auditor make and enter and record said payment on the delinquent rolls and abstract list, and make all necessary and appropriate records in their offices reflecting payment of said taxes as of the date said taxes were paid.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 17th day of December, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY
(SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, COUNTY
COUNSEL, COUNTY OF YOLO,
STATE OF CALIFORNIA.

BY Lewis F. Shearer

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S ALLOWANCE REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Rogers moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

TREAS-TAX COLLECTOR-TREAS-REPORTS-Monthly-1962.

TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1962, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the County Treasurer's Report of all money received and disbursed by his office for the Month ending November 30, 1962, as filed with the Clerk.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PURCHASING-County Farm Lease.

BOARD OF SUPERVISORS ACCEPTS CHECK FROM SPECKELS SUGAR COMPANY IN AMOUNT OF $2,509.23, PURSUANT TO MINUTE ORDER OF MARCH 28, 1962, FOR SAID FIRM TO PAY YOLO COUNTY 20% OF DANIELSON AND PRINGLES GROSS PROCEEDS OF SUGAR CROP GROWN ON COUNTY FARM PROPERTY, AS RENT FOR SAID PROPERTY.

Supervisor McDermott moved that the Board of Supervisors accept a check from Spreckels Sugar Company, San Francisco, California, in amount of $2,509.23, pursuant to Minute Order of March 28, 1962, whereby the Board of Supervisors approved an agreement with Spreckels Sugar Company, for said firm to pay Yolo County 20% of Danielson and Pringle's gross proceeds of Sugar Beet Crop grown on 45 acres of County Farm Property located near Yolo General Hospital and under Spreckels Sugar Company Contract No. 299-476; and that the Clerk deposit said amount in the County Treasury.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR ASSESSOR, COUNTY CLERK, HOSPITAL, JUSTICE COURT DAVIS, LIBRARY, PUBLIC WORKS, PURCHASING AGENT, VETERAN SERVICE, SHERIFF, WELFARE, PROBATION, COMMUNICATIONS.

Supervisor Conner moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on January 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Ruth G. Hickey	Assessor	31-D	31-E
Robert A. Gilbert	Assessor	30-D	30-E
F. Marian Arterbury	Assessor	24-C	24-D
Marian McCoy	County Clerk	24-B	24-C
Eva M. Osborne	County Clerk	22-A&22-B	22-C
Elsie M. Rademaker	Communications	23-C	23-D
Alvera Oglesby	Hospital	20-A	20-B
Diana Hodge	Hospital	20-A	20-B
Zelphia Hill	Hospital	20-A	20-B
Carl W. Bateman	Hospital	19-A	19-B
Edwin P. Johnston	Hospital	22-A	22-B
Bonnie Faye Snow	Hospital	20-A	20-B
Racael Rodriquez	Hospital	20-A	20-B
Ruth Rogers	Hospital	20-A	20-B
Helen Ramirez	Hospital	20-A	20-B
Gladys Lamb	Hospital	20-A	20-B
Beulah Dahl	Hospital	20-A	20-B
Alice N. Osegueda	Hospital	19-B	19-C
Keith Montgomery	Hospital	19-A	19-B
Helen V. Blankenship	Hospital	28-D&30-C	30-D
Evelyn Ullrey	Hospital	28-D	28-E
Arthur Steven English	Hospital	24-A	24-B
Bertha Hart	Hospital	20-A	20-B
Bonnie Westergaard	Justice Court, Davis	22-A	22-B
Jessie L. Wilson	Library	24-C	24-D
Joy Belle Lingberg	Library	24-C	24-D
Charlotte Auralie Westbrook	Library	20-E&22-C	22-D
Mabel J. Damsen	Probation	30-A	30-B
Margaret Jane Smith	Probation	22-A	22-B
Geneva Archie	Probation	13-C	13-D
Lloyd H. Roberts	Public Works	46-A	46-B
Jimmie R. Dewberry	Purchasing Agent	21-C	21-D
Virginia H. Boots	Purchasing Agent	33-B	33-C
Dolores A. Storz	Purchasing Agent	22-D	22-E
Harry Hazeman	Purchasing Agent	31-D	31-E
Harold O. Edwards	Purchasing Agent	31-C	31-D
Hazel Isbell Hathaway	Veteran Service	22-D	22-E
Benjamin F. Duncan	Sheriff	31-D	31-E
LaVerne Carey Croll	Sheriff	31-D	31-E
Sterling Eugene Stroy	Sheriff	31-D	31-E
Lola Rose Mac Kenzie	Sheriff	23-D	23-E
Marjorie Jean Van Tassel	Sheriff	23-C	23-D
Charlotte E. Lopes	Welfare	22-A	22-B
Ellen Bresee	Welfare	22-A	22-B
Judy Stone	Welfare	22-A	22-B

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ACCOUNTING SYSTEM-REVIEW-
By Bartig, Basler & Ray.

PROGRESS REPORT OF BARTIG, BASLER AND RAY ON YOLO COUNTY ACCOUNTING SYSTEM FOR THE MONTH OF NOVEMBER, 1962, WAS ACCEPTED; BILLING FOR SAID SERVICES IN AMOUNT OF $1,492.50 BE PAID.

Supervisor Combs moved that the Board of Supervisors accept the Progress Report of Bartig, Basler and Ray, Certified Public Accountants, for the month of November, 1962; and that the Clerk be instructed to write a requisition for said services in amount of $1,492.50 to be taken from Board of Supervisors Professional and Specialized Services in accordance with Minute Order of March 1, 1962, approving an agreement for said services.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment.

ADJOURNMENT.

Supervisor McDermott moved that the Board of Supervisors adjourn at 4:50 P.M., this 17th day of December, 1962, until December 26, 1962, at 9:00 A.M.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By _____
Deputy

Typed by SRY

Proof read by _____

December 26, 1962

The Yolo County Board of Supervisors met this 26th day of December, 1962, at 9:00 A.M., in regular session in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of December 17, 1962. All members of the Board of Supervisors were present on roll call except Supervisor McDermott was absent. County Executive Meier was also present. Chairman Stephens presided at the meeting.

BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

BOARD OF SUPERVISORS TO MEET ON DECEMBER 28, 1962, TO ATTEND TO ANY UNFINISHED BUSINESS FOR CALENDAR YEAR 1962.

Supervisor Conner moved that the Board of Supervisors meet on Friday, December 28, 1962, in regular session in the Board of Supervisors room in the Yolo County Courhouse, to attend to any unfinished business for the 1962 calendar year.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

(Supervisor McDermott arrived at 9:05 A.M.)

HEALTH-SANITATION-Minute Orders
& Resolutions.

DIRECTOR OF PUBLIC HEALTH WAS AUTHORIZED TO EMPLOY CHARLES LAVANCE AS A SANITARIAN ON STEP 31-B.

Supervisor Rogers moved that the Board of Supervisors authorize Dr. Bauer, Director of Public Health, to employ Charles LaVance as a Sanitarian on Step 31-B.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

PRIOR YEAR CLAIMS IN AMOUNT OF $121.95 FOR SUPERVISOR ROGERS WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the prior year claims of Supervisor Rogers in amount of $121.95, in accordance with Yolo County Auditor's Memorandum, dated December 24, 1962, and that the Clerk write a requisition for said amount.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

CLERK-ELECTION-
Minute Orders & Resolutions.

TRANSFER OF FUNDS FROM UNAPPROPRIATED RESERVE, IN AMOUNT OF $100.00 TO COUNTY CLERK ELECTION BUDGET ACCOUNT NO. 140-2-311, AND THE AMOUNT OF $3,000.00 TO COUNTY CLERK ELECTION BUDGET ACCOUNT NO. 140-2-331, WERE APPROVED.

Supervisor Conner moved that the sum of $100.00 be transferred from the Unappropriated Reserve to the County Clerk, Election, Budget Account No. 140-2-311, "Rents and Leases-Structures, Improvements and Grounds, and that the sum of $3,000.00 be transferred from Unappropriated Reserve to County Clerk, Election, Budget Account No. 140-2-331.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

COMMUNICATIONS-AGREEMENTS-
Sacto-Yolo Mosquito Abatement
District.

RESOLUTION NO. 62-181, AMENDING AN AGREEMENT FOR TELEPHONE SERVICE TO SACRAMENTO-YOLO MOSQUITO ABATEMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Rogers, Resolution No. 62-181 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 62-181

(Resolution Approving Amended Agreement for Telephone Service to the Sacramento County - Yolo County Mosquito Abatement District.)

WHEREAS, the Sacramento County - Yolo County Mosquito Abatement District have entered into an agreement with the County of Yolo, whereby said County of Yolo will allow said District to utilize the telephone service of the Yolo County Communications Department; and

WHEREAS, an amended Agreement has been drafted containing the terms and conditions whereby said Sacramento County - Yolo County Mosquito Abatement District shall be allowed to utilize the telephone service of the Yolo County Communications Department.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Yolo, by this resolution does hereby approved the amended Agreement by and between the Sacramento County - Yolo County Mosquito Abatement District and the County of Yolo, allowing said District to utilize the telephone service of the Yolo County Communications Department.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors of the County of Yolo, is hereby authorized to sign the hereinabove mentioned Agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 26th day of December, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

AGREEMENT

THIS AGREEMENT made and entered into this 26th day of December, 1962, by and between the Sacramento County - Yolo County Mosquito Abatement District and the County of Yolo, State of California,

WHEREAS, the Sacramento County - Yolo County Mosquito Abatement District and the County of Yolo did enter into an agreement dated May 25, 1960, whereby said District did utilize the telephone services of said County's Communications Department; and

WHEREAS, said District and said County desire to alter the monthly charge for said services;

NOW, THEREFORE, BE IT AGREED AS FOLLOWS: That the Sacramento County - Yolo County Mosquito Abatement District shall utilize the telephone service of the Yolo County Communications Department on a month to month basis; that said Sacramento County - Yolo County Mosquito Abatement District shall pay to the County of Yolo for said telephone service a sum not to exceed Twenty-nine Dollars ($29.00) monthly plus all long distance charges; said sum to be payable to the Auditor of the County of Yolo through the office of the Communications Department of the County of Yolo.

It is agreed and understood by the parties hereto that the aforesaid monthly sum for telephone service is for one (1) telephone to be installed in the office and one (1) telephone to be installed in the shop of the Sacramento County - Yolo County Mosquito Abatement District; that in the event that additional telephone services are requested to be installed by the Yolo County Communications Department, additional compensation for said telephone service shall be agreed upon prior to the installation of the same by the Yolo County Communications Department.

It is further agreed and understood by the parties hereto, that this Agreement may be rescinded and canceled at the pleasure of the Board of Supervisors of the County of Yolo, and at the pleasure of the Board of Trustees of the Sacramento County - Yolo County Mosquito Abatement District.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals the day and year first above written.

COUNTY OF YOLO, a Political Subdivision of the State of California.

By J. Dudley Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA. (SEAL)

SACRAMENTO COUNTY - YOLO COUNTY
MOSQUITO ABATEMENT DISTRICT.

By _____
PRESIDENT, BOARD OF TRUSTEES

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR NOVEMBER 28, AND DECEMBER 3, 1962, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH CORRECTION ON MINUTE ORDER OF NOVEMBER 28, 1962, TO INCLUDE "OR ANY OTHER ORGANIZATION" IN REGARDS TO SURVEY OF SHERIFF'S DEPARTMENT.

Supervisor Rogers moved that the Board of Supervisors Minutes for November 28, 1962, and December 3, 1962, prepared and read by the Clerk, be approved with the following correction: Add "or any other organization" to Minute Order of November 28, 1962, authorizing a study made of the County Sheriff's Department, and that said minute order be corrected to read as follows:

"Supervisor Combs moved that the Board of Supervisors authorize a Constructive Study to be made of the operations and law enforcement in the Yolo County Sheriff's Office, and that it be made by any State Department of Correction or Law Enforcement Agency, or any other organization, with a report to the Board of Supervisors. Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.
Ayes: McDermott, Conner, Combs, Rogers, Stephens.
Noes: None. Absent: None."

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ASSESSOR-Minute Orders & Resolutions.
and
EMPLOYEES-EXTRA HELP-
Personnel Approved.

COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY RUTH HELEN LEECING AS A DELINEATOR I ON EXTRA HELP FOR TWO MONTHS.

Supervisor Conner moved that the Board of Supervisors authorize County Assessor to employ Ruth Helen Leecing as a Delineator I, on extra help at $2.10 per hour for a period of two (2) months, to work on a trial basis and if qualified to be appointed to a permanent position.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

STEP RAISES-1962

ANNIVERSARY STEP RAISE APPROVED FOR AN ELIGIBLE PERSON IN THE SHERIFF'S DEPARTMENT.

Supervisor McDermott moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raise be granted to the following, to be effective on January 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Charles Floyd King	Sheriff	31-D	31-E

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

TAX-COUNTY LOCAL SALES & USE-
Distribution Report.

BOARD OF SUPERVISORS ACCEPTED THE CLERK'S REPORT ON RECEIPT OF $41,873.87 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR 8/7/62 TO 11/5/62 INCL.

Supervisor Combs moved that the Board of Supervisors accept the Clerk's Report of receipt of $41,873.87 from the State Board of Equalization for Yolo County's share of Local Sales and Use Tax for the period of 8/7/62 to 11/5/62 inclusive; and instruct the Clerk to deposit said amount in the County Treasury.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings
& Posting.

ADJOURNMENT.

Supervisor Rogers moved that the Board of Supervisors adjourn at 10:00 A.M., on this 26th day of December, 1962, until December 28, 1962, at 9:00 A.M.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By _____
Deputy

Typed by SRY

Proof read by _____

December 28, 1962

The Yolo County Board of Supervisors met this 28th day of December, 1962, at 9:00 A.M., in regular session in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of December 26, 1962. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Stephens presided at the meeting.

PUBLIC DEFENDER-Minute Orders & Resolutions.

PUBLIC DEFENDER WAS AUTHORIZED TO EMPLOY AN ATTORNEY ON A PART TIME-TEMPORARY STATUS FOR A PERIOD NOT TO EXCEED TWO MONTHS AT A SUM NOT TO EXCEED $500.00 PER MONTH PLUS MILEAGE.

Supervisor Conner moved that the Board of Supervisors authorize the Public Defender to retain an attorney on a part time-temporary status, for a period not to exceed two (2) months, at a sum not to exceed $500.00 per month, plus mileage, to conduct the current business of the Public Defender's Office while the Public Defender is attending to procedures of a murder trial which is expected to last three weeks or more.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ORDINANCES-1962.

ORDINANCE NO. 462, ESTABLISHING THE REGULATIONS UNDER WHICH MERCHANTS MAY ISSUE PRODUCTS TO RECIPIENTS OF COUNTY GENERAL ASSISTANCE, WAS PASSED AND ADOPTED.

On motion of Supervisor Rogers and on second of Supervisor Conner, Ordinance No. 462 was passed and adopted, and the Chairman of the Board was authorized to sign said Ordinance as follows:

ORDINANCE NO. 462

(An Ordinance establishing the regulations under which merchants may issue products to recipients of County General Assistance.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 The County Director of Public Welfare shall establish an approved list of merchants from whom the products hereinafter listed in Section 4 of this ordinance, and only those products, may be obtained by recipients of Yolo County General Assistance. The County Director of Public Welfare shall provide said merchants with all information necessary to their execution of the provisions of this ordinance.

Section 2 As a condition to the issuance of any product so listed in this ordinance, said merchants shall require said recipients to present an Authorization for General Assistance which authorization shall be on a form approved by the County Department of Public Welfare and signed by personnel of said Department who are authorized to do so.

Section 3 Said merchants shall follow the instructions on said authorization, and any deviation therefrom shall render invalid a claim against the county based thereon.

Section 4 Upon proper presentation of said authorization, said merchants may issue the following types of products:

BREADS & CEREALS

Bread
Cereals
Crackers
Flour, Corn Meal
Rice

CANNED FRUIT & JUICES

Peaches
Applesauce

MISCELLANEOUS FOOD ITEMS

Cookies (Plain)
Coffee & Coffee Substitutes
Cornstarch
Gelatines
Hot Sauce
Imitation Flavorings
Lard & Other Shortening
Noodles, Macaroni, Spaghetti
Peanut Butter

Pineapple Juice
Tomato Juice
Grapefruit Juice

CANNED SOUPS

DAIRY PRODUCTS
Buttermilk
Cheese
Cottage Cheese
Eggs
Margarine
Milk (any form)

DRIED FRUITS & VEGETABLES

Beans
Onions
Raisins

FRESH FRUITS IN SEASON

MEATS (No substitution)

Bacon Ends & Squares
Chicken
Chuck Roast
Cold Cuts
Frankfurters
Hamburger
Heart, Kidney, Tripe & Tongue
Liver, Beef, Lamb, Pork
Mutton
Pork Shoulder
Salt Pork, Ham Hocks
Soup Bone
Tuna Fish (canned)

Salt & Pepper
Soda, Baking Powder, Spices
Syrup, Molasses, Honey
Sugar
Tapioca
Tea, Cocoa
Vegetable Oils
Vinegar
Yeast

NON FOOD ITEMS

Baby Nipples
Bleaches
Brooms
Cleansers, Disinfectants
Clothes Pins
Combs
Fruit Jars, Lids & Paraffin
Insecticides
Light Globes
Matches
Razor Blades, Pins, Thread
Sanitary Napkins
Shoe Polish
Soap & Detergents
Toilet Tissue
Wax Paper

VEGETABLES

Fresh Vegetables in Season

CANNED OR FROZEN

Green Beans
Beets
Corn
Peas
Carrots
Spinach
Tomatoes
Hominy

Section 5 The issuance of tobacco, tobacco products and alcoholic beverages through use of a Yolo County Authorization for General Assistance is prohibited.

Section 6 A merchant's claim against the County for products issued pursuant to a Yolo County General Assistance Order shall conform to the following procedure of presentation, and failure in this regard shall render the claim invalid: said merchant shall present to the County Auditor a copy of the particular authorization for General Assistance upon which his claim is based and shall certify that the issuance of products pursuant to it was consistent with the provisions of this ordinance.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 28th day of December, 1962, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

(Supervisor McDermott was excused at 9:30 A.M.)

COMMUNICATIONS-AGREEMENTS-
Bald Mountain-Lease.

AGREEMENT WITH MILTON B. WATTS, FOR YOLO COUNTY TO LEASE PROPERTY AND BUILDING AT BALD MOUNTAIN, WAS APPROVED.

Supervisor Combs moved that the Board of Supervisors approve a Lease Agreement with Milton B. Watts, as annexed hereunto and made a part hereof, and that the Chairman be authorized to sign said agreement.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

LEASE AGREEMENT

THIS LEASE AGREEMENT made and entered into this 28th day of December, 1962, by and between MILTON B. WATTS, Woodland, California, hereinafter designated as "Lessor" and the County of Yolo, a political subdivision of the State of California, hereinafter designated as "County";

WHEREAS, Lessor warrants that he is the Lessee of the hereinbelow described real property and owner of a cement block building thereon and that he has the legal right to sub-lease same and to enter into this agreement of lease; and

WHEREAS, County desires to sublet the said property and building as a co-tenant with Lessor and use same for a Repeater Station for its Communication Department,

W I T N E S S E T H:

1. Lessor does hereby give to County the right of use of the hereinbelow described property and building as a joint user with Lessor for use as a repeater station for its Communication Department.

2. The lease term shall commence on the 1st day of December, 1962, and terminate on the 1st day of December, 1967; provided however, the County shall have an option to renew this lease for a term of five years with the right reserved by Lessor to increase the rental rate.

3. As rental for said premises, and in payment for all of the utilities used, the County shall pay Lessor the sum of $50.00 per month.

4. County shall maintain the premises in good condition during the lease term without cost to Lessor.

5. County shall move all its chattels from said premises prior to the termination date of this lease.

6. Both Lessor and County shall have the right to terminate this lease upon giving the other party sixty (60) days written notice of said intention.

7. The property hereinabove referred to is described as follows:

Latitude 38° 47' 13.686" N., Latitude 122° 07' 19.518" W., commonly referred to as Bald Mountain, together with a one story cement block building thereon.

IN WITNESS WHEREOF, we have hereunto set our hands the day and year first above written.

Milton B. Watts

J. Dudley Stephens

(SEAL)

COMMUNICATIONS-AGREEMENTS-
Bald Mountain-Road Right of Way.
and
ROADS-COUNTY-Right of way to
Bald Mountain.

RESOLUTION NO. 62-182, AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR COMMON USE OF SAID COMPANY'S RIGHT OF WAY TO BALD MOUNTAIN, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs and on second of Supervisor Rogers, Resolution No. 62-182 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 62-182

WHEREAS, it is necessary and beneficial to the County of Yolo to establish a communications unit on Bald Mountain, County of Yolo, State of California; and

WHEREAS, Pacific Gas and Electric Company is owner in possession of certain rights of way and easements for a road on said Bald Mountain, which road would furnish the County of Yolo with an adequate access route to said communications unit, and

WHEREAS, the Director of Communications has requested the Board of Supervisors of the County of Yolo, State of California to enter into an agreement with said Pacific Gas and Electric Company for the common use of said Company's rights of way and easements by which the County of Yolo will share the cost of maintenance and hold said Company harmless from all loss, damage, and liability for damages in any way caused by the County of Yolo, its agents and employees,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board shall be authorized to sign said Agreement for and on behalf of the County of Yolo, State of California.

PASSED AND ADOPTED this 28th day of December, 1962, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: McDermott.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY Pete E. Lucas DEPUTY
(SEAL)

AFTER RECORDING, RETURN TO: FOR RECORDER'S USE ONLY

CONSENT TO COMMON USE AGREEMENT

THIS AGREEMENT, entered into this 28th day of December, 1962, by and between PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, hereinafter called "Company", and COUNTY OF YOLO, a political subdivision of the State of California, hereinafter called "County",

W I T N E S S E T H

WHEREAS, Company is the owner in possession of certain rights of way and easements for a road, hereinafter referred to as "Company's easements", described as follows:

1. The right of way and easement granted by St. John's Evangelical Church of Woodland, California, to Company by deed dated May 24, 1961 and recorded in the office of the County Recorder of the County of Yolo, State of California, in Book 641 of Official Records at page 352;

2. The right of way and easement granted by E. J. Stoll and Kate Stoll to Company by deed dated May 15, 1961 and recorded in the office of said County Recorder in Book 639 of Official Records at page 604;

3. The right of way and easement granted by Melvin A. Durst and wife to Company by deed dated July 18, 1961 and recorded in the office of said County Recorder in Book 648 of Official Records at page 41;

4. The right of way and easement granted by John Emmerton and wife to Company by deed dated August 5, 1961 and recorded in the office of said County Recorder in Book 648 of Official Records at page 38;

5. The right of way and easement granted by Helena Zimmerman and others to Company by deed dated June 1, 1961 and recorded in the office of said County Recorder in Book 642 of Official Records at page 550;

6. The right of way and easement granted by John D. Stephens and others to Company by deed dated May 12, 1961 and recorded in the office of said County Recorder in Book 638 of Official Records at page 436; and

WHEREAS, County has acquired or proposes to acquire certain rights of way for road purposes in the vicinity of Bald Mountain, County of Yolo, State of California, which occupies Company's easements and is hereinafter referred to as "area of common use";

NOW, THEREFORE, Company and County hereby mutually agree as follows:

Company hereby consents to the maintenance and use by County of a road over, along and upon Company's easements in the area of common use only to the extent of Company's ownership of its easements and County shall obtain any other permission or grant which County may need for the maintenance and use of said road.

County acknowledges Company's title to Company's easements in said areas of common use and the priority of Company's title over the title of County therein. Company has and reserves the right and easement to use, in common with the County's use of said road, said areas of common use for all of the purposes for which Company's easements were acquired, without need for any further permit or permission from County.

County shall share the maintenance cost of said road in proportion to its use thereof, and shall repair such damage it may cause to said road by heavy trucking or extraordinary use.

County shall not dedicate said road for public use without first obtaining the written consent of Company and of the record owners of the lands on which Company's easements lie.

Insofar as it can legally do so County shall indemnify Company against and hold it harmless from any and all loss, damage, and liability for damages, whether for damage to or loss of property, or injury to or death of person, which shall in any way arise out of or be connected with County's operations hereunder, unless such damage, loss, injury, or death shall be caused solely by the negligence of Company.

County shall maintain in effect during the period of this agreement a policy covering bodily injury liability insurance including automobile, in the amount of not less than $200,000 each accident or occurence, and property damage liability insurance, including automobile, in the amount of not less than $200,000 each accident or occurence.
/person, $200,000.00 each

Such insurance policy shall guarantee the indemnity provisions hereinabove set forth, shall include Company as an additional named insured, shall provide a cross liability clause, and shall provide for ten day notification to Company prior to cancellation or material change in the form of policy.

Except as expressly set forth herein, this agreement shall not in any way alter, modify or terminate any provision of Company's easements. Both County and Company shall use said area of common use in such a manner as not to interfere unreasonably with the rights of the other.

THIS AGREEMENT shall inure to the benefit of and be binding upon the successors and assigns of both parties.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in duplicate by their respective officials thereunto duly authorized.

PACIFIC GAS AND ELECTRIC COMPANY

By _____
Its Vice-President and Executive Engineer

And By _____
Its Secretary

COUNTY OF YOLO

By J. Dudley Stephens
Chairman of Its Board of Supervisors

Attest CHARLES S. PAYNTON
County Clerk

BY Pete E. Lucas
Deputy (SEAL)

DEC 28 1962

Approved as to Form.
December 6, 1962
LEWIS F. SHEARER, County Counsel

By Boyd E. Burnison
Boyd E. Burnison
Deputy County Counsel

Sacramento
General
Dwg. B-4769
Sh. 1,2,& 3
T.11N.,R.2W.,
M.D.B.& M.
496 rf
Secs. 20, 21 & 22
Prepared NR
Checked EGP

NOV 30 '62

COMMUNICATIONS-AGREEMENT-
City of Woodland-Fire Dept.

RESOLUTION NO. 62-183, APPROVING AN AGREEMENT PERMITTING THE WOODLAND FIRE DEPARTMENT TO USE THE FACILITIES OF THE COUNTY'S BASE COMMUNICATIONS STATION IN THE COUNTY COURTHOUSE, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and second of Supervisor Rogers, Resolution No. 62-183 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 62-183

WHEREAS, the City of Woodland Fire Department, Yolo County, California, has requested the County Director of Communications for an agreement whereby said Fire Department will be premitted to use the facilities of the County's base communications station in the Courthouse; and

WHEREAS, the Director of Communications has requested the Board of Supervisors of the County of Yolo, State of California, to enter into such an agreement with said Woodland Fire Department,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board shall be authorized to sign said agreement for and on behalf of the County of Yolo, State of California.

PASSED AND ADOPTED this 28th day of December, 1962, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: McDermott

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

YOLO COUNTY COMMUNICATIONS DEPARTMENT SERVICE AGREEMENT

AGREEMENT made this 1st day of November, 1962, between the County of Yolo, State of California, Party of the First Part, and City of Woodland Fire Department, Yolo County, California, Party of the Second Part,

WHEREIN IT IS MUTUALLY AGREED as follows:

1. That the Party of the First Part agrees to furnish the following services in the field of communications to the Party of the Second Part and the Party of the Second Part agrees to pay to the Party of the First Part the following monthly charges:

TELEPHONE SERVICE	MONTHLY
Answering telephone	$_____
Alert Volunteers - per volunteer.....	$_____
Trip Fire Sirens	$_____

RADIO SERVICE

Central Communications, ...$10.00
Maintenance of mobile .....$_____
Hourly rate to install, remove and
repair mobile units .....$_____

2. That all cost of any line charges and installation charges shall be borne solely by the Party of the Second Part.

3. That this agreement shall remain in force until terminated by either party by giving thirty days' written notice to the other of their intention to so terminate.

IN WITNESS WHEREOF the parties have hereto set their hands and seal the date first above written.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA. (SEAL)

CHAIRMAN, WOODLAND CITY COUNCIL

COMMUNICATIONS-AGREEMENTS-
Fire Districts of Yolo Co.-
(Springlake)

RESOLUTION NO. 62-184, APPROVING AN AGREEMENT FOR COUNTY TO FURNISH RADIO COMMUNICATION SERVICES TO SPRINGLAKE FIRE PROTECTION DISTRICT, WAS APPROVED.

On motion of Supervisor Rogers and on second of Supervisor Conner, Resolution No. 62-184 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 62-184

WHEREAS, the Springlake Fire Protection District, Yolo County, California, has requested the County Director of Communications for an agreement whereby said Fire Protection District will be permitted to use the facilities of the County's base communications station in the Courthouse; and

WHEREAS, the Director of Communications has requested the Board of Supervisors of the County of Yolo, State of California, to enter into such an agreement with said Springlake Fire Protection District,

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board shall be authorized to sign said agreement for and on behalf of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 28th day of December, 1962, by the following vote:

AYES: Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: McDermott.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

YOLO COUNTY COMMUNICATIONS DEPARTMENT SERVICE AGREEMENT

AGREEMENT made this 1st day of November, 1962, between the County of Yolo, State of California, Party of the First Part, and Springlake Fire Protection District, Yolo County, California, Party of the Second Part,

WHEREIN IT IS MUTUALLY AGREED as follows:

1. That the Party of the First Part agrees to furnish the following services in the field of communications to the Party of the Second Part and the Party of the Second Part agrees to pay to the Party of the First Part the following monthly charges:

TELEPHONE SERVICE	MONTHLY
Answering telephone	$_____
Alert Volunteers - per volunteer	$_____
Trip Fire Sirens	$_____

RADIO SERVICE

Central Communications, ...$10.00
Maintenance of mobile unit - per unit.....$_____
Hourly rate to install, remove and
repair mobile units.....$_____
(Parts and materials to be charged in
Addition to any above rates.)

2. The Party of the Second Part shall authorize the Yolo County Auditor to make disbursements in behalf of said Party of the Second Part to the Party of the First Part for services furnished under this agreement.

3. That all cost of any line charges and installation charges shall be borne solely by the Party of the Second Part.

4. That this agreement shall remain in force until terminated by either party by giving thirty days' written notice to the other of their intention to so terminate.

IN WITNESS WHEREOF the parties have hereto set their hands and seal the date first above written.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.
(SEAL)

CHAIRMAN, BOARD OF COMMISSIONERS
SPRINGLAKE FIRE PROTECTION DISTRICT

AUDITOR'S-Transfers-1962.
and
PUBLIC DEFENDERS-Minute Orders & Resolutions.

AUDITOR'S TRANSFER OF $1,500.00, FROM UNAPPROPRIATED RESERVE TO PUBLIC DEFENDERS BUDGET FOR INVESTIGATIONS AND TO RETAIN AN ATTORNEY ON PART TIME-TEMPORARY STATUS, WAS APPROVED.

Supervisor Rogers moved that the Auditor's Transfer be approved as follows:

FROM: UNAPPROPRIATED RESERVE $1,500.00
Budget Classification

TO: PUBLIC DEFENDER
Prof. and Specialized Services $1,500.00 202-2-281
Budget Classification

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

STEP RAISES-1962.

ANNIVERSARY STEP RAISES APPROVED FOR ELIGIBLE PERSONNEL OF THE COMMUNICATION, WELFARE, HOSPITAL AND PUBLIC WORKS DEPARTMENTS.

Supervisor Rogers moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on January 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Lorraine O'Hara	Communication	23-C	23-D
Henry L. Crutcher	Communication	44-A	44-B
Martha V. Quarles	Hospital	20-B	20-C
Elma J. Harian	Hospital	20-D	20-E
Edward M. Curley	Welfare	42-A	42-B
Howard Van Reyper, Jr.	Public Works	48-A	48-B

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

AGRICULTURE COMMISSION-PREDATORY LIFE & TRAPPERS-Agreement.

FIELD AGREEMENT BETWEEN U.S. DEPT. OF THE INTERIOR, BUREAU OF SPORT FISHERIES AND WILDLIFE AND CALIFORNIA STATE DEPT. OF AGRICULTURE COOPERATING WITH YOLO COUNTY, APPROVED, FOR PREDATORY ANIMAL CONTROL PROGRAM.

Supervisor Rogers moved that the Board of Supervisors approve the Field Agreement between U.S. Dept. of the Interior, Bureau of Sport Fisheries and Wildlife and the California State Dept. of Agriculture cooperating with Yolo County, for a predatory animal control program in Yolo County, as annexed hereunto and made a part hereof; and that the Chairman of the Board of Supervisors be authorized to sign said agreement.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

Form CD-15
(Rev. 1962)

Calif. 1-

FIELD AGREEMENT
Between
UNITED STATES DEPARTMENT OF THE INTERIOR
Bureau of Sport Fisheries and Wildlife
And
California State Department of Agriculture
Cooperating With

YOLO County

In accordance with the terms of a cooperative project agreement between the U. S. Department of the Interior, Bureau of Sport Fisheries and Wildlife, and the California State Department of Agriculture, approved May 28, 1958, copies of which are on file at Room 4100, Federal Building, 650 Capitol Avenue, Sacramento, California, this field agreement is made to augment the predatory animal control program in YOLO County, hereinafter known as the cooperator.

IT IS THEREFORE MUTUALLY AGREED THAT:

1. The predatory animal control program conducted under the terms of this agreement shall be under the general supervision of the Bureau of Sport Fisheries and Wildlife and the California State Department of Agriculture, these two agencies acting as a unit in accordance with the terms of the cooperative agreement above referred to. The local representative of the Bureau of Sport Fisheries and Wildlife will consult frequently with the cooperator relative to the extent of Bureau participation, the determination of salaries and expenses of cooperative employees, and plans and procedures necessary to best serve the interests of the parties hereto. Direct supervision of the field operations shall be vested in the Bureau of Sport Fisheries and Wildlife.

2. The County of YOLO will provide $11,658.00 for the payment of salaries and authorized travel costs of personnel employed in this program during the period July 1, 1962 to June 30, 1963. The Bureau and State Department of Agriculture may contribute certain sums for supplies and equipment and payment of hunters' salaries and costs.

3. The District Agent of the Bureau or his designated assistant will certify as to correctness, all claims to be paid by any party to this agreement and shall perform such other administrative functions as are agreed upon from time to time; provided that no funds of the cooperator will be collected or disbursed by any employee working under the terms of this agreement, or transferred to any such employee except in payment for salaries and expenses in accordance with the plans and procedures formulated and agreed to under Paragraph 1 above.

3a. The employees selected and appointed hereunder, and serving in YOLO County, shall be deemed to be the employees of said County and shall be covered by its Workmen's Compensation and other insurance and included in Retirement Benefits; but the actual supervision, direction and control of said employees is delegated to the Federal and State agencies aforesaid.

4. Predatory animals shall become the property of the agency paying the salary of the hunter during the period when such animals are taken. The Bureau representative shall dispose of animals or pelts of value and shall transmit the proceeds of such sale to the designated representative of the agency concerned.

5. This agreement and any continuation hereof shall be contingent upon the availability of funds. It is understood and agreed that any monies allocated for the purposes of this agreement shall be expended in accordance with its terms and in the manner prescribed by the fiscal regulation and/or administrative policies of the agency making the funds available.

6. This agreement may be terminated by any party upon thirty (30) days written notice.

IN WITNESS WHEREOF the duly authorized officers of the parties hereto have executed this agreement on the dates shown opposite their respective signatures.

December 28, 1962
(Date)

J. Dudley Stephens
Chairman, Board of Supervisors
of YOLO County. (SEAL)

(Date)

District Agent, Bureau of Sport Fisheries and Wildlife, United States Department of the Interior.

(Date)

Director, State Department of Agriculture

SUPPLEMENT INFORMATION ON
FIELD AGREEMENT
Between
UNITED STATES DEPARTMENT OF THE INTERIOR
Bureau of Sport Fisheries and Wildlife
And
California State Department of Agriculture
Cooperating With

YOLO County

The amount of $ 11,658.00 as shown on the agreement is to be disbursed as follows:

	Hunter	Salary*	Travel	Other Expenses
1.	Riley J. O'Bryant	$373 4 months 392 8 months	$ 720	Extra Help $ 200.00 Communications 100.00
2.	Lyle P. Simpson	$373 6 months 392 6 months	$720	Rents & Leases- Equip 600.00
3.				Spec. Dept. Expense 100.00
4.				
	Total	$ 9,218.00	$ 1,440.00	$ 1,000.00

J. Dudley Stephens
(Signature) Chairman, Board of Supervisors
(SEAL)

Jan. 2, 1963
(Date)

*If hunter(s) is to receive a salary increase during the effective period of this agreement, please show both rates and the effective dates.

HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.
and
HOSPITAL-YOLO GENERAL-Med.-
Anesthetist

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO EMPLOY MRS. EILEEN TIPALDO ON RANGE 34-C EFFECTIVE AS OF DECEMBER 1, 1962.

Supervisor Combs moved that the Hospital Administrator be authorized to employ Mrs. Eileen Tipaldo on Range 34, Step C, as verbally agreed upon December 3, 1962.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

EMPLOYEES-EXTRA HELP-
Personnel Approved.

SUPERINTENDENT OF SCHOOLS WAS AUTHORIZED TO EMPLOY MARILYN BUTLER AS TYPIST ON EXTRA HELP FOR TWO WEEKS.

Supervisor Conner moved that the Superintendent of Schools be authorized to employ Marilyn Butler as typist of a period of approximately two weeks at an hourly salary of $1.35 per hour, on extra help to being the teachers' permanent records up to date.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

ACCOUNTING SYSTEM-REVIEW-
By Bartig, Basler & Ray.
and
PROBATION DEPARTMENT-Minute
Orders & Resolutions.

AMENDMENT TO CONTRACT WITH BARTIG, BASLER AND RAY, CERTIFIED PUBLIC ACCOUNTANTS, FILED MARCH 6, 1962, IS TO INCLUDE AUDIT OF PROBATION DEPARTMENT, FOR PERIOD OF JULY 1, 1962, TO NOVEMBER 26, 1962.

Supervisor Rogers moved that the Board of Supervisors authorize an amendment to the present contract with Bartig, Basler and Ray, Certified Public Accountants, filed March 6, 1962, is to include an audit of the County Probation Office for the period of July 1, 1962, to November 26, 1962, the time the new Probation Officer took Office, and that the Chairman of the Board of Supervisors be authorized to sign said amendment to be annexed hereunto and made a part hereof.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

SUPPLEMENT AGREEMENT

The County of Yolo, a political subdivision of the State of California, and Bartig, Basler and Ray, Certified Public Accountants of 800 Tenth Street, Sacramento, California, having entered into an agreement dated March 5, 1962, relative to the review of Yolo County and special district accounting procedures and fiscal control, and a supplement agreement dated November 12, 1962, amending said agreement to include a Paragraph (7), copies of said agreements being attached hereto, and the parties desiring to further amend said agreement of March 5, 1962, to include additional services to be rendered and compensation to be paid, do hereby agree that said attached agreements may be amended to include a Paragraph (8) to read as follows:

(8) Conduct an audit of the County Probation Office for the period of July 1, 1962, to November 26, 1962.

All other provisions of said attached agreements dated March 5, 1962, and November 12, 1962, are incorporated herein as though set forth herein in full in this supplement agreement.

DATED: January 4, 1963

COUNTY OF YOLO, a Political Subdivision of the State of California.

By J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
(SEAL)

BY William J. Basler

ORIGINAL AGREEMENT
(See Agreement approved on March 1, 1962 (by Board of Supervisors and Filed on March 6, 1962, in Board of Supervisors Minute Book 8, (page 15.

PURCHASING-Minute Orders & Resolutions.
and
PUBLIC WORKS-Minute Orders & Resolutions.

PURCHASE OF PUBLICATIONS FROM U. S. SUPT. OF DOCUMENTS, FOR YOLO COUNTY PUBLIC WORKS IN AMOUNT OF $3.90, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors direct the County Auditor to draw a warrant in favor of Superintendent of Documents, United States Government Prining Office, Washington 25, D. C., in the amount of $3.90 for the purchase of the following:

1- only Manual of Instructions for the Survey of Public Lands of the United States, Edition of 1947 (or latest edition available) - each $2.50.

1- only Standard Field Tables. (a supplement to the Manual of Surveying Instructions) - each $1.25.

1- only Restoration of lost or Obliterated Corners and subdivision of sections. (a Supplement to the manual of Surveying Instruction) - each $.15.

and that the above be charged to the Department of Public Works, Requisition No. 4561, Purchase Order No. 6367.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

PURCHASING-Minute Orders & Resolutions.
and
PUBLIC WORKS-Minute Orders & Resolutions.

PRIOR YEAR BILLS IN AMOUNT OF $965.14 WERE APPROVED FOR PAYMENT FOR THE COUNTY PUBLIC WORKS DEPARTMENT.

Supervisor Combs moved that the Board of Supervisors approve the prior year bills for the County Department of Public Works in accordance with the list of Requisitions and Emergency Purchase Orders as annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

ROAD FUND

R.# 2345 - Division of Highways----------$ 830.38
Yolo County's share of cost of maintenance and operation of traffic signals and intersection lighting for the period January 1 through June 30, 1962.

R.# 2349 - Cranston Brothers----------$ 4.77
Invoice #13575-outstanding tag from prior year.
5/7/62-1 tape reamer----------$4.90
2 taper pins-@.10---------- .20
5.10
Tax .20
5.30
Less 10% .53
4.77

R.# 2350 - Teichert Agg.----------$ 10.86
Invoice W 2837-Tag # 62019-Not pd. on P.O. #3039-R.# 24426-Pd.Warrant #2250.
.30 Bitumuls (72 gal)pickup @.145=$ 10.44
Tax .42
$ 10.86

R.# 2286 - Hawkins & Hawkins ----------$ .83
Increase needed on P.O. # 3281 - R.# 645
Freight charges of .83 not figured on P.O.

R.# 2287 - T.V.Christison----------$ 111.24
The following invoices and billing received in this office 8/30/62. Month of June, 1962 incoices.
Invoice # 643 - $ 33.55
" # 839 - .47
" # 915 - 4.31
" # 892 - 15.27
" # 923 - 3.00
" # 953 - 18.87
" # 1034 - 35.77
$ 111.24

R.# 2342 - Edward R. Bacon----------$ 4.30
Incoming freight on two sweeper brooms from Woodland to Sacramento per FB # 2038086 of Delta Lines
(W.# 6664 - 5/1/62 - P.O.# 2047 - R.# 23329)
(W.# 5040 - 2/15/62-P.O. # 701 - R.# 14097)
(All freight paid but Woodland to Sacramento)

E.P.O.#9120 - Wallace Safe and Lock----------$ 2.08
cut four keeys dated 6/21/62

Dept of Public Works

R.# 2348 - Ogden Surveying Equipment ----------$ .68
Increase needed on P.O. # 3613 - R.# 735
Postage of .68 not figured on P.O. for
June, 1962.

TOTAL OF ROAD FUND----------$ 964.46

TOTAL OF DEPT. OF PUBLIC WORKS----------$ .68
965.14

PURCHASING -Minute Orders and Resolutions.
and
HOSPITAL-YOLO GENERAL-Admin.-CLAIMS-Out-of-Co.Hospital.

REQUISITION TO PURCHASING AGENT NO. 4733, PRIOR YEAR EXPENSE FOR OUTSIDE HOSPITAL SERVICES AT UNIVERSITY OF CALIFORNIA HOSPITAL, IN AMOUNT OF $1,048.53, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Requisition to Purchasing Agent No. 4733, prior year expense, for outside hospital services, University of California Hospital, San Francisco, California, in amount of $1,048.53.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

PUBLIC WORKS-Minute Orders and Resolutions.
and
PURCHASING-Minute Orders and Resolutions.

REQUISITION TO PURCHASING AGENT NO. 4567, PRIOR YEAR CHARGE FOR BLUE PRINT SERVICES RENDERED BY YOLO ENGINEERS & SURVEYORS ASSOCIATED, IN AMOUNT OF $24.79, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve Requisition to Purchasing Agent No. 4567 in amount of $24.79, for blue print service for prior year rendered by Yolo Engineers & Surveyors, Associated, Woodland, California, for Yolo County Department of Public Works.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

EMPLOYEES-OVERTIME-Report by County Auditor.

AUDITOR'S REPORT FOR OVERTIME PAID ON DECEMBER 1, 1962. WAS ACCEPTED.

Supervisor Combs moved that the Board of Supervisors accept the County Auditor's Monthly report on overtime paid on December 1, 1962, as filed with the Clerk on December 26, 1962

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

BOARD OF SUPERVISORS-Approval of Minutes

BOARD OF SUPERVISORS MINUTES, FOR DECEMBER 17, 1962, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor Combs moved that the Board of Supervisors approve the Board of Supervisors Minutes for December 17, 1962, as prepared and read by the Clerk.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: McDermott.

BOARD OF SUPERVISORS-Adjournment of Meetings & Posting.

ADJOURNMENT.

Supervisor Rogers moved that the Board of Supervisors adjourn at 11:40 Am., on this

28th day of December, 1962.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By _____
Deputy

Typed by SRY

Proof read by _____

January 2, 1963

The Yolo County Board of Supervisors met this 2nd day of January, 1963, at 9:00 A.M., in regular session in their meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 415. All members of the Board of Supervisors were present on roll call, except Supervisor Conner was absent. County Executive Meier was also present. Chairman Stephens presided at the meeting.

Supervisor Conner arrived at 9:10 A.M.

PURCHASING-VEHICLES-
Purchases & Bids

PURCHASE OF EIGHT VEHICLES WERE AUTHORIZED: OF THE EIGHT VEHICLES, FIVE CARS AND ONE ½TON PICKUP TRUCK ARE TO BE OBTAINED FROM MIDLAND CHEVROLET CO. AND TWO CARS ARE TO OBTAINED FROM FRISBEE MOTOR SALES, INC., SUCCESSFUL BIDDERS.

The Board of Supervisors opened sealed bids at 9:00 A.M., this 2nd day of January, 1963, in the Board of Supervisors Chambers in the Yolo County Courthouse, Woodland, California, for purchase of eight vehicles for the County. Bids opened were from Midland Chevrolet, Woodland, California; Bob McGeary Chevrolet, Clarksburg, California; Frisbee Motor Sales, Winters, California; Martin Motors, Woodland, California. After due consideration the Board acted as follows:

Supervisor Rogers moved that the Board of Supervisors authorize the purchase of eight (8) vehicles for the County of Yolo from the successful bidders as follows:

1- MIDLAND CHEVROLET COMPANY, Woodland, California
To furnish Yolo County with a 1963 Chevrolet Biscayne Fourdoor Sedan, Model 1269, for a total of $1693.99 including tax and trade-in of a 1957 Chevrolet, in accordance with Bid No. 1, (Supt. of Schools car) filed with the Clerk.

2- MIDLAND CHEVROLET COMPANY, Woodland, California
To furnish Yolo County with a 1963 Chevrolet Biscayne Four Door Sedan Model 1269 for a total of $2229.56 including tax, in accordance with Bid No. 2 (Assessor's Car) filed with Clerk.

3- MIDLAND CHEVROLET COMPANY, Woodland, California
To furnish Yolo County with two (2) 1963 Biscayne Four Door Sedans, Model 1269, for a total of $3687.99 including tax and trade-in of Cars No. 700 & 701, in accordance with Bid No. 3, (Agriculture Commissioner Cars) filed with the Clerk.

4- FRISBEE MOTOR SALES, Winters, California
To furnish Yolo County with a 1963 Plymouth four door sedan, for a total of $1657.00, including tax and trade-in of a 1957 Ford, in accordance with Bid No. 1, (Agriculture Extension Car) filed with the Clerk.

5- FRISBEE MOTOR SALES, Winters, California
To furnish Yolo County with two (2) 1963 Plymouth four door sedans, for a total of $3580.00, including tax and trade-in of Cars No. 69 and 85, in accordance with Bid No. 2, (Building Inspection Cars) filed with the Clerk.

6- MIDLAND CHEVROLET COMPANY, Woodland, California
To furnish Yolo County with one (1) 1963 Chevrolet ½Ton Pickup Truck, Model C1434, for a total of $1284.47, including tax and trade-in of a 1959 Ford, No. Pu# 704, in accordance with Bid for ½ Ton Pick-up Truck, (Agricultural Department Vehicle) filed with the Clerk.

that all said above successful bids be in accordance with bids opened this day and filed with the Clerk, and Notices to Bidders sent out by the County Purchasing Agent; and that the Purchasing Agent be authorized to obtain the necessary Requisitions, prepare the necessary Purchase Orders and present all necessary papers to the sucessful bidders for the purchase of the said above vehicles.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

WATER COMPANIES-PORT WATER-
Franchise.

CHECK IN AMOUNT OF $134.92, FROM PORT WATER COMPANY FOR PAYMENT OF FRANCHISE TAX DUE YOLO COUNTY ANNUALLY, WAS ACCEPTED.

Supervisor Combs moved that the Board of Supervisors accept a check in the amount of $134.92, from the Port Water Company, representing payment of franchise tax due Yolo County annually under Ordinance No. 259, for the period from January 1 to October 1, 1962. Said amount being 2% of $6,746.00 Gross Revenue for 1962.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

PLANNING-PLANNING COMMISSION-
Appointment and Oath of Office.

BESSIE T. DYER WAS APPOINTED AS MEMBER OF THE YOLO COUNTY PLANNING COMMISSION, FOR A FOUR YEAR TERM EFFECTIVE AS OF JANUARY 1, 1963.

Supervisor McDermott moved that the Board of Supervisors reappoint Bessie T. Dyer as a member of the Yolo County Planning Commission, to serve a term of four (4) years effective as of January 1, 1963.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

#463 Repealed by page 448 of County Code Book

ORDINANCE.

ORDINANCE NO. 463, SALARY ORDINANCE CHANGE FOR AUDITOR'S OFFICE, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor Conner, Ordinance No. 463 was passed and adopted, and the Chairman of the Board was authorized to sign said Ordinance as follows:

ORDINANCE NO. 463

(An Ordinance amending Ordinance No. 460 - Auditor's Office)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - Section 34 of Yolo County Ordinance No. 460 is hereby amended to read as follows:

Section 34 - Auditor

1	Auditor	Yearly Flat	8.904.00
1	Chief Deputy Auditor		43
1	Administrative Accountant		37
1	Principal Account Clerk		28
9	Senior Account Clerk		25
6	Intermediate Account Clerk		22
1	Intermediate Typist Clerk		22

Section 2 - In the event that any section of this ordinance is inconsistent with Yolo County Ordinance No. 460, and amendments thereto, the provisions of said sections as amended herein shall prevail. This Ordinance shall take effect and be in force on the 1st day of February, 1963, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the RECORD OF YOLO COUNTY , a newspaper of general circulation, printed and published in Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 2nd day of January, 1963, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

CIVIL DEFENSE-Minute Orders
and Resolutions.

FEBRUARY 1, 1963, AT 2:00 P.M., WAS THE DATE AND TIME SET FOR BOARD TO INTERVIEW RECOMMENDED APPLICANTS TO POSITION OF CIVIL DEFENSE DIRECTOR.

The Board of Supervisors were informed verbally, by the County Executive Meier, that the Qualifications Board recommended the three following applicants to be considered by the Board of Supervisors:

1- Gerald Brown ---------- San Pedro, California.
2- Charles Vinson ---------- Chandler, Arizona.
3- John Cheney ---------- Orinda, California.

Supervisor Combs moved that the Board of Supervisors set February 1, 1963, at 2:00 P.M., as the date and time for the Board of Supervisors to interview the applicants recommended by the Qualifications Board; and that the County Executive be instructed to make the necessary arrangements to hold said interviews.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

ZONING-ORDINANCE 166-
Rezoning Hearings-1963.

RESOLUTION NO. 63-1, SETTING FEBRUARY 1, 1963, AT 10:00 A.M., TO HOLD A PUBLIC HEARING TO REZONE AREA BOUNDED BY E AND F STREETS AND 6TH AND 7TH STREETS, BRODERICK, FROM HEAVY INDUSTRIAL TO MULTIPLE FAMILY RESIDENTIAL ZONE, WAS PASSED AND ADOPTED.

On motion of Supervisor Combs, and on second of Supervisor Rogers, Resolution No. 63-1, was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-1

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following notice, at which time and place or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY

ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 1st day of February, 1963, at the hour of 10:00 A M. in the Supervisors' Room in the County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo).

1. By changing the following area from Heavy Industrial Zone to Multiple Family Residential Zone in District Zone Map Unit No. 1.

All of Block 27, Township of Washington, between E and F Streets, and 6th and 7th Streets, Broderick, according to the Official Plat thereof filed for record in the office of the County Recorder, Yolo County, California, Book 1 of Deeds, Page 264.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON
CLERK OF THE BOARD OF SUPERVISORS OF
YOLO COUNTY, STATE OF CALIFORNIA.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the EAST YOLO RECORD, a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of January, 1963, by the following vote:

AYES: McDermott, Conner, Combs, Rogers, Stephens.
NOES: None.
ABSENT: None.

J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

(Board of Supervisors recessed at 10:50 A.M., and reconvened at)
(1:45 P.M. All members of the Board of Supervisors were present.)
(Chairman Stephens presided at the meeting.)

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S ALLOWANCE REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Conner moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

SUBDIVISIONS-EL MACERO-
SEWER ASSESSMENT DISTRICT.

RESOLUTION NO. 63-2, APPROVING PETITION TO INCLUDE LANDS IN EL MACERO SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Rogers, and on second of Supervisor Conner, Resolution No. 63-2 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said Resolution as follows:

EL MACERO SEWER
ASSESSMENT DISTRICT

RESOLUTION NO. 63-2

APPROVING PETITION TO INCLUDE LANDS
IN ASSESSMENT DISTRICT

WHEREAS, a certain corporation owning lands in this county has filed a petition with this Board requesting:

1. That the boundaries of the Assessment District that this Board described in its Resolution No. 61-132 Resolution of Intention be changed so as to include its land in said Assessment District, and

2. That its land be assessed to pay for the cost of the benefits received from the works of improvement and incidental expenses for El Macero Sewer Assessment District, and

3. That serial bonds be issued to represent unpaid assessments for the cost of said work, improvements and incidental expenses, and

NOW THEREFORE,

RESOLVED BY the Board of Supervisors of the County of Yolo:

That this Board FINDS AND DETERMINES

That the petition described in the recitals to this Resolution is signed by the owner of 100% of the area of the land described therein, and

that said owner declared in its petition that it waived all the proceedings required by Division 4 of the Streets and Highways Code, as amended (The Special Assessment Investigation, Limitation and Majority Protest Act of 1931), and

that the work, improvements and incidental expenses for El Macero Sewer Assessment District will benefit said owner's land.

That the petition described in the recitals of this Resolution be and the same is hereby approved.

That this Board hereby determines to commence proceedings to change the boundaries of El Macero Sewer Assessment District and to include the land described in said petition in the District of lands to be assessed to pay for the cost of the work, improvements and incidental expenses for said El Macero Sewer Assessment District

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 2nd DAY OF January, 1963, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. Dudley Stephens
Chairman of the Board of Supervisors

ATTEST: CHARLES S. PAYNTON
County Clerk

By Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, COUNTY COUNSEL
County of Yolo, State of California

By Lewis F. Shearer
Deputy

SUBDIVISIONS-LE MACERO-
SEWER ASSESSMENT DISTRICT.

RESOLUTION NO. 63-3, APPROVING AMENDED DISTRICT MAP FOR EL MACERO SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Rogers and on second of Supervisor Conner, Resolution No. 63-3, was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

EL MACERO SEWER
ASSESSMENT DISTRICT

RESOLUTION NO. 63-3

APPROVING AMENDED DISTRICT MAP

RESOLVED BY the Board of Supervisors of the County of Yolo, State of California:

That the map entitled Amended District Map El Macero Sewer Assessment District submitted by the County Surveyor-Director of Public Works showing changes in the boundaries of El Macero Sewer Assessment District be, and the same is hereby, approved and that the Clerk of this Board shall file it in his office.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 2nd DAY OF January, 1963, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. Dudley Stephens
Chairman of the Board of Supervisors

ATTEST: CHARLES S. PAYNTON
County Clerk

By Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, COUNTY COUNSEL
County of Yolo, State of California

By Lewis F. Shearer
Deputy

(Map Attached to Resolution)

SUBDIVISIONS-EL MACERO-
SEWER ASSESSMENT DISTRICT.

RESOLUTION NO. 63-4, SETTING JANUARY 30, 1963, AT 10:00 A.M., FOR PUBLIC HEARING ON BOARD'S INTENTION TO ORDER CHANGES IN BOUNDARIES OF EL MACERO SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Rogers, and on second of Supervisor Conner, Resolution No. 63-4 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

EL MACERO SEWER
ASSESSMENT DISTRICT

RESOLUTION NO. 63-4

RESOLUTION OF INTENTION TO ORDER CHANGES
IN BOUNDARIES OF ASSESSMENT DISTRICT

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That in its opinion the public interest and convenience require changes in the boundaries of the District of lands to be assessed to pay for the work and improvements for El Macero Sewer Assessment District.

That is is the intention of this Board to order that the boundaries of the District of lands to be assessed for the work and improvements for El Macero Sewer Assessment District be changed as follows:

ADD PARCEL A

All that portion of the northwest one-quarter of Section 7, Township 8 North, Range 3 East, M.D.B. & M., that lies southerly of the south line of U. S. Highway No. 40.

That this Board hereby determines that in its judgment that the parcel of land that this Board has declared herein that it intends to include in the boundaries of said district of lands will be benefited by the work and improvement for said District.

That it is the intention of this Board to assess the cost of the work and improvements for El Macero Sewer Assessment District that this Board described in its Resolution No. 61-132 Resolution of Intention adopted October 16, 1961, and the cost of all changes thereto that this Board of Supervisors may hereafter order and that it is the intention of this Board to assess the amount of all incidental expenses for said work and improvements and all incidental expenses for any changes in said work and improvements, on a District of lands. That the boundaries of said District and the extent of the territory to be so assessed are shown on the Amended District Map of El Macero Sewer Assessment District and that said map or diagram is now on file in the office of the Clerk of this Board. That this Board hereby refers all persons to said map or diagram for all details respecting the extent of said District of lands to be assessed.

That this Board declares that the areas of all public streets, highways and roads shown

on said Amended District Map is excluded from said area to be assessed.

That this Board hereby determines that said changes will neither increase nor decrease the cost of the work and improvements for El Macero Sewer Assessment District.

THAT THIS BOARD HEREBY GIVES NOTICE that it sets January 30, 1963, at the hour of 10:00 o'clock A M. in the meeting room of the Board of Supervisors at the Courthouse in the City of Woodland, County of Yolo, State of California, as the time when and the place where any person having objections to the proposed changes herein described will be heard by this Board and may show cause why said proposed changes should not be ordered, and,

THAT THIS BOARD HEREBY GIVES NOTICE that any person desiring to protest to said proposed changes may file written protest in the office of the Clerk of this Board at any time not later than 10:00 o'clock A.M. on said January 30, 1963.

That the Clerk of this Board shall cause this Resolution to be published once in the Davis Enterprise for the period of time prior to said hearing as required by law.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 2nd DAY OF January, 1963, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs, Rogers, Stephens.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

J. Dudley Stephens
Chairman of the Board of Supervisors

ATTEST: CHARLES S. PAYNTON
County Clerk

By Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, COUNTY COUNSEL
County of Yolo, State of California

By Lewis F. Shearer

BOARD OF SUPERVISORS-
Adjournment of Meetings
& Posting.

ADJOURNMENT.

Supervisor Rogers moved that the Board of Supervisors adjourn at 2:20 P.M., on this 2nd day of January, 1963, until January 7, 1963, at 10:00 A.M.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Rogers, Stephens. Noes: None. Absent: None.

X
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By
Deputy

Typed by SRY

Proof read by

January 7, 1963

The Yolo County Board of Supervisors met this 7th day of January, 1963, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of January 2, 1963. All members of the Board of Supervisors were present on roll call except Supervisor Rogers was absent. County Executive Meier was also present. Chairman Stephens presided at the meeting.

STREETS-Eastern Yolo
County-Name Changes.

FERNDELL CIRCLE, WEST SACRAMENTO, CALIFORNIA, CHANGED TO FERNDALE CIRCLE, SOUTH FROM LAKEWOOD DRIVE TO END.

The Board of Supervisors held a Public Hearing at 10:00 A.M., on this 7th day of January, 1963, in accordance with Resolution No. 62-178, to change the name of Ferndell Avenue to Ferndale Avenue, West Sacramento, California. There being no written or oral protests presented, the Board of Supervisors acted as follows:

Supervisor Combs moved that the Board of Supervisors change the name of Ferndell Circle to Ferndale Circle, West Sacramento, California, south from Lakewood Drive, to the end.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Stephens. Noes: None. Absent: Rogers.

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR DECEMBER 26 & 28, 1962, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor Combs moved that the Board of Supervisors approve the Board of Supervisors Minutes for December 26 & 28, 1962, as prepared and read by the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Stephens. Noes: None. Absent: Rogers.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS DATED JANUARY 7, 1963; APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof, as recommended by the County Executive.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Stephens. Noes: None. Absent: Rogers.

1.

FROM:	LIBRARY FUND Transp. & Travel	$ 44.81	# 610-2-501 BUDGET CLASSIFICATION
TO:	LIBRARY FUND Insurance	$ 44.81	610-2-161 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To cover premium increase on books, magazines et.

2.

FROM:	WEST SACRAMENTO SAN.DISTRICT Unbudgeted Reserve	$ 5000.00	
TO:	WEST SACRAMENTO SAN. DISTRICT Equipment Upkeep MO 5	$ 5000.00	

FOR THE FOLLOWING:
Approved Board of Directors 11/27/62

3.

FROM:	GENERAL FUND Assessor	$ 450.00	115-2-301 Rents, Leases, Equip. BUDGET CLASSIFICATION
TO:	GENERAL FUND Assessor	$ 450.00	115-8-721 Equip. Fixed Assets BUDGET CLASSIFICATION

FOR THE FOLLOWING:

For purchase of Tab card files- IBM cards

4.

FROM:	GENERAL FUND WASHINGTON JUSTICE COURT	$ 20.00	213-2-271 Office Expense BUDGET CLASSIFICATION
TO:	GENERAL FUND WASHINGTON JUSTICE COURT	$ 20.00	213-8-721 Fixed Assets - Equip. BUDGET CLASSIFICATION

5.

FROM:	OAKS LIGHTING DISTRICT	$ 13.80
TO:	ROAD DEPARTMENT	$ 13.60

FOR THE FOLLOWING:
Pacific Gas & Electric Company
Street Lamps Account #0450/380
8/-8/31/62 - $ 13.80

Charged to Road Department in error
Statement not properly identified

6.

FROM:	GENERAL FUND CO. Bldg. & Grounds	$ 150.00	160-2-201 Main. Struct. Impv. Grounds BUDGET CLASSIFICATION
TO:	GENERAL FUND Co. Bldg. & Grounds	$ 150.00	160-2-281 Prof. Spec. Services BUDGET CLASSIFICATION

FOR THE FOLLOWING:

For Pest Control Services

7.

FROM:	GENERAL FUND Co. Bldg. & Grounds	$ 2,000.00	160-8-721 Fixed Assets - Equip. BUDGET CLASSIFICATION
TO:	GENERAL FUND Co. Bldg. & Grounds	$ 2,000.00	Struct. & Impv. 160-8-711 Fixed Assets BUDGET CLASSIFICATION

FOR THE FOLLOWING:
For Capital improvement as needed.

8.
FROM: GENERAL FUND
Agr. Commissioner 260-2-191 $ 3.48
Civil Defense 274-2-191 3.50
$ 6.98

TO: GENERAL FUND
Communications $ 6.98 Cost Applied 150-9-801
BUDGET CLASSIFICATION

9.
FROM: BRODERICK JUSTICE COURT $ 106.95 213-2-271
BUDGET CLASSIFICATION

TO: GENERAL FUND
Multilith 198-9-801 62.95
Purchasing 118-9-801 44.00 $ 106.95 Cost Applied
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Office Supplies

10.
FROM: GENERAL FUND $ 229.04

TO: GENERAL FUND
County Garage & Warehouse $ 229.04 197-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Building Inspector	261-2-501	$ 71.94
District Attorney	201-2-501	13.08
Public Works	300-2-501	111.54
Planning	277-2-501	11.66
Health Dept.	400-2-501	20.82 $ 229.04

11.
FROM: GENERAL FUND
Sheriff $ 192.48 220-2-501
Transportation & Travel
BUDGET CLASSIFICATION

TO: SPECIAL ROAD IMPV. FUND
Dist. # 2
Gasoline-April, May, June, 1962 $ 192.48 Equip. Maint. Fuel & Lub.
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
Prior Year

12.
FROM: GENERAL FUND
Sheriff $ 151.40

TO: GENERAL FUND
Public Works $ 151.40 311-9-801 Costs Applied
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Gas & Oil - July, August, September, 1962
District # 2 63.56
District # 5 87.84 $ 151.40

13.
FROM: GENERAL FUND $ 3.53
COUNTY SCHOOL SERVICE FUND $ 16.94
$ 20.47

TO: GENERAL FUND $ 20.47 197-9-801 Cost Applied
CO. Garage & Warehouse BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Building & Grounds	160-2-201	$ 3.53
County School Service	4210.33	5.39
	160-2-501	11.55
		16.94

Total $ 20.47

14.
FROM: MOSQUITO ABATEMENT DISTRICT
Unappropriated Reserve $ 40,411.32

TO: MOSQUITO ABATEMENT DISTRICT
Capital Outlay $ 40,411.32

FOR THE FOLLOWING:

Prior Year Minute Order dated April 13, 1962
Construction Woodland Shop Storage Building

15.
FROM: GENERAL FUND
Planning Dept. $ 24.45 277-2-501
BUDGET CLASSIFICATION

TO: GENERAL FUND
Co. Garage & Warehouse $ 24.45 197-9-801 Cost Applied
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
Gas & Oil - August, 1962

16.
FROM: GENERAL FUND
Welfare Department
500-2-501 $ 20.00
Building Department
261-2-501 $ 12.24 $ 32.24

TO: GENERAL FUND
Public Works - Dist. #1
Maintenance Equip. $ 32.24

311-9-801 Cost Applied
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
Gas & Oil - July, August, September, 1962

17.
FROM: GENERAL FUND
BOARD OF SUPERVISORS $ 242.66

100-2-501
BUDGET CLASSIFICATION

TO: GENERAL FUND
Co. Garage & Warehouse $ 424.66
Gas & Oil October, 1962

197-9-801 Cost Applied
BUDGET CLASSIFICATION

18.
FROM: GENERAL FUND
Building Inspector $ 142.43

261-2-501
BUDGET CLASSIFICATION

TO: GENERAL FUND
Co. Garage & Warehouse
Gas & Oil October, 1962 $ 142.43

197-9-801 Cost Applied
BUDGET CLASSIFICATION

19.
FROM: GENERAL FUND
Agricultural Commissioner $ 61.24

TO: GENERAL FUND $ 61.24
MULTILITH
PURCHASING

Cost Applied
Purchasing 118-9-801 32.29
Multilith 198-9-801 28.95
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
Office Supplies

Agricultural Commissioner
260-2-271 31.70
260-2-321 6.49 38.19 - October, 1962

260-2-271 23.05 23.05 - September, 1962

Total $ 61.24

20.
FROM: COUNTY SCHOOL SERVICE $278.25
CO. COMMITTEE SCH. DIST. ORGANIZATION
Pupil Personnel

TO: GENERAL FUND $278.25
Multilith
Purchasing

Cost Applied
Multilith 198-9-801 143.25
Purchasing 118-9-801 135.00
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Office Supplies

County School Service
4130.33 53.12
4310.33 53.31
602-2-271 15.00
600-2-271 156.82 $ 278.25

21.
FROM: GENERAL FUND $ 122.08
LIBRARY FUND .22
$ 122.30

TO: GENERAL FUND $ 122.30
Communications
Radio Repair

Cost Applied 150-2-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Sheriff	220-2-121	$ 70.86	
Constable	221-2-121	9.21	
Public Works	300-2-121	42.01	
			$122.08
Library	610-2-121	$ .22	$ .22
	Grant Total		$122.30

22.
FROM: GENERAL FUND $581.57
LIBRARY FUND 28.06
COUNTY SCHOOL SERVICE 187.30
$796.93

TO: GENERAL FUND
CO. GARAGE & WAREHOUSE $796.93

Cost Applied 197-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Ag. Commissioner	260-2-501	$ 58.15	County School Service Fund		
Civil Defense	274-2-501	0.00		6210.33	$ 32.87
Board Supervisors	100-2-501	41.69		4220.33	28.38
Assessor	115-2-501	5.62		6210.33	47.17
Ag. Extention	620-2-501	97.43		5200.33	43.76
Bldg. & Grounds	160-2-501	25.29		6110.33	27.56
Communications	150-2-501	25.98		4210.33	7.56
Co. Executive	102-2-501	105.45			$187.30
Purchasing	118-2-501	2.20			
Supt. of Schools	600-2-501	8.36			
Sheriff	220-2-501	48.23			
Welfare	500-2-501	103.03			
Yolo General Hosp.	530-13-2-501	60.14			
		$ 581.57			
Library	610-2-501	28.06			
		$ 28.06			

23.
FROM: ROAD FUND
Dist. # 1,2,3,4,5 $ 1921.84

311-2-281
Prof. & Spec. Services
BUDGET CLASSIFICATION

TO: GENERAL FUND $ 1921.84
Agricultural Commissioner
Labor & Material 11/7/62

Cost Applied 260-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

District # 1	Labor	$ 94.50			
	Material	448.34	$ 542.84		
District # 2	Labor	22.50			
	Material	55.02	77.52		
District # 3	Primary				
	Labor	54.00			
	Material	255.75	309.75		
	Secondary				
	Labor	22.50			
	Material	105.38	127.88		
District # 4	Primary				
	Labor	22.50			
	Material	62.94	85.44		
	Secondary				
	Labor	45.00			
	Material	20.50	65.50		

District # 5

Labor	171.00
Material	541.91
	712.91

Total $ 1921.84

24.
FROM: GENERAL FUND $ 1844.75

TO: GENERAL FUND
Multilith 198-9-801 $ 658.93
Purchasing 118-9-801 1185.82
$ 1844.75

Cost Applied
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Auditor	110-2-271	$ 266.36	Recorder	270-2-271	$ 112.21
Assessor	115-2-271	48.70	Sheriff	220-2-271	184.40
Agr. Commissioner	260-2-271	22.29	Supt. Sch.	600-2-271	4.37
Bd. of Supervisors	100-2-271	16.03	Sup. Court	205-2-271	4.68
Bldg. & Grounds	160-2-271	2.52	Treas.-Tax.	111-2-271	46.52
Bldg. Inspector	261-2-271	20.03	Vet. Serv.	560-2-271	5.42
Civil Defense	274-2-271	8.00	Brod. Justice Ct.	213-2-271	67.20
Communications	150-2-271	22.17	Welfare	500-2-271	166.76
Coroner	271-2-271	2.09	Winters Justice Court	214-2-271	.31
Clerk	200-2-271	86.09			
County Executive	102-2-271	47.61	Woodland Justice Court	215-2-271	26.13
County Counsel	120-2-271	17.33	Hospital	530-1-2-131	147.74
Co. Garage & Whse.	197-2-271	1.62	Hospital	530-1-2-271	45.67
Davis Justice Ct.	209-2-271	9.13			
Dist. Attorney	201-2-271	86.19			
Election	140-2-271	8.70			
Public Health	400-2-271	128.78			
Esparto Justice Ct.	210-2-271	3.40			
Multilith Dept.	198.2.271	1.92			
Planning Dept.	277-2-271	73.53			
Probation	232-2-271	62.88			
Public Defender	202-2-271	2.63			
Public Works	300-2-271	40.86			
Purchasing Agent	118-2-271	43.15			
Purchasing Agent	118-2-131	11.33			

Total $ 1844.75

25.
FROM: GENERAL FUND $ 462.06

TO: GENERAL FUND $ 112.18
349.88
$ 462.06

198-9-801-MULTILITH
118-9-801-PURCHASING
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

District Attorney	201-2-271	$133.03	
Yolo General Hospital	530-4-2-271	2.25	
	530-1-2-131	146.94	
Probation	232-2-271	43.69	
Superintendent of Schools	600-2-271	136.15	$462.06

26.

FROM: GENERAL FUND		$ 656.07
CO. SCHOOL SERVICE		113.69
LIBRARY FUND		39.70
		$ 809.46

TO: GENERAL FUND $ 809.46 197-9-801
CO. GARAGE & WAREHOUSE BUDGET CLASSIFICATION
GAS & OIL

FOR THE FOLLOWING:

Agr. Commission	260-2-501	$ 59.12	Library	610-2-501	$39.70
Agr. Ext. Serv.	620-2-501	116.14			$39.70
Assessor	115-2-501	10.89			
Civil Defense	274-2-501	0.00			
Communications	150-2-501	60.46	Grand Total		$809.46
Co. Bldgs. & Grounds	160-2-201	1.10			
Co. Bldgs. & Grounds	160-2-501	30.09			
Co. Executive	102-2-501	3.30			
Dist. Attorney	201-2-501	10.55	Co. School Service	4210.33	$ 3.52
Purchasing	118-2-501	4.84		6210.33	33.13
Shiriff	220-2-501	121.44		6110.33	37.09
Supt. of Schools	600-2-501	8.87		4210.33	19.97
Welfare	500-2-501	159.55		4220.33	19.98
Yolo Gen. Hosp.	530-13-2-501	69.72			$113.69
		$ 656.07			

27.

FROM GENERAL FUND $257.51

TO: GENERAL FUND
COMMUNICATIONS
Radio repair - Sept. & Oct., 1962 150-9-801 Cost Applied
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Sept.			
Agriculture Commissioner	260-2-191	$ 68.77	
Communications	150-2-191	117.67	
Building Inspector	261-2-191	3.14	$ 189.58
Oct.			
Agriculture Commissioner	260-2-191	2.80	
Sheriff's	220-2-191	59.24	
Yolo General Hospital	530-1-2-191	5.89	67.93
		Grand Total	$ 257.51

28.

FROM: GENERAL FUND		$ 319.91
LIBRARY FUND		73.24
COUNTY SCHOOL SERVICE FUND		3.08
		$ 396.23

TO: GENERAL FUND $ 396.23 COST APPLIED 197-9-801
COUNTY GARAGE & WAREHOUSE BUDGET CLASSIFICATION
Gas, Oil & Material - July, 1962

FOR THE FOLLOWING:

Agricultural Ext.	620-2-501	$ 95.49	
Board of Supervisors	100-2-501	17.38	
County Bldg. & Grounds	160-2-201	1.10	
County Bldg. & Grounds	160-2-501	16.98	
Hospital	530-13-2-501	158.88	
Planning Commission	277-2-501	14.41	
Purchasing Agent	118-2-501	1.54	
Supt. of Schools	600-2-501	14.13	$ 319.91
Library	610-2-501	73.24	73.24
County School Service	4210.33	3.08	3.08
		Total	$ 396.23

29.

FROM: GENERAL FUND		140-2-331
Clerk - Elections	$ 744.43	Special Departmental Expense
		BUDGET CLASSIFICATION
TO: GENERAL FUND		300-9-801 Costs Applied
Surveyor- Public Works	$ 744.43	BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Prior Year — Assembling & Dismantling Election Booths 5/31/62

30.
FROM: GENERAL FUND — $ 51.37 — 260-2-191 Maint. Equip.
Agriculture Commissioner — BUDGET CLASSIFICATION

TO: General Fund — $ 51.37 — 150-9-801 Cost Applied
Communications — BUDGET CLASSIFICATION

FOR THE FOLLOWING:
Radio Repair June, 1962

31.
FROM: GENERAL FUND — $ 38.52 — 500-2-501
Welfare Department — BUDGET CLASSIFICATION

TO: SPECIAL ROAD IMPV. FUND — $ 38.52 — Equip. Maint. Fuel & Lub.
Road Dist. # 1 — BUDGET CLASSIFICATION
Gasoline April, May, June, 1962
FOR THE FOLLOWING:
Requisition # 25075

32.
FROM: General Fund — 530-2-201
Yolo General Hospital — BUDGET CLASSIFICATION
Buildings & Grounds — $ 39.20

TO: General Fund — 260-9-801 (Cost Applied)
Agricultural Commissioner — $ 39.20 — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Spraying weeds on hospital grounds.
16 lbs Simazine 80W @ $2.45 per lb. $ 39.20

33.
FROM: General Fund — $ 623.00
County School Service Fund — 1.70
624.70

TO: General Fund — $ 624.70 — 197-9-801 Cost Applied
Co. Garage & Warehouse — BUDGET CLASSIFICATION

FOR THE FOLLOWING: Gas & Oil, July, 1962

Agr. Commissioner	260-2-501	$ 14.30
Assessor	105-2-501	5.94
Building Inspector	261-2-501	83.95
Civil Defense	274-2-501	26.57
Communications	150-2-501	23.19
District Attorney	201-2-501	8.80
County Executive	102-2-501	9.46
Health	400-2-501	49.70
Public Works	300-2-501	207.76
Sheriff	220-2-501	43.21
Welfare	500-2-501	150.12
		623.00
County School Service	6210.33	1.70
		624.70

34.
FROM: ROAD DEPARTMENT — 311-2-281
Dist. 1,2,3,4,5 — $2063.13 — Professional & Spec. Services
BUDGET CLASSIFICATION
TO: GENERAL FUND — 260-9-810 Cost Applied
Agr. Commissioner — $2063.13 — Exp., Transfers & Reimbursements
BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Labor	558.00	$33,000.00 - Requisition
Material	1505.13	2,063.13
	2063.13	30,936.87 - Balance

July & August, 1962

35.
FROM: GENERAL FUND

TO: GENERAL FUND — 118-9-801
Cost Applied — 198-9-801
BUDGET CLASSIFICATION
FOR THE FOLLOWING: Page 1 of 2 Pages

Agr. Extention	620-2-271	10.76
Assessor	115-2-271	57.89
Auditor	110-2-271	24.36
Board of Supervisors	100-2-271	13.24
Building Inspection	261-2-271	78.52
Cacheville Judicial District	Office Supplies	8.00
Civil Defense	274-2-271	6.13
Communications	150-2-271	28.68
Clerk	200-2-271	151.38
County Executive	102-2-271	6.50
Davis Justice Court	209-2-271	29.09
District Attorney	201-2-271	48.63
Supt. of Schools	600-2-271	63.36

FROM: GENERAL FUND $1,487.51

TO: GENERAL FUND $1,487.51 118-9-801
Cost Applied 198-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING: Page 2 of 2 Pages

Election	140-2-271	34.22
Grand Jury	Office Supplies	3.87
Health	400-2-271	95.63
Probation	232-2-271	17.84
Public Works	300-2-271	89.78
Purchasing Agent	118-2-271	20.00
Recorder	270-2-271	80.00
Sheriff	220-2-271	109.00
Tax Collector-Treasurer	111-2-271	96.73
Washington Justice Court	213-2-271	13.33
Welfare	500-2-271	186.43
Yolo General Hospital	530-1-2-131	202.36
" "	530-9-2-271	11.78

36.
FROM: General Fund
Public Works
Office Supplies 300-2-271
Services & Supplies $500.00 BUDGET CLASSIFICATION

TO: General Fund
Public Works
Small tools & Instruments 300-2-321
Services & Supplies $500.00 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Intra Budgetary Transfer

37.
FROM: GENERAL FUND $ 224.78

TO: GENERAL FUND $ 224.78 197.9.801 Costs Applied
Garage & Warehouse BUDGET CLASSIFICATION
Gas & Oil - September, 1962

FOR THE FOLLOWING:

Dist. Attorney	201-2-501	$ 9.68	
Health Dept.	400-2-501	36.76	
Public Works	300-2-501	97.54	
Sheriff	220-2-501	80.80	224.78

38.
FROM: GENERAL FUND $22.55 221-2-121
Constable BUDGET CLASSIFICATION

TO: GENERAL FUND Cost Applied
Communications $22.55 150-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Radio repair for month of August
Requisition attached

39.
FROM: GENERAL FUND 220-2-191
Sheriff $ 25.92 BUDGET CLASSIFICATION

TO: GENERAL FUND Cost Applied
Communications $ 25.92 150-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Radio repair for August & September
Requisition attached

40.
FROM: GENERAL FUND $ 1063.68
LIBRARY FUND 8.74
$ 1072.42

TO: GENERAL FUND $ 1072.42 Purchasing 118-9-801-809.14
Purchasing Multilith 198-9-801-263.28
Multilith Cost Applied
(Office Supplies) - September, 1962 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Agr. Extension	620-2-271	7.00
Assessor	115-2-271	21.68
Auditor	110-2-271	57.09
Bd. of Supervisors	100-2-271	1.96
Bldg. Inspector	261-2-271	5.47
Civil Defense	274.2.271	6.05
Clerk	200-2-271	125.00
Communications	150-2-271	34.57
Coroner	271-2-271	2.09
Cottonwood Justice Ct.	208-2-271	4.00
County Counsel	120-2-271	17.88
Davis Justice Ct.	209-2-271	65.18
Election	140-2-271	120.87
Grand Jury	203-2-271	18.85

Planning Dept.	277-2-271	4.50	Library 610-2-271	8.74
Health Dept.	400-2-271	64.99		
Public Works	300-2-271	38.82		
Purchasing Agent	118-2-271	88.25		
Recorder	270-2-271	80.00		
Sheriff	220-2-271	207.58		
Superior Ct. 1&2	205-2-271	31.01		
Veterans' Service	560-2-271	2.55		
Welfare Dept.	500-2-271	35.46		
Winters Justice Ct.	214-2-271	.18		
Woodland Justice Ct.	215-2-271	22.65	$ 1063.84	
			Total	$1072.42

41.

FROM: GENERAL FUND	$ 264.01		
LIBRARY FUND	33.18		
COUNTY SCHOOL SERVICE FUND	186.92		
	$ 484.11		
TO: GENERAL FUND	$ 484.11	197-9-801 Cost Applied	
CO. GARAGE & WAREHOUSE		BUDGET CLASSIFICATION	
Gas. Oil & Material - September, 1962			
FOR THE FOLLOWING:			
Civil Defense	274-2-501	-	
Communications	150-2-501	49.44	
Bldg. & Grounds	160-2-501	16.53	
Bldg. & Grounds	160-2-201	1.76	
County Executive	102-2-501	12.64	
Hospital	530-13-2-501	71.25	
Planning	277-2-501	5.50	
Purchasing	118-2-501	7.10	
Supt. of Schools	600-2-501	9.24	
Welfare Dept.	500-2-501	90.55	264.01
Library	610-2-501	33.18	33.18
County School Service	6210.33	49.59	
	6210.33	29.59	
	5200.33	41.59	
	4210.33	28.98	
	6110.33	29.25	
	4210.33	7.92	186.92
		Total	$ 484.11

42.

FROM: General Fund	$254.05		
TO: General Fund	$254.05	197-9-801 Costs Applied	
Co. Garage & Warehouse		BUDGET CLASSIFICATION	
Gas & Oil- September, 1962			
FOR THE FOLLOWING:			
Agr Commissioner	260-2-501	$50.60	
Agr Ext. Service	620-2-501	97.68	
Assessor	115-2-501	11.00	
Building Inspection	261-2-501	75.37	
Board of Supervisors	100-2-501	19.40	
		$254.05	

43.

FROM: GENERAL FUND	$ 871.54		
LIBRARY	34.17		
COUNTY SCHOOL SERVICE	16.06		
	$ 921.77		
TO: GENERAL FUND	$ 921.77	Cost Applied 197-9-801	
Garage & Warehouse		BUDGET CLASSIFICATION	
Gas & Oil - August, 1962			
Material			
FOR THE FOLLOWING:			
Library	610-2-501	$ 34.17	34.17
County School Service	6210.33	4.84	
	4210.33	5.28	
	6110.33	5.94	16.06
Agr. Extension	620-2-501	105.10	
Agr. Commissioner	260-2-501	44.72	
Assessor	115-2-501	7.03	
Board of Supervisors	100-2-501	37.49	
Bldg. Inspector	271-2-501	108.13	
Civil Defense	274-2-501	-	
Communications	150-2-501	72.30	
County Executive	102-2-501	8.36	
District Attorney	201-2-501	4.39	
Health Dept.	400-2-501	66.12	
Public Works	300-2-501	106.25	
Purchasing	118.2.501	5.28	
Sheriff	220-2-501	68.48	
Supt. of Schools	600-2-501	3.19	
Welfare Dept.	500-2-501	147.25	
Hospital	530-13-501	87.45	871.54
		Total $ 921.77	

44.
FROM: GENERAL FUND $ 1490.71

TO: GENERAL FUND $ 1490.71 197-9-801 Cost Applied
Special Services BUDGET CLASSIFICATION
June, 1962 Suplement
FOR THE FOLLOWING:

Agr. Commissioner	260-2-501	$722.27	
Auditor	110-2-271	49.39	
Dog Pound	278-2-191	37.44	
County Executive	102-2-271	10.96	
Public Works	300-2-271	11.59	
" "	300-2-191	60.46	
Purchasing Agent	118-2-271	17.13	
Sheriff	220-2-501	535.24	
Woodland Justice Ct.	215-2-271	46.23	$1490.71

45.
FROM: GENERAL FUND $ 90.61
ROAD DEPARTMENT 12.37
$102.98

TO: GENERAL FUND $102.98 150-9-801 Cost Applied
Communications BUDGET CLASSIFICATION
Radio Repair
FOR THE FOLLOWING:

Agricultural Commissioner	260-2-191	$ 5.20	
Communications	150-2-191	28.83	
Public Works	300-2-191	31.34	
" "	300-2-191	25.24	$ 90.61
Road Department	311-2-191	12.37	12.37
	Total	$ 102.98	

46.
FROM: GENERAL FUND 231-2-370
Juvenile Hall $ 273.00 Support & Care of Persons
BUDGET CLASSIFICATION

TO: GENERAL FUND 539-9-801
Yolo General Hospital $ 273.00 Costs Applied
BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Meals for Inmates

47.
FROM: GENERAL FUND $ 25.20 602-2-271 Office Expense
CO. Committee School BUDGET CLASSIFICATION
Dist. Organization

TO: ROAD DEPARTMENT $ 25.20 300-9-801 Cost Applied
BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Maps

48.
FROM: GENERAL FUND $ 4.44 261-2-191 Maint. Equip.
Building Inspector BUDGET CLASSIFICATION

TO: GENERAL FUND $ 4.44 150-9-801 Costs Applied
Communications BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Radio Repair June, 1962

49.
FROM: GENERAL FUND $170.42
LIBRARY FUND 5.35
CACHEVILLE JUSTICE COURT 2.66
$178.43

TO: GENERAL FUND $178.43 Costs Applied 198-9-801
Multilith BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Auditor	110-2-271	$ 28.04	
Elections	140-2-331	4.35	
Hospital	530-4-2-271	1.50	
" "	530-1-2-131	136.53	170.42
Library	610-2-271	5.35	5.35
Cacheville Justice Ct.	206-2-271	2.66	2.66
	Total	$ 178.43	

50.

FROM: GENERAL FUND		$ 377.56		
ROAD FUND		.66		
CO. SCHOOL SERVICE		139.01		
		$ 517.23		
TO: GENERAL FUND		$ 517.23	197-9-801 BUDGET CLASSIFICATION	
CO. GARAGE & WAREHOUSE				
GAS & OIL 10/1962				
FOR THE FOLLOWING:				
Planning Dept.		277-2-501	$198.99	
Health Dept.		400-2-501	21.83	
Public Works Dept.		300-2-801	156.74	$377.56
Road		311-2-501	$ .66	$ .66
Co. School Service		6210.33	$ 55.30	
		5200.33	83.71	$139.01
			Grand Total	$517.23

51.

FROM: GENERAL FUND		$ 319.87		
TO: GENERAL FUND		$ 319.87	Costs Applied 118-9-801 BUDGET CLASSIFICATION	
Purchasing				
Office Supplies				
FOR THE FOLLOWING:				
Agr. Commissioner		260-2-271	$ 57.58	
Agr. Extension		620-2-271	5.99	
Board of Supervisors		100-2-271	10.84	
Bldg. Inspector		261-271	19.18	
Coroner		271-2-271	20.00	
Health Dept.		400-2-271	60.43	
Multilith		198-2-271	.92	
Public Defender		202-2-271	2.16	
Recorder		270-2-271	14.66	
Superior Court #1		205-2-271	8.84	
Veteran Service		560-2-271	16.00	
Washington Justice Ct.		213-2-271	75.88	
Woodland Justice Ct.		215-2-271	27.39	
			319.87	

52.

FROM: GENERAL FUND		$ 1359.92		
TO: GENERAL FUND				
MULTILITH --	$ 736.48		118-9-801 Costs Applied	
PURCHASING	623.44	$ 1359.92	198-9-801 BUDGET CLASSIFICATION	
FOR THE FOLLOWING:				
Assessor		115-2-271	$ 191.15	
Communications		150-2-271	24.28	
Clerk		200-2-271	99.55	
Civil Defense		274-2-271	6.87	
Executive		10202-271	17.66	
Davis Justice Ct.		209-2-271	2.93	
Dist. Attorney		201-2-271	73.52	
Planning		277-2-271	79.59	
Probation		232-2-271	76.37	
Public Works		300-2-271	57.06	
Purchasing		118-2-271	249.05	
Treas-Tax Collector		111-2-271	195.17	
Sheriff		220-2-271	286.72	$ 1359.92

LEAVES-Of absence.

LEAVE OF ABSENCE FOR MR. PETER M.LUCAS, JANITOR II, FROM JANUARY 16, 1963 THROUGH JUNE 30, 1963, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve a leave of absence for Mr. Peter M. Lucas, Janitor II, from January 16, 1963 through June 30, 1963.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Stephens. Noes: None. Absent: Rogers.

BUILDING LEASED-Continental Building-Bk of America, 203 Lincoln-for Public Works.

AN AMENDMENT TO LEASE AGREEMENT, WITH DOUGLAS AND MARY TIBBITS FOR COUNTY TO LEASE PORTION OF BANK OF AMERICA BUILDING, NOW KNOWN AS THE CONTINENTAL BUILDING, AT 203 LINCOLN AVE., WOODLAND, CALIFORNIA, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve an amendment to Lease Agreement with Douglas and Mary Tibbits, as annexed hereunto and made a part hereof,

deminish the rights of Lessees, and no such change or division in ownership shall be binding on Lessees for any purpose until Lessees shall have been furnished with a certified copy of recorded instrument, or other legally authenticated written instrument, evidencing such change or division in ownership.

(19) It is understood that the person or persons securing this lease on behalf of Lessees are without authority to make any covenant or agreement not herein expressed.

(20) Lessees shall not have the right or privilege of subletting said premises, or assigning this lease or any portion thereof without first having obtained the consent of Lessors thereto; this, however, shall not be construed to apply to the utilization of said leased premises, or any part thereof, for use by Yolo County Offices of one type or another.

21. In further consideration for the rent specified in Paragraph (4) hereof the Lessors grant to the Lessees the right of use by Lessees' employees of the restrooms and lounges in said building.

IN WITNESS WHEREOF, the within lease has been executed by the parties hereto on the 15th day of January, 1963.

G. Douglas Tibbitts
G. DOUGLAS TIBBITTS, LESSOR

Mary Tibbitts
MARY TIBBITS, LESSOR

COUNTY OF YOLO, a political subdivision of the State of California.

BY J. Dudley Stephens
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA. (SEAL)

APPROVED AS TO FORM:

Lewis F. Shearer
LEWIS F. SHEARER
COUNTY COUNSEL

LEASE AGREEMENT

G. DOUGLAS TIBBITTS and MARY TIBBITTS, owners of that certain real property located at Lincoln and Cleveland Streets, Woodland, California, known as the Bank of America Building, hereafter referred to as "Lessors," and the County of Yolo, a political subdivision of the State of California, hereafter referred to as "Lessees," do hereby agree as follows:

(1) The parties hereto having entered into an agreement for the lease of the above described premises dated July 1, 1961, for a three (3) year period terminating on June 30, 1964, and desiring to enter into a new lease agreement for the same premises, do each hereby expressly revoke and terminate said lease upon the execution of this agreement.

(2) Lessors do hereby lease to Lessees approximately 4850 square feet of office space in the Bank of America Building for a term of three (3) years commencing January 1, 1963, and terminating on December 31, 1965.

(3) The office space above mentioned consists of a 46' x 46' area in the center of said building, an 18' x 22' conference room and a 28' x 83' room on the South side of said building.

(4) The monthly rental for said office space shall be the sum of EIGHT HUNDRED EIGHTY-SIX DOLLARS ($886.00), payable February 1, 1963, and at the end of each subsequent month of the term tereafter to and including January 1, 1966.

(5) Lessors shall furnish all utilities, including electricity, water, heating, and cooling (regrigerated air conditioning), all necessary janitor service, and insurance on the building, leased to Lessees, but not to include any personal property in said building the property of Lessees.

(6) Lessors shall repair and furnish an attractive side entrance, to the premises leased to Lessees, to meet the reasonable satisfaction of Lessees, but not to include any alteration of the structural members of the building or the enlargement of the present double door entrance way.

(7) Lessors shall furnish and install attractive floor covering, for the premises leased to Lessees, within thirty (30) days from the request of Lessees.

(8) Lessors shall maintain the leased premises in good repair and tenantable condition during the continuance of this lease, or any renewal thereof, but shall not be responsible for any damage to said building caused by the negligence or willful misconduct of Lessees, but the latter shall be at the sole expense of Lessees.

(9) If prior to the beginning date of this lease or during the term thereof, including any renewal, said premises shall be so injured, by fire or otherwise, as to be rendered unfit for occupancy by Lessees, then, in case said premises shall not be repaired by Lessors within thirty (30) days thereafter, this lease may be canceled at the option of either Lessors or Lessees and rent, if any, shall be payable only to the date of such injury. Whenever the premises shall be so injured as aforesaid, the rent shall thereupon cease and Lessors shall refund to Lessees the unearned portion of any rent that may have been paid in advance. However, if said premises shall be so slightly injured by fire or otherwise, as to be not unfit for occupancy by Lessees, then Lessors agree that the same shall be repaired with all reasonable promptitude at Lessors' expense and in that event there shall be a fair abatement in the rate of rent payable during the time such repairs are being made.

(10) All improvements, additions, appliances, fixtures and all other property of whatsoever nature, made to or placed upon said premises by Lessees at Lessees' expense, shall be and remain the property of Lessees, and may be removed by Lessees at any time before the termination of this lease, or any renewal thereof, or within a reasonable time thereafter, and without charge to the Lessees except that in the event such removal shall cause substantial damage to said premises, the Lessees shall repair such damage at Lessees' expense.

(11) Lessors agree to warrant and defend the title to said premises and Lessors also especially agree that Lessees, paying the rents and keeping the covenants of this lease, shall peaceably and quietly hold, enjoy, and occupy said premises during said term without any hindrance, or interruption by Lessors or by any other person or persons whomsoever.

(12) The Lesses agree and covenant that Lessors at all reasonable hours shall have free access to said premises, or any part thereof, for the purpose of repairing, maintaining, examining or inspecting the conditions of the same or of exercising any right or power reserved to the Lessors under the terms and provisions of this lease.

(13) In the event that the real property taxes on the premises leased herein increase during the term of this lease, such increase may be taken into consideration in order to increase the monthly rent in the event that Lessees renew the within lease at the termination of the present term. Any increase in Lessors' taxes shall, however, be prorated between Lessees and any other tenant of Lessors which may occupy the premises.

(14) Should there at any time be any default in the convenants, agreements, or conditions herein contained, it shall be lawful for either Lessors or Lessees to declare this lease canceled and terminated, whereupon said leased premises shall be delivered up by Lessees to Lessors as herein provided.

(15) Lessees shall have an option of renewing this lease, at the expiration of the aforementioned term, for an additional term of three (3) years, upon the same conditions, covenants, and agreements herein set forth and at the same rate of rental herein stipulated, by giving to Lessors at least sixty (60) days written notice prior to December 31, 1965, of Lessees' desire to exercise said option and renew this lease for such additional term.

(16) Any and all alterations to said leased premises shall be at the sole expense of Lessees and shall be made only after obtaining the written consent of Lessors thereto and after submitting to Lessors plans for such alterations and/or improvements.

(17) It is especially agreed and understood that any holding over, or continued use and/or occupancy, by Lessees, of the hereby leased premises after the expiration of this lease, shall operate and be construed as a tenancy from month to month at the same monthly rate of rent set out herein and under the same conditions in force at the expiration of this lease.

(18) Each and every covenant, agreement, term provision, and condition herein contained shall extend to and be binding upon the respective heirs, legal representatives, successors and assigns of the parties hereto, and shall be deemed and treated as covenants running with the premises during the term hereon; but no change or division in the ownership of the leased premises, or of the rents payable hereunder, shall operate to enlarge the obligations or

for Yolo County to Lease a portion of the Bank of America Building, now known as the Continental Building, located at 203, Lincoln Avenue, Woodland, California, and that the Chairman be authorized to sign said agreement.

Supervisor Combs seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs, Stephens. Noes: None. Absent: Rogers.

----------SAID AMENDMENT TO LEASE AGREEMENT INSERTED TO LEFT, PAGE 98-B.
(Said Insertion is necessary as document has not been filed in the Clerk's Office by date of entry, January 11, 1963.)

(Board of Supervisors recessed at 11:30 A.M., and reconvened)
(at 11:55 A.M. All members of the Board were present except)
(Supervisor Rogers was absent.)

SUPERVISOR WILLIAM E. DUNCAN ELECT TOOK OFFICE.

Supervisor William E. Duncan Elect of District No. 2 having qualified for the Office of Supervisor, for Supervisorial District No. 2, was seated on the Yolo County Board of Supervisors effective as of 12:00 Noon on January 7, 1963.

BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board.

SUPERVISOR COMBS WAS APPOINTED AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE CALENDAR YEAR OF 1963.

Supervisor Conner moved that the Board of Supervisors appoint Supervisor Combs as Chairman of the Board of Supervisors for the calendar year 1963, in accordance with Government Code, Section 25020.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens. Noes: None. Absent: Rogers. Abstaining: Combs.

(Board of Supervisors recessed at 12:10 P.M., and reconvened at)
(2:00 P.M. All members of the Board of Supervisors were present.)

AUDITOR'S-Transfers-1963.
and
SHERIFF-CORONER-CORONER-
Minute Orders & Resolutions.

TRANSFER OF $13,100.00 FROM UNAPPROPRIATED RESERVE TO CORONER'S BUDGET WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve a transfer as follows:

FROM:	UNAPPROPRIATED RESERVE	$13,100.00	
TO:	CORONERS BUDGET AS FOLLOWS:	$ 7,500.00	Salaries & Wages-271-1-031
		300.00	Communications---271-2-121
		300.00	Transportation and Travel---271-2-501
		5,000.00	Fixed Assets
		$13,100.00	Total

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CIVIL DEFENSE-MAJOR DISASTER-
Alternate Supervisors.

MINUTE ORDER OF FEBRUARY 20, 1961, WAS AMENDED APPOINTING INDIVIDUALS AS ALTERNATE STANDBY MEMBERS OF YOLO COUNTY BOARD OF SUPERVISORS IN EVENT OF WAR OR ENEMY CAUSED DISASTER.

Supervisor Duncan moved that Minute Order of February 20, 1961, be amended to appoint individuals as Alternate Standby Members of the Yolo County Board of Supervisors in case of war or enemy caused disaster, in accordance with Article 6 of the Military and Veterans Code; and that said appointees serve at the pleasure of the Board of Supervisors for an indefinite period for their respective Supervisorial District of Yolo County, California, as follows:

SUPERVISORIAL DISTRICT NO. 2

1- Alternate Standby Supervisor- Laverne A. Oeste, Davis Highway, Davis, California.
2- Alternate Standby Supervisor- Frank P. Liggett, Road 31, Davis, California.
3- Alternate Standby Supervisor- J. R. Chapman, 1st & Edwards Sts., Winters, California.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Chairman's Supervisor
Committee Appointments.

CHAIRMAN APPOINTMENTS OF SUPERVISORS TO SERVE ON SUPERVISORS COMMITTEES ACCEPTED AND APPROVED FOR 1963.

Supervisor Duncan moved that the Board members accept and approve the appointments made by Chairman Combs for Supervisors to serve on the following Supervisors Committees for 1963:

AUDITING COMMITTEE	Stephens & Duncan
COURTHOUSE AND GROUNDS COMMITTEE	All five members of the Board
COUNTY SUPERVISORS ASSOCIATION-Mother Lode	Conner & Combs, Alternate
HOSPITAL ADVISORY COMMITTEE	All five members of the Board
FOUTS SPRINGS BOYS CAMP BOARD OF DIRECTORS	Conner & Stephens
LIBRARY COMMITTEE	All five members of the Board
ROAD COMMITTEE	All five members of the Board
WEIMAR MEDICAL CENTER REPRESENTATIVE	McDermott & Duncan, Alternate
WELFARE ADVISORY COMMITTEE	All five members of the Board
YOLO COUNTY INTERNATIONAL AIRPORT COMMITTEE	All five members of the Board
EEL RIVER FLOOD CONTROL AND WATER CONSERVATION ASSOCIATION	Stephens & McDermott
SUPERVISORS REPRESENTATIVE TO PLANNING COMMISSION AS EX-OFFICIO MEMBER WITHOUT VOTE	Duncan & Combs
SUPERVISOR TO INSPECT HOSPITAL AND COUNTY FARM	Conner
SUPERVISOR REPRESENTATIVE TO BAY COUNTY WATER PROBLEMS COMMITTEE	McDermott
SUPERVISOR REPRESENTATIVE TO DELTA WATER ASSOCIATION	Stephens

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CLERK-RECORDER-APPOINTMENT AND
OATH OF OFFICE.

BOARD OF SUPERVISORS ACCEPTS A LETTER FROM CLARENCE WALDEN, STATING THAT HE WILL NOT QUALIFY FOR THE OFFICE OF CLERK-RECORDER.

Supervisor McDermott moved that the Board of Supervisors accept the letter dated January 7, 1963, from Clarence Walden, Judge of Woodland Judicial District, stating that he will not qualify for the office of Clerk-Recorder, as annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

January 7, 1963

The Honorable Board of Supervisors
County of Yolo
Woodland, California

Re: Clerk-Recorder

Dear Sirs:

This is to supplement my letter of November 5, 1962, regarding the above office to which I was elected. My position has not changed in that I intend to complete my term as Judge of the Woodland Judicial District. Therefore I will not qualify for the office of Clerk-Recorder.

Very truly yours,

Clarence Walden
Judge of Said Judicial District

CW

CLERK-RECORDER-Appointment
and Oath of Office.

COUNTY EXECUTIVE WAS AUTHORIZED TO SUBMIT A LIST OF MEMBERS FOR AN ORAL QUALIFICATIONS BOARD TO SCREEN APPLICANTS FOR THE OFFICE OF COUNTY CLERK-RECORDER.

Supervisor Conner moved that the County Executive be authorized to submit a list of members for an Oral Qualifications Board to screen applicants for the Office of County Clerk-Recorder; and that said Board submit a recommendation of the three best candidates for said Office as soon as possible, in order that the Board of Supervisors can make a final decision on said Office within 60 days.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes:Conner, Stephens, Duncan, Combs. Noes: McDermott. Absent: None.

HIGHWAYS-FEDERAL AID
SECONDARY-Roads and Highways.

RESOLUTION NO. 63-5, WHEREBY COUNTY AGREES TO USE FEDERAL-AID SECONDARY FUNDS AND STATE HIGHWAY MATCHING FUNDS WITHIN SPECIFIED TIME FOR CONSTRUCTION OF APPROVED FEDERAL-AID SECONDARY PROJECTS; PROVIDE ANY COUNTY MATCHING FUNDS; AND AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR THE COUNTY, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor McDermott, Resolution No. 63-5 was passed and adopted, and the Chairman of the Board of Supervisors was authorized

to sign the resolution as follows:

RESOLUTION NO. 63-5

WHEREAS, the California State Legislature at the 1951 session passed an act known as the Secondary Highway Act of 1951, Chapter 1321, and amended said Act by Chapter 2402 of the Statutes of 1957 and amendments provided at subsequent regular sessions, and

WHEREAS, the following funds are made available to Yolo County.

Federal-aid Secondary Funds	$81,870.
State Highway Matching Funds	$55,681.

The Federal-aid Secondary Funds representing Yolo County's share for the fiscal year ending June 30, 1964, the apportionment of such funds authorized by Congress under the Federal-Aid Highway Act of 1960, and the State Highway Matching Funds, the amount made avaiable at the regular session of the State Legislature, and

WHEREAS, the Secondary Highway Act of 1951 requires that the various Counties shall within sixty days of notification of such apportionment signify their intent to use such funds,

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Yolo does hereby agree to use the Federal-Aide Secondary Funds and the State Highway Matching Funds, within the time limit specified for the construction of approved Federal-Aid Secondary projects and further agrees to provide any County matching funds after taking into consideration the sum provided by the State of California.

BE IT FURTHER RESOLVED AND ORDERED, that Chairman, Sumner W. Combs, Sr., of this Board of Supervisors, is authorized to sign the above said agreement for the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, at a regular session of the Board this 7th day of January, 1963, by the following votes:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, Clerk

By Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, COUNTY COUNSEL

By: Boyd E. Burnison

SUBDIVISIONS-TRAVERSI TRACT
UNIT NO. 2-Assessment District.

BIDS ON TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT WERE OPENED AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO STUDY AND MAKE RECOMMENDATION OF SUCCESSFUL BIDDER TO BOARD OF SUPERVISORS ON JANUARY 15, 1963.

Bids were opened at 2:30 P.M., this 7th day of January, 1963, in the Board of Supervisors Chambers in the Yolo County Courthouse, Woodland, California, in accordance with Resolution No. 62-171 and Notice to Bidders, to make certain improvements in Traversi Tract Unit No. 2 Assessment District. Bids received were as follows:

1- A. Teichert & Son, Inc., Woodland, California	$43,853.24
2- Granite Construction Co., Sacramento, California	$41,111.16
3- Lentz Construction Co., Sacramento, California	$49,609.40
4- Brighton Sand & Gravel Co., Sacramento, Calif.	$42,502.05

Supervisor McDermott moved that the Board of Supervisors instruct the Director of Public Works to review said above bids opened this 7th day of January, 1963, for construction of certain improvements in Traversi Tract Unit No. 2 Assessment District, and that the Director of Public Works recommend the successful bidder to the Board of Supervisors on January 15, 1963, for final decision.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDINGS-JOHN ROGERS-
Winters-formerly Geddes Bldg.

RESOLUTION NO. 63-6, ACCEPTING A GRANT DEED FROM SAMUEL R. GEDDES (et ux) IN WINTERS, CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner, and on second of Supervisor Stephens, Resolution No. 63-6 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-6

(A Resolution Authorizing Acceptance of a Grant of Real Property, Authorizing the Clerk of the Board to Record the Grant Deed, and the Auditor to draw warrants in payment therefore.)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from Samuel R. Geddes and Loraine C. Geddes, his wife, to the County of Yolo, a political subdivision of the State of California, dated January 7, 1963, be and is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record said grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that property lying and being situated in the County of Yolo, State of California, described as follows:

Lots 13, 14, 15 and 16, Block 5 of Town of Winters, County of Yolo, State of California, as shown on the official map of the Town of Winters filed in the office of the County Recorder, in Book S of Deeds, page 154, dated May 22, 1875;

BE IT FURTHER RESOLVED AND ORDERED that the Auditor of Yolo County draw his warrant in favor of Yolo County Title Abstract Company covering the cost of acquisition in the sum of $35,787.25, title insurance and revenue stamps.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 7th day of January, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

BUILDING-JOHN T. ROGERS,
Winters-(formerly Geddes Bldg.)

RESOLUTION NO. 63-7, RENAMING THE GEDDES BUILDING IN WINTERS, CALIFORNIA, THE "JOHN T. ROGERS BUILDING", WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan, and on second of Supervisor Stephens, Resolution No. 63-7 was passed and adopted and the Chairman of the Board was authorized to sign said resolution as follows:

RESOLUTION NO. 63-7

(A Resolution Renaming the Geddes Building in Winters, California, the JOHN T. ROGERS BUILDING)

WHEREAS, on this day, John T. Rogers has retired from the Board of Supervisors of the County of Yolo, having served thereon, with distinction, as Supervisor from the Davis-Winters Supervisorial District No. 2 for the past eighteen years; and

WHEREAS, John T. Rogers has, by his long, dedicated and unselfish service to the people of his District and his County, contributed greatly to the growth and development of the County of Yolo and the cause of good government; and

WHEREAS, this Board feels that it would, therefore, be fitting and proper to proclaim a permanent and lasting tribute to John T. Rogers;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Geddes Building in Winters, California, which has been recently acquired by the County of Yolo be renamed and be hereafter known as, the JOHN T. ROGERS BUILDING.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 7th day of January, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR JANUARY 2, 1963 PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve the Board of Supervisors Minutes for January 2, 1963, as prepared and read by the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings &
Postings.

ADJOURNMENT.

Supervisor Stephens moved that the Board of Supervisors adjourn at 3:50 P.M., on this 7th day of January, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X James W. Combs Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

Typed by SRY

Proof read by [illegible]

//

January 15, 1963

The Yolo County Board of Supervisors met this 15th day of January, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 415. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

ZONING-PROPOSED NEW ORDINANCE-
Updating Ordinance 166.
and
PLANNING-MASTER PLAN-By Campbell-
Minute Orders & Resolutions.

CONTINUED PUBLIC HEARING ON PROPOSED NEW ZONING ORDINANCE AND AMENDMENTS TO COUNTY MASTER PLAN WAS HELD; MOTION WAS WITHDRAWN TO ACCEPT NORBERT L. MATZ PETITION ON ZONING ON PROPERTY ON JEFFERSON BLVD. AND REFER MATTER TO PLANNING COMMISSION.

The Board of Supervisors held a Continued Public Hearing at 9:00 A.M., on the proposed New Zoning Ordinance and Amendments to the County Master Plan. After Hearing various individuals speak, requesting the Board of Supervisors not to put any more restrictions on the Agriculture area in Western Yolo County, and requesting the Board of Supervisors to zone Jefferson Blvd., Eastern Yolo County, in vicinity north of Harmon Avenue Commercial or Light Industrial to allow businesses to be established in said area which is now Agriculture.

Supervisor McDermott moved that the Board of Supervisors accept the petition and letter of Norbert L. Matz, 891 Reuter Drive, Broderick, California, dated January 14, 1963, and refer said matter back to the Planning Commission to study and hold Public Hearings with a report to the Board of Supervisors.

Supervisor McDermott withdrew his motion as stated above.

ZONING-PROPOSED NEW ORDINANCE-
Updating Ordinance 166.
and
PLANNING-MASTER PLAN-By Campbell-
Minute Orders & Resolutions.

ALL MATTERS ON PROPOSED NEW ZONING ORDINANCE TAKEN UNDER STUDY BY BOARD OF SUPERVISORS IN CONJUNCTION WITH PLANNING COMMISSION; FEBRUARY 15, 1963, AT 10:00 A.M. SET TO CONTINUE HEARING ON PROPOSED NEW ZONING ORDINANCE AND AMENDMENTS TO COUNTY MASTER PLAN.

Supervisor Conner moved that the Board of Supervisors take all matters of the Proposed New Zoning Ordinance under submission to be studied throughly with the Planning Commission; and that this Hearing on the Proposed New Zoning Ordinance and Amendments to County Master Plan be continued to February 15, 1963, at 10:00 A.M.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 10:30 A.M., and reconvened at 11:45 A.M.)
(All members were present. Chairman Combs presided.)

CLERK-RECORDER-CLERK-
Minute Orders & Resolutions.
and
CLERK-RECORDER-RECORDER-
Minute Orders & Resolutions.

BOARD OF SUPERVISORS APPOINTED A QUALIFICATIONS BOARD TO INTERVIEW APPLICANTS FOR OFFICE OF COUNTY CLERK-RECORDER.

In accordance with Minute Order of January 7, 1963, County Executive submitted a list for a Qualifications Board to Interview Applicants to Office of County Clerk-Recorder:

Supervisor Conner moved that the Board of Supervisors appoint the following named individuals to a Qualifications Board to interview applicants to the Office of County Clerk-Recorder:

1- Ronald E. Wallis, Chairman of Yolo County Personnel Board, and Manager of Ideal Cement Company.

2- L. Wayne Kingsburg, President of Woodland District Chamber of Commerce, and District Manager of Pacific Gas & Electric Company.

3- Richard E. Rominger, Rancher, Winters, California.

4- Forrest A. Plant, Attorney.

5- C. S. Shippy, County Clerk of Napa County.

It was further moved that the Qualifications Board be requested to submit not more than two (2) applications as qualified applicants for said Office of County Clerk-Recorder of Yolo County.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: McDermott. Absent: None.

FIRE DISTRICTS-WEST
PLAINFIELD-Minute Orders
and Resolutions.

PLANNING COMMISSION HAS BEEN REQUESTED TO CONTACT WEST PLAINFIELD FIRE PROTECTION DISTRICT COMMISSIONERS TO DISCUSS FIRE PROTECTION CLEARANCES IN SUBDIVISIONS.

Supervisor Duncan moved that the Board of Supervisors request the Yolo County Planning Commission to contact the West Plainfield Fire Protection District Commissioners and discuss the fire protection clearances in subdivisions as indicated in a letter from said Fire District to the Board of Supervisors, dated October 17, 1962, postmarked November 5, 1962, and received by the Clerk on November 7, 1962.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-Minute Orders
and Resolutions.
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders and Resolutions.
BOARD OF SUPVRS.-Minute
Orders and Resolutions.
SHERIFF-Minute Orders and
Resolutions.

UNPAID BILLS AND REQUISITIONS FOR PRIOR YEAR SERVICES WERE APPROVED FOR BOARD OF SUPERVISORS, HOSPITAL, SHERIFF.

Supervisor Stephens moved that the Board of Supervisors approve unpaid bills and requisitions for prior year services for the following departments:

1- BOARD OF SUPERVISORS

(1) Unpaid bill due Woodland Democrat for legal notices published in said paper from January 6 through January 30, 1962, in amount of $152.87.

(2) Unpaid bill due Record of Yolo County for billing of June 19, 1962 for copies of Ordinances 442, 441, 444, in amount of $31.20.

(3) That Clerk of Board of Supervisors be authorized to write a requisition to cover said prior year bills, which were inadvertantly unencumbered by the County Auditor's Office.

2- HOSPITAL

(1) Requisition No. 4831 for prior year in amount of $16.81 for four (4) boxes of Non Adherent Surgical Dressings Owens Silk #18342-00 from Bischoff's in Oakland, California.

(2) Requisition No. 4832 for prior year in amount of $102.15 for twenty-eight (28) Cylinders-H-Victor Oxygen and one (1) Cylinder-E-Victor Oxygen from Victor Equipment Company, Sacramento, California.

3- SHERIFF

(1) Requisition No. 5399 for work done under prior year budget, April 1962, on Tape Recorder repair, by Terry Company.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Written off to Bad Debt
-Decrease Bad Debt
-Write off to Collection Expense
COUNTY CARE EXPENSE-
-Debit with Co. Care Patients Co. Clinic Expense
-Decrease Co. Care Expense
-Debit with Co. Care Patients

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO WRITE-OFF $74.45 TO BAD DEBT, DECREASE BAD DEBT $11.75, WRITE-OFF $8.92 TO COLLECTION EXPENSE, DEBIT COUNTY-CARE EXPENSE WITH $11,630.05 OF COUNTY-CARE PATIENTS CLINIC EXPENSE, DECREASE COUNTY-CARE EXPENSE $20.76, DEBIT COUNTY-CARE EXPENSE WITH $14,219.66 COUNTY-CARE PATIENTS.

Supervisor Conner moved that the Board of Supervisors authorize the Hospital Administrator to do the following:

1- WRITE-OFF $74.45 TO BAD DEBT:

Gonzales, Felestino M.	$34.45	Unpaid Balance after payment from bankruptcy claim.
Santillan-Valencia, Jesus Passport #L3890897	$40.00	Balance after maximum insurance payment.
Total	$74.45	

2- DECREASE BAD DEBT $11.75 for amounts collected during December 1962:

Vanderford, Tom	$ -.50
Crowe, Wonzal	-6.25
Born, William	-5.00
	- $11.75

3- WRITE-OFF $8.92 TO COLLECTION EXPENSE:

Torres, Jess	$ 5.00
Arrellano, Jesus	7.50
Florez, Joe	-29.92
Slater, James	1.00
Arrendondo, Emily	5.00
Nethercutt, Glenn	2.50
	$-8.92

4- DEBIT COUNTY-CARE EXPENSE WITH COUNTY-CARE PATIENTS CLINIC EXPENSE:

County Clinic Expense after crediting receipts ----- $11,630.05

5- DECREASE COUNTY CARE EXPENSE $20.76.

Cordero, Robert	$-7.01
Lambert, Arnold	-3.75
Hymes, William	-10.00
	-$20.76

6- DEBIT COUNTY-CARE EXPENSE ACCOUNT WITH COUNTY-CARE PATIENTS - in accordance with provisions of the Welfare and Institutions Code Paragraph 203.5 and list annexed hereunto and made a part hereof.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Name	Amount	Explanation
Adcock, Eunice Edith	$ 108.15	All County per Medical Social Department.
Allen, Jerry Lee	256.50	"
Andrade, Marinea	2.45	"
Brinkerhoff, Ray F.	5.00	"
Burnett, Margaret Louise	63.65	All County after insurance payment. Per Medical Social Department.
Camacho, Dolores	60.00	All County per Medical Social Department.
Coffey, Irvin	-138.87	Vendor payment received after county write off.
Colburn, Richard E.	261.90	All County per Medical Social Department.
Cortez-Vasquez, Juan L-3888204	90.00	Maximum insurance payment. County Care per Administrator.
Dazo, Margaret	162.65	All County per Medical Social Department.
Davis, Nettie	468.70	"
Dennis, Lola	4.00	"
Fisher, Donald A.	60.50	"
Fratus, Richard	1.00	"
Galindo, Hermelia	3.25	"
Gallegos, Della	2.80	"
Gocke, William R.	1.15	Unable to locate, Balance too small to warrant further effort. County Care per Administrator.

(continued)

Name	Amount	Explanation
Gokey, Curtis	1,387.81	All County per Medical Social Department.
Gunter, Dorene	56.00	"
Hastings, Vera	285.10	"
Hatch, Theordora	19.75	"
Hernandez, Enrique	1.00	"
Hernandez, Jose De Jesus	1.50	Unable to locate, Balance too small to warrant further effort. County Care per Administrator.
Hobby, Coen D.	2.70	County Care Per Medical Social Department.
James, George	1.00	"
James, George	1.00	"
James, George	1.00	"
James, George	2.00	"
Jameson, Danny Lee	175.75	"
Johnson, Anna Lee	2.00	"
Johnston, Bernice	-25.00	Blood credit after County Write Off.
Kurtz, Marlene	72.00	County Care per Medical Social Department.
Keeton, Patsy Ruth	108.10	"
Lielican, Paul	-10.00	Voluntary payment on All County account.
Linares-Aguilar, Guadalupe ML 059037	98.95	Maximum insurance payment.
Lopez, Filomena	460.40	County Care per Medical Social Department.
Lopez, Paul	1.00	"
Loeser, Gene	3.25	"
Lytle, Roger	2.50	"
Macias, Dolores	1.45	"
Marsh, Mulphord	185.60	"
Martinez, Bertha	243.90	"
Martinez, Sarah	1.00	"
Marquez, Jerry	1.00	Balance too small to warrant further collection effort. County Care per Administrator.
Medina, Adolph	1.00	"
Meeks, Margaret	3.00	County Care per Medical Department.
Norton, Kenneth	185.10	"
Nunez, Danny	4.25	"
Oliveros, Mary	4.50	"
Overfield, Donald	1.00	"
Poore, Mary Rebecca	759.20	"
Perkins, Leroy	4.00	Unable to locate, County Care per Administrator.
Portillo-Hermenegildo, Raymond	41.09	Maximum inusrance payment has been received. County Care per administrator.
Powell, Martha J.	130.85	Balance due after payment of $4.00 per day. County Care per Medical Social Department.
Prawosud, Wassiliy	539.75	County Care per Medical Social Department.
Rameriz, Christine & Baby	1,930.15	"
Rameriz, Sabio	169.70	"
Ramsey, Lee H.	89.45	"
Rivera, Maria	190.55	"
Robertson, Holman L.D.	457.70	"
Rodriquez, Jose Natividad	307.21	"
Rubio, Mary M.	378.45	"
Reynozo-Domingues, Esteban L-3887339	143.25	Maximum insurance payment received. County Care per Administrator.
Sabreda, Mary J.	514.10	All County after insurance payment, per Medical Social Department.
Schumacher, Helen A.	449.40	"
Sanchez, Steven	4.00	All County per Medical Social Dept.
Segoviano, Anita Louise	25.50	"
Seidel, Judie	1.00	"
Smith, Gertrude	-294.87	Vendor payment came after County Write Off.
Smith, Robert N.	9.45	County Care per Medical Social Dept.
Sphore, Frank	538.95	"
Sicard, Martha J.	1,300.65	"
Stanhome, Carl	26.00	"
Taylor, Mary N.	145.50	"
Tillman, Willie	1.00	Balance too small to warrant further collection effort. County Care per Administrator.
Varela, Silverio	257.89	County Care per Medical Social Dept.
Vasquez, Barbara J.	139.85	"
Warford, Hozie	1.00	"
Westbrook, Nancy	398.30	"
Workman, Dora	867.15	"
Woolsey, Susan	1.00	Balance too small to warrant futher collection effort. County Care per Administrator
Total	$ 14,219.66	

John Hayes
John Hayes
Assistant Hospital Administrator

ROADS-REST AREAS-Interstate
Rt. 5-North of Dunnigan.

TWO PROPOSED REST AREA SITES, ON INTERSTATE ROUTE 5 NORTH OF DUNNIGAN, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the State Department of Parks and Recreation two proposed rest areas on Insterstate Route 5 north of Dunnigan, California, to accommodate both passenger cars and commercial vehicles, with sufficient space beyond the parking area available for installation of convenience and comfort facilities.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CIVIL DEFENSE-SURPLUS PROPERTY-
Authorized person to sign for.

RESOLUTION NO. 63-8, COMBINATION OF SURPLUS PROPERTY OVER AND UNDER $2500.00 AND AUTHORIZING WILLIAM RAY FAVROT, ACTING CIVIL DEFENSE DIRECTOR TO SIGN FOR SURPLUS PROPERTY, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens, and on second of Supervisor McDermott, Resolution No. 63-8 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION 63-8

COMBINATION OF SURPLUS PROPERTY OVER AND UNDER $2500

WHEREAS, by Public Law 655, 84th Congress (70th Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Office of Civil and Defense Mobilization, the Department of Health, Education and Welfare, the California Disaster Office, and the State Educational Agency for Surplus Property, in connection with the acquisition of such property; and

WHEREAS, the ~~City~~ (County) of YOLO desires to establish its eligibility for such property;

IT IS, THEREFORE, certified that:

I. It is a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education and Welfare.

II. Property requested by this document is usable and necessary in the State for civil defense purposes, including research for any such purpose; is required for its own use to fill an existing need; and is not being acquired for any other use or purpose, for use outside the State, or for sale.

III. Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

THE DONEE HEREBY AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

I. TERMS AND CONDITIONS APPLICABLE TO ALL PROPERTY, REGARDLESS OF ACQUISITION COST, DONATED FOR CIVIL DEFENSE PURPOSES:

A. Property acquired by the donee shall be on an "as is", "where is" basis, without warranty of any kind.

B. There will also be applicable such other terms and conditions as are contained in the Regulations of the Office of Civil and Defense Mobilization, Title 32, Code of Federal Regulations, Subtitle C, Part 1702, as in effect on the date hereof.

II. ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2500 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

A. All such property shall be distributed and, during the period of restriction, be properly maintained in good operational condition and stored, or installed or utilized only as necessary to achieve a state of operational readiness as required by the civil defense mission assigned to the donee in accordance with the civil defense operational plans of the State and, where applicable, local government (which shall be consistent with the National Plan for Civil Defense and Defense Mobilization, as now or hereafter amended). Operational readiness shall include necessary use in training under a civil defense training program approved by the State civil defense director as being in accordance with the civil defense operational plans of the State.

B. Except as otherwise expressly provided hereinbelow and unless and until expressly waived in writing by the Director of the Office of Civil and Defense Mobilization (OCDM), on a case basis, the period of restriction for all items of property donated for civil defense purposes shall be four years from the date such property is first used or put in stockpile in accordance with this subsection. The specific exceptions are as follows:

1. Motor Vehicles, Federal Supply Classification (FSC) Group 23 -- for which a two-year period of restriction shall apply.

2. Boats (FSC Group 19), Tractors (FSC Group 24), Construction, Mining, Excavating and Highway Maintenance Equipment (FSC Group 38), Fire-fighting and Rescue Equipment (FSC Group 42), Prefabricated Structures (FSC Group 54), and Generators (FSC Class 6115), for all of which a six-year period shall apply.

3. Aircraft (FSC Group 15), for which the special terms and conditions provided in the DHEW Conditional Transfer Document (Aircraft) covering the transfer shall apply.

C. Reserve stock storage and installation of equipment for operational readiness shall, in addition to meeting the above criteria, meet all applicable criteria established by the OCDM.

D. During the period of restriction, the property shall not be sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of without the specific, prior, written approval of the Director OCDM.

E. If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the OCDM through the State civil defense director and shall, as directed by the OCDM, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at a public sale.

F. In the event any of the terms and conditions set forth in this section are breached, all right, title and interest in the property involved, at the option of the Director of OCDM, shall revert to the United States of America. In addition, where there has been an unauthorized disposal or improper use of any kind, the donee, at the option of the Director of OCDM, shall be liable to the United States for all damages. Where the property is not returned to the United States Government or where property is improperly used, the donee shall be liable to the United States for any proceeds from the disposal or improper use or for the fair market value or rental value of the property at the time of such disposal, or improper use, at the option of and as determined by the Director of OCDM.

NOW, THEREFORE, IT IS RESOLVED BY THE ~~XXXXXXXXXXX~~ (Board of Supervisors of said ~~City~~ (County) that:

WILLIAM RAY FAVROT, ACTING CIVIL DEFENSE DIRECTOR,
(Name(s) and Official Title(s))

William Ray Favrot
Signature(s))

shall be and is hereby authorized as the representative of said City (County) to sign for and accept surplus Federal property, regardless of acquisition cost, in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until superseded or rescinded by resolution of this ~~XXXXXXX~~ (Board) transmitted in duplicate to the California Disaster Office; and

IT IS FURTHER RESOLVED that the Clerk of this ~~XXXXXXX~~ (Board) is hereby authorized and directed to send two (2) certified copies of this Resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education.

PASSED AND ADOPTED THIS 15th day of January, 1963, by the ~~XXXXXXXXXXX~~ (Board of Supervisors) of the ~~XXXX~~ (County) of YOLO, State of California, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

ATTEST:

CHARLES S. PAYNTON
Clerk

Sumner W. Combs, Sr.
~~XXXXX~~ (Chairman, Board of Supervisors)

By Pete E. Lucas Deputy

I, CHARLES S. PAYNTON, ~~City~~ (County) Clerk of the ~~City~~ (County) of YOLO, California, do hereby certify the foregoing is a full, true, and correct copy of a resolution adopted by the said ~~Council~~ (Board) at a REGULAR meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said ~~XXXXXXX~~ (Board).

CHARLES S. PAYNTON
Clerk

By Pete E. Lucas
Deputy (SEAL)

LEAVES-Of Absence.

MRS. LINDA PHELPS, NURSING AIDE AT YOLO GENERAL HOSPITAL WAS GRANTED A SIX (6) MONTHS LEAVE OF ABSENCE EFFECTIVE JANUARY 24, 1963.

Supervisor Conner moved that the Board of Supervisors grant Mrs. Linda Phelps, Nursing Aide at Yolo General Hospital, a leave of Absence for six (6) months commencing January 24, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

COMMUNICATIONS-AGREEMENTS-
COOPERATIVE USE WITH-
-Univ. of Calif., Police
-Woodland Police
-Woodland Fire Dept.
-Davis Police
-Winters Police
-Fire Protection Districts.

BOARD OF SUPERVISORS APPROVED COOPERATIVE USE AGREEMENTS WITH UNIVERSITY OF CALIFORNIA POLICE, WOODLAND POLICE, WOODLAND FIRE DEPARTMENT, DAVIS POLICE, WINTERS POLICE AND THE VARIOUS FIRE PROTECTION DISTRICTS OF YOLO COUNTY.

Supervisor Conner moved that the Board of Supervisors approve Cooperative Use Agreements with University of California Police, Woodland Police, Woodland Fire Department, Davis Police, Winters Police and the various Fire Protection Districts of Yolo County, as annexed hereunto and made a part hereof, and that the Chairman of the Board of Supervisors be authorized to sign all the said above agreements.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT

THIS AGREEMENT made and entered into this 6th day of November, 1962, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and Univ. of Calif., Davis POLICE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Police Radio Service; and

WHEREAS Applicant desires to take radio service from the Police Radio Service system of the Licensee and desires the Licensee to install onr or more mobile units licensed to the Licensee in the Law Enforcement equipment operated by the Applicant pursuant to Section 10.7 (a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the Law Enforcement equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Police Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7 (b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 6th day of November, 1962

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr. (SEAL) JAN 15, 1963
Chairman, Board of Supervisors

University of California, Davis, POLICE DEPARTMENT

By Original signed
Manager, Business Services

AGREEMENT

THIS AGREEMENT made and entered into this 15th day of January, 1963 by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and WOODLAND POLICE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Police Radio Service; and

WHEREAS Applicant desires to take radio service from the Police Radio Service system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the Law Enforement equipment operated by the Applicant pursuant to Section 10.7 (a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the Law Enforcement equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Police Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7 (b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGGREES

1. That licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right and removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 15th day of January, 1963

COUNTY OF YOLO, CALIFORNIA
Chairman, Board of
By Sumner W. Combs, Sr. Supervisors. (SEAL)

CITY OF WOODLAND
WOODLAND POLICE DEPARTMENT
By Original signed
MAYOR

APPROVED:
Fred Martin
POLICE CHIEF

AGREEMENT

THIS AGREEMENT made and entered into this 15th day of January, 1963, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and WOODLAND FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the fire fighting equipment operated by the Applicant pursuant to Section 10.7(a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 15th day of January 1963

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairmain, Board of Supervisors. (SEAL)

APPROVED:
Jack J. Bluette
FIRE CHIEF

CITY OF WOODLAND
WOODLAND FIRE DEPARTMENT

By L. E. Miller MAYOR

AGREEMENT

THIS AGREEMENT made and entered into this 9th day of Nov., 1962, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and DAVIS POLICE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Police Radio Service; and

WHEREAS Applicant desires to take radio service from the Police Radio Service system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the Law Enforcement equipment operated by the Applicant pursuant to Section 10.7 (a)(2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the Law Enforcement equipment of the Applicant in order to facilitate the operation of a coordinated coutny-wide Police Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commissions;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 9th day of Nov., 1962

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors. 1/15/63
(SEAL)

POLICE DEPARTMENT

By Original signed
Chief of Police

AGREEMENT

THIS AGREEMENT made and entered into this 7th day of November, 1962, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and Winters POLICE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Police Radio Service; and

WHEREAS Applicant desires to take radio service from the Police Radio Service system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the Law Enforcement equipment operated by the Applicant pursuant to Section 10.7 (a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the Law Enforcement equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Police Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 7th day of November, 1962

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors 1/15/63
(SEAL)

WIN T ERS POLICE DEPARTMENT

By Original signed
Chief of Police

AGREEMENT

THIS AGREEMENT made and entered into this 14th day of Nov., 1962, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and MADISON FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the fire fighting equipment operated by the Applicant pursuant to Section 10.7(a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 14 day of November, 1962

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors
(SEAL)

MADISON FIRE DEPARTMENT

By Original signed

AGREEMENT

THIS AGREEMENT made and entered into this 15th day of January, 1963, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and SPRINGLAKE FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires to install one or more mobile units licensed to the Licensee in the fire fighting equipment operated by the Applicant pursuant to Section 10.7 (a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to the installation of the Applicants radios, licensed to the Licensee, in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of rendering said unit or units inoperable in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

4. The provisions and terms of this Agreement shall be terminated by either the Applicant or the Licensee, or both, by giving ten days (10) written notice to the other party of their intentions to terminate the same.

Signed this 15th day of January, 1963

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors (SEAL)

SPRINGLAKE FIRE DEPARTMENT

By Original signed

AGREEMENT

THIS AGREEMENT made and entered into this 15th day of January, 1963 by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and West Plainfield FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the fire fighting equipment operated by the Applicant pursuant to Section 10.7 (a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 15th day of January, 1963

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors
(SEAL)

West Plainfield FIRE DEPARTMENT

By Original signed

AGREEMENT

THIS AGREEMENT made and entered into this 15th day of January, 1963, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and YOLO FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the fire fighting equipment operated by the Applicant pursuant to Section 10.7 (a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 15th day of January, 1963

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors. (SEAL)

YOLO FIRE DEPARTMENT

By Original signed

AGREEMENT

THIS AGREEMENT made and entered into this 5 day of November, 1962, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and WILLOW OAK FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires the Licensee to install one or more mobile/licensed to the Licensee units in the fire fighting equipment operated by the Applicant pursuant to Section 10.7(a) (2) of the Rules of the Federal Cummunications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES:

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 15th day of January, 1963

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors (SEAL)

WILLOW OAK FIRE DEPARTMENT

By Original signed

AGREEMENT

THIS AGREEMENT made and entered into this 15th day of January, 1963, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and KNIGHTS LANDING FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the fire fighting equipment operated by the Applicant pursuant to Section 10.7 (a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 15th day of January, 1963

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors. (SEAL)

KNIGHTS LANDING FIRE DEPARTMENT

By Original signed

AGREEMENT

THIS AGREEMENT made and entered into this 15th day of January, 1963 by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and CAPAY FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the fire fighting equipment operated by the Applicant pursuant to Section 10.7 (a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 15th day of January, 1963

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors (SEAL)

CAPAY FIRE DEPARTMENT

By Original signed

AGREEMENT

THIS AGREEMENT made and entered into this 15th day of January, 1963 by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and ESPARTO FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the fire fighting equipment operated by the Applicant pursuant to Section 10.7 (a) (2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7(b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 2 day of November, 1962

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors. 1-15-63
(SEAL)

ESPARTO FIRE DEPARTMENT

By Original signed

(Supervisor McDermott was excused at 11:40 A.M.)

WATER-WESTSIDE CANAL.

FRANK J. VEIHMEYER AND SUPERVISOR STEPHENS WERE APPOINTED TO REPRESENT YOLO COUNTY ON THE COORDINATING COMMITTEE IN RELATION TO WESTSIDE CANAL.

Supervisor Duncan moved that the Board of Supervisors appoint the following named persons to represent Yolo County on the Coordinating Committee in relation to Westside Canal effective this 15th day of January, 1963:

1- Frank Veihmeyer, ---------- 18 College Park, Davis, California.

2- J. Dudley Stephens, Supervisor---------- P.O. Box 145, Esparto, California.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

(The Board of Supervisors recessed at 12:05 P.M., and reconvened at 2:05 P.M. All members of the Board of Supervisors were present (Chairman Combs presided at the meeting.

AUDITOR-REPORTS-
Budget Expenditure
Budget Revenue.
and
EMPLOYEES-OVERTIME-Report
by Auditor.

COUNTY AUDITOR HEASLEY WAS GRANTED AN EXTENSION OF TIME, UNSPECIFIED, TO SUBMIT REPORTS TO THE BOARD OF SUPERVISORS ON BUDGET EXPENDITURE, BUDGETARY REVENUE, AND OVERTIME PAID FOR THE MONTH.

Supervisor Stephens moved that the County Auditor Heasley be granted an extension of time unspecified, to submit monthly reports to the Board of Supervisors on Monthly Budget Expenditure, Monthly Budgetary Revenue as required by Ordinance No. 451, and on Overtime paid out to County Employees on the first of each month. Said extension is to be effective commencing with January, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-Minute Orders &
Resolutions.

COUNTY AUDITOR WAS AUTHORIZED TO EMPLOY FERN L. VANCE ON RANGE 25-B, EFFECTIVE AS OF JANUARY 7, 1963.

Supervisor Stephens moved that the Board of Supervisors authorize County Auditor Heasley to employ Fern L. Vance, on Range 25-B, effective as of January 7, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-Minute Orders
& Resolutions.

COUNTY AUDITOR WAS AUTHORIZED TO EMPLOY CLIFFORD A. WETHERBEE, ON RANGE 43-B, AS CHIEF DEPUTY AUDITOR, EFFECTIVE AS OF JANUARY 7, 1963.

Supervisor Stephens moved that the Board of Supervisors authorize County Auditor Heasley to employ Clifford A. Wetherbee, as Chief Deputy Auditor, on Range 43-B, effective as of January 7, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUBDIVISIONS-TRAVERSI TRACT UNIT
NO. 2-Assessment District.

RESOLUTION NO. 63-9, AWARDING CONTRACT TO GRANITE CONSTRUCTION COMPANY TO DO CERTAIN IMPROVEMENTS IN TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and on second of Supervisor Duncan, Resolution No. 63-9 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

TRAVERSI TRACT UNIT NO. 2
ASSESSMENT DISTRICT

RESOLUTION NO. 63-9

RESOLUTION OF AWARD

RESOLVED, that the Board of Supervisors of the County of Yolo, State of California, having in open session on January 7, 1963, opened, examined and publicly declared all sealed proposals or bids offered for doing the street work hereinafter mentioned;

HEREBY rejects all of the said Bids, except that next hereinafter mentioned, and hereby Awards the Contract to the lowest, regular, responsible bidder, to-wit: TO Granite Construction Company at the prices specified in its proposal for doing said street work now on file.

The work herein referred to is the improvement of

Certain streets and easement within and adjacent to Traversi Tract Unit No. 2 Assessment District by constructing concrete curbs, gutters, sidewalks, pavement consisting of untreated rock base with asphaltic concrete surfacing, drainage facilities, sanitary sewer pipeline and street signs together with all necessary appurtenances

to the extent with the materials and in the manner set forth in the following resolutions of this Board:

Resolution of Intention No. 62-143 adopted on October 1, 1962,

Resolution Ordering Work No. 62-171 adopted December 3, 1962,

Resolution of Intention to Order Changes in Work No. 62-158 adopted November 19, 1962, and

Resolution Ordering Changes in Work No. 62-170 adopted December 3, 1962.

The Clerk of this Board is hereby directed to publish notice of this Award twice in the Woodland Democrat, a paper published and circulated in said County of Yolo as required by Law.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 15th DAY OF January, 1963, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Stephens, Duncan, Combs.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, County Counsel,
County of Yolo, State of California

By Boyd E. Burnison

LIGHTING DISTRICTS-
BRENTWOOD VILLAGE-
Minute Orders & Resolutions.

BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT PETITION FOR ESTABLISHMENT WAS ACCEPTED AND APPROVED BY THE BOARD OF SUPERVISORS.

Supervisor Conner moved that the Board of Supervisors accept and approve the petition, filed with the Clerk, for the establishment of the Brentwood Village Lighting Maintenance District of Yolo County.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LIGHTING DISTRICTS-BRENTWOOD VILLAGE-
Maintenance Lighting District.

RESOLUTION NO. 63-10, SETTING JANUARY 30, 1963, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON BOARD OF SUPERVISORS INTENTION TO FORM BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-10 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-10

RESOLUTION OF INTENTION TO FORM MAINTENANCE DISTRICT

RESOLVED by the Board of Supervisors of the County of Yolo, State of California as follows:

1. That it is the intention of said Board of Supervisors to order the formation of Street Lighting Maintenance District in said County, the said property is described as follows:

Beginning at the corner common to Sections 19, 20, 29 and 30 in T. 10 N. R. 2 E., M.D.B. & M., and running thence S. 0° 29' W. on and along the line common to Sections 29, and 30, 220 ft. to the true point of beginning; thence N. 89° 31' W., 30.00 ft. to the west line of West Street at the end of a curve whose tangent bears S. 0° 29' W.; thence southwesterly along said curve to the right having a radius of 20 ft., a distance of 31.43 ft., thence N. 89° 28' W., along the north line of Tennessee Avenue 650.00 ft. thence N. 0° 29' E., 100.00 ft.; thence N. 89° 28' W., 450.00 ft. to a point on the east line of Nevada Avenue; thence N. 0° 29' E., along said east line of Nevada Avenue 90.00 ft. to the beginning of a curve; thence along said curve to the right, having a radius of 20 ft., a distance of 31.43 ft. to a point on the South line of Kentucky avenue; thence N. 89° 28' W., along said south line of Kentucky Avenue, 100.00 ft. to the end of a curve; thence southeasterly along said curve to the right, having a radius of 20 ft., a distance of 31.40 ft.; thence S. 0°

29' W. along the west line of Nevada Avenue 65.00 ft.; thence N. 89° 28' W., 110.182 ft.; thence S. 0° 27' 50" W., 544.42 ft.; thence S. 89° 27' E., 1165.00 ft.; thence S. 0° 29' W., 50.00 ft.; thence S. 89° 27' E., 155.00 ft. to a point on the line common to Sections 29 and 30; thence along said line N. 0° 29' E., 489.80 ft. to the true point of beginning.

2. That said Maintenance District shall be assessed to pay the cost of installing, operating and maintaining a Street Lighting System, within the boundaries described aforesaid;

3. That said proposed Maintenance District shall be designated BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, by which name it may be hereinafter referred to in all subsequent proceedings for the levy and collection of taxes;

4. That the 30th day of January, 1963, at the hour of 11:00 A.M., in the Meeting Room of the Board of Supervisors in the County Court House, in the City of Woodland, in said County, is hereby fixed as the time and place when and where any and all persons having any objections to or protests against the formation of said Maintenance District or to the extent thereof, or both, may file written protests in the office of the Clerk of this Board at any time not later than the time fixed for hearing such protests, at which time any and all persons so protesting will be heard by said Board of Supervisors.

5. That the Clerk of this Board shall cause notice of the passage of this Resolution to be published once in the Woodland Democrat, a daily newspaper published and circulated in said County, and to post the Notice in at least three public places within the proposed District at least ten (10) days prior to the date set for hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of January, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

By: Pete E. Lucas, Deputy

(SEAL)

APPROVED TO FORM:
LEWIS SHEARER, COUNTY COUNSEL

By: Lewis F. Shearer

LIGHTING DISTRICT-OAKS

RESOLUTION NO. 63-11, SETTING FEBRUARY 15, 1963 AT 9:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON ANNEXATION OF TERRITORY TO OAKS LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, WAS PASSED AND ADOPTED.

Previous procedure on annexation of certain territory to the Oaks Lighting Maintenance District under Resolutions No. 62-21 and 62-33 are believed to be improper as to Streets & Hiways Code Sec. 5838, therefore the Board acted as follows for a rehearing:

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-11 was passed and adopted; and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-11

WHEREAS, a petition for the annexation of territory to the OAKS LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY has been filed with this Board pursuant to Section 5838 of the Streets and Highways Code of the State of California; and

WHEREAS, the Boundary Commission of Yolo County, State of California approved the boundaries as proposed in the petition on December 20, 1961; and

WHEREAS, the territory sought to be annexed to the OAKS LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY is described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, and more particularly described as follows, to wit:

Beginning at a point in the southerly right of way line of the West Sacramento Freeway, U. S. 99-W, 40 alternate; said point being also the northeast corner of the James Marshall High School property and running thence from said point of beginning, along the southerly line of said highway, on a curve to the left, radius of 5150 feet; a distance of 563.53 feet; thence continuing along said line on a curve to the left, radius of 7547 feet, a distance of 689.19 feet; thence continuing along said line N. 73° 19' 46" E., 172.20 feet; thence S. 83° 19' 50" E., 96.44 feet to a point in the west line of West Acre Road; thence 73° 18' 40" E., 62.64 feet to a point in the east line of said Westacre Road; thence continuing along the south line of said highway N 42° 29' 17" E., 198.95 feet; thence N. 76° 10' 19" E., 495.50 feet; thence N. 73° 08' 34" E., 377.57 feet; thence S. 86° 13' 39" E., 280.59 feet; thence S. 20° 35' 33" E., 162.75 feet to the northeast corner of Westmore Subdivision, as shown on the official map of said subdivision, filed in Map Book 4, page 40, in the office of the Recorder of Yolo County; said point being also on the west line of Park Boulevard; thence S. 52° 54' 40" E., 50.0 feet to a point in the centerline of said Park Boulevard; thence S. 35° 17' 20" W., down and along the centerline of Park Boulevard, 6,455.00 feet, more or less, to the intersection of said centerline with the centerline of the main drainage canal of Reclamation District No. 900; thence N. 0° 01' 55" E., up and along the centerline of said canal, being also the west line of the adjacent subdivisions, a distance of 2751.00 feet more or less to the northwest corner of lot 215, Westmore Oaks Unit 2, as shown on the map of said subdivision filed in Map Book 4, pages 74 and 75, in the office of the Recorder of Yolo County; thence N. 89° 58' 10" E., along the north line of lot

215, a distance of 162.6 feet to a point in the west line of Deerwood Street; thence N. 0° 01' 55" E., 30.0 feet to a point on the centerline of Grande Vista Avenue; thence N. 89° 58' 10" E., along said centerline 275.0 feet to the centerline of Clarendon Street, being also the southeast corner of the James Marshall High School property; thence N. 0° 01' 40" E., up and along the centerline of Clarendon Street and along the east line of said school property, 1238.0 feet, more or less, to the centerline of Norfolk Avenue, Westmore Oaks Unit 3, as shown on the official map of said subdivision filed in Map Book 4, pages 80 and 81, in the office of the Recorder of Yolo County; thence N. 84° 29' 45" E., 30.14 feet; thence N. 0° 01' 40" E., 135.09 feet to the Point of Beginning.

The above described area includes Westmore Oaks Unit 1,2, and 3, Westmore Subdivision, Westmore Unit 2, Lakewood Unit 1 and 2, West Sacramento City Unit 3, Hughes Property, Westmore Oaks School and the Oaks Subdivision.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a date be, and it is hereby fixed for hearing the petition and objections of interested persons on the 15th day of February, 1963, at 9:00 A.M.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board post a notice and publish the same and that the Department of Public Works mail post cards to interested persons pursuant to Section 5838 of the Streets and Highways Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 15th day of January, 1963, by the following vote, to wit:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

By: Pete E. Lucas

(SEAL)

APPROVED TO FORM:
LEWIS SHEARER, COUNTY COUNSEL

By: Lewis F. Shearer

ACCOUNTING SYSTEM-REVIEW-
By Bartig, Basler & Ray.

PROGRESS REPORT OF BARTIG, BASLER AND RAY, FOR THE MONTH OF DECEMBER, 1962, ON YOLO COUNTY ACCOUNTING SYSTEM, WAS ACCEPTED.

Supervisor Stephens moved that the Board of Supervisors accept the Progress Report of Bartig, Basler and Ray, Certified Public Accountants, for the month of December, 1962, filed with the Clerk this day.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ACCOUNTING SYSTEM-REVIEW-
By Bartig, Basler & Ray.

BILLING IN AMOUNT OF $967.50 FROM BARTIG, BASLER AND RAY, FOR PROGRESS REPORT OF DECEMBER, 1962, ON YOLO COUNTY ACCOUNTING SYSTEM, WAS APPROVED; CLERK WAS INSTRUCTED TO PREPARE REQUISITION FOR SAID AMOUNT.

Supervisor Stephens moved that the Board of Supervisors accept and approve a billing, in amount of $967.50, from Bartig, Basler and Ray, Certified Public Accountants for services rendered on reviewing the Yolo County Accounting System for the month of December, 1962, and that the Clerk be instructed to prepare a requisition for said amount to be taken from the Board of Supervisors Professional and Specialized Services in accordance with Minute Order of March 1, 1962, approving an agreement for said services.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers-1963.
and
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

TRANSFER OF $3,000.00,FROM UNAPPROPRIATED RESERVE TO BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES, WAS APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve a transfer of $3,000.00 from the Unappropriated Reserve to the Board of Supervisors Professional and Specialized Service Budget, Account No. 100-2-281.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR HEALTH, AGRICULTURE EXTENSION, PUBLIC WORKS, AGRICULTURE, ASSESSOR, AUDITOR, WELFARE AND HOSPITAL ELIGIBLE PERSONNEL.

Supervisor Conner moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on February 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Colette O'Dea	Health	35-C	35-D
Donna L. Legg	Health	31-A	31-B
Fern Satterburg	Agriculture Extension	26-A	26-B
Gerald N. Gibson	Public Works	46-A	46-B
Emily A. Harling	Agriculture	22-A	22-B
George L. Dahl	Assessor	32-C	32-D
George A. Jensen, Jr.	Assessor	32-C	32-D
Bonnie L. Snyder	Auditor	22-A	22-B
Jo Ann M. Wolden	Auditor	25-A	25-B
Grace M. Cassel	Welfare	32-C	32-D
Shirley I. Marion	Welfare	20-C&22-B	22-C
Patricia M. Giguiere	Welfare	22-A	22-B
Wanda L. Whitson	Hospital	24-A	24-B
Margie Kirkland	Hospital	23-A	23-B
Dorothea Scott	Hospital	35-B	35-C
Cathryne Birch	Hospital	33-B	33-C
W. S. McGrew	Hospital	33-B	33-C
Georgia McHugh	Hospital	33-B	33-C
Bringfriede Putthoff	Hospital	31-B	31-C
Holland R. Redmill	Hospital	20-A	20-B
Wayne Miller	Hospital	22-A	22-B
Charles Polete	Hospital	22-B	22-C
Walter Smith	Hospital	22-B	22-C
Marjorie Beebe	Hospital	20-B	20-C
Joan Cross	Hospital	20-B	20-C
Mary C. Letlow	Hospital	20-B	20-C
Dorothy Shaw	Hospital	20-B	20-C
Ruth Shriver	Hospital	20-B	20-C
Nell Westmoreland	Hospital	20-D	20-E
Grace Wood	Hospital	20-B	20-C
Violet Fox	Hospital	20-B	20-C
Mary Mooney	Hospital	20-A	20-B
Lydia Cruz	Hospital	20-A	20-B

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUBDIVISIONS-EL MACERO-
Sewer Assessment District.

RESOLUTION NO. 63-12, APPROVING PLANS AND SPECIFICATIONS FOR CHANGES IN WORK IN EL MACERO SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and on second of Supervisor Stephens, Resolution No. 63-12 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

EL MACERO SEWER
ASSESSMENT DISTRICT

RESOLUTION NO. 63-12

APPROVING PLANS AND SPECIFICATIONS FOR CHANGES IN WORK

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That the Amended Plans and Specifications submitted by the County Surveyor-Director of Public Works showing changes in the work for El Macero Sewer Assessment District described in the following resolutions of this board, to-wit:

Resolution of Intention No. 61-132 adopted October 16, 1961,and

Resolution Ordering Work No. 61-139 adopted November 15, 1961

be and the same are hereby approved and the clerk shall file them in his office.

That the RESOLUTION OF INTENTION TO ORDER CHANGES IN WORK AND CHANGES IN PROCEEDINGS to be adopted respecting said changes shall refer to said plans and specifications for the full and detailed description of said changes.

That the Consent of Contractor submitted by the County Surveyor-Director of Public Works showing the costs of each item of additional work and showing that the net cost of all changes is the sum of $11,367.50 be and the same is hereby ordered received and the clerk shall file the same in his office.

That the grades for said changes shown on said Amended Plans and Specifications be, and the same are hereby, adopted as the official grades therefor.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 15th DAY OF JANUARY, 1963, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Stephens, Duncan, Combs.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors

ATTEST: CHARLES S. PAYNTON
County Clerk

By Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, COUNTY COUNSEL
County of Yolo, State of California

By Boyd E. Burnison
Deputy

SUBDIVISIONS-EL MACERO-
Sewer Assessment District.

RESOLUTION NO. 63-13, INTENTION TO ORDER CHANGES IN WORK AND CHANGES IN PROCEEDINGS IN EL MACERO SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and second of Supervisor Conner, Resolution No. 63-13 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

EL MACERO SEWER
ASSESSMENT DISTRICT

RESOLUTION NO. 63-13
RESOLUTION OF INTENTION TO ORDER CHANGES
IN WORK AND CHANGES IN PROCEEDINGS

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That in its opinion the public interest and convenience require changes in the work described in the following Resolutions of this Board for El Macero Sewer Assessment District:

Resolution of Intention No. 61-132
adopted October 16, 1961, and

Resolution Ordering Work No. 61-139
adopted November 15, 1961.

That it is the intention of this Board to order the work and improvements for El Macero Sewer Assessment District changed as follows:

ITEM 1
Grade and pave two levee access ramps at treatment plant with 2" asphalt concrete and 4" aggregate base.

ITEM 2
Construct concreted rip-rap at three effluent line outfalls at treatment plant.

ITEM 3
Construct two pedestrian ramps for access to valves at effluent ponds at treatment plant.

ITEM 4
Construct one ten inch (10") slide gate at discharge end of 10" digester overflow line at Junction Box No. 1 at treatment plant.

ITEM 5
Construct 305 lineal feet of 12" V.C. pipe for connecting sewer line to El Macero Unit No. 1 facilities.

ITEM 6
Construct one (1) standard 48" sewer manhole at Station 1+72 on the connecting sewer line.

The connecting sewer line mentioned in Items 5 and 6 above is located in the County of Yolo, State of California, along the line described below.

All that portion of Parcel A and Parcel B, as said parcels are shown and so designated on that certain Record of Survey, recorded in the office of the Recorder of Yolo County in Book 8 of Maps and Surveys, Page 59, being a strip of land seven and one-half (7.50) feet in width, measured at right angles and/or radially, the centerline of which is described as follows:

Beginning at a point located in said Parcel B, from which the northwest corner thereof bears North 42° 37' 53" West 3994.48 feet; thence from said point of beginning North 89° 38' 00" West 20.00 feet, thence curving to the right on an arc of 706.00 feet radius, said arc being subtended by a chord bearing North 85° 06' 44" West 111.30 feet; thence South 09° 06' 17" West 173.06 feet.

That this Board finds and determines that each of the places and rights of way where said changed work will be performed is a necessary place or right of way for doing said changed work and that it is the intention of this Board to order that the County of Yolo acquire each of said places and rights of way that the County of Yolo does not now own and that it is the intention of this Board to assess the cost of acquiring each of them, including the cost of incidental expenses thereof, as a part of the cost of said changed work.

That the work described in said changes shall be done pursuant to Division 7 of the Streets and Highways Code, the Improvement Act of 1911, and shall be of the sizes, dimensions, materials and in the positions and locations and to the grades as shown and described upon and all in accordance with the plans approved by this Board on January 15, 1963, and now on file in the office of the Clerk of this Board.

That the cost of said changes and the incidental expenses thereof shall be assessed as an additional part of the costs and expenses of the work and improvements described in said Resolution of Intention and said Resolution Ordering Work, and that the lands to be assessed

for the costs and expenses of said changes are the same lands that are described in said Resolution of Intention decreased by any lawful decrease in the area thereof and increased by any lawful increase in the area thereof.

That serial bonds to represent the unpaid assessments for the cost of said work and improvements described in said Resolution of Intention and said Resolution Ordering Work and to represent the cost of the changes herein described shall be issued in the same form, and for the same time, and in the same manner that are described in said Resolution of Intention.

That this Board hereby estimates that the cost of each of said changes and the total cost thereof is as follows:

Item No.	Increase
1	$ 2,945.00
2	2,830.00
3	780.00
4	145.00
5	4,117.50
6	550.00
TOTAL INCREASE	$11,367.50

That this Board hereby determines that said $11,367.50 total cost of said changes will increase the estimated cost of said work from $368,244.40, the estimated contract cost thereof, to $379,611.90, the new estimated contract cost thereof.

That in its opinion the public interest and convenience require that said Resolution of Intention No. 61-132 adopted October 16, 1961 be corrected so as to eliminate therefrom certain errors contained therein respecting the location of certain work described therein.

That it is the intention of this Board to order said Resolution of Intention changed as follows:

ITEM A

Change the last course of the description for the Sanitary Sewage Pumping Plant described in said Resolution to read as follows:

thence parallel to the east line of the northwest one-quarter of said Section 18 North 00° 14' 30" East 40.00 feet to the point of beginning.

That this Board finds and determines that the said Resolution of Intention erroneously contained the work "northeast" in said course for the true word which should have been "northwest".

ITEM B

Change the first course commencing at the point of beginning for the center line of the West Trunk to read as follows:

thence from said point of beginning North 88° 58' 10" West 148.00 feet;

That this board finds and determines that the said Resolution of Intention arroneously contained the numerals 118 in said course for the true numerals which should have been 148.

That this Board finds and determines that said Changes A and B will neither increase nor decrease the cost of the work for El Macero Sewer Assessment District.

THAT THIS BOARD HEREBY GIVES NOTICE that it sets January 30, 1963, at the hour of 10:00 o'clock A.M in the Chambers of the Board of Supervisors of the County of Yolo, in the County Courthouse, at Woodland, California, as the time when and the place where any person having objections to the proposed changes herein described will be heard by this Board and may show cause why said proposed changes should not be ordered, and

THAT THIS BOARD HEREBY GIVES NOTICE that any person desiring to protest to said proposed changes may file a written protest in the office of the Clerk of this Board at any time no later than 10:00 o'clock A. M on said January 30, 1963.

That the Clerk of this Board shall cause this Resolution to be published once in the Davis Enterprise for the period of time prior to said hearing as required by law.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 15th DAY OF JANUARY, 1963, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Stephens, Duncan, Combs.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors

ATTEST: CHARLES S. PAYNTON
County Clerk

By Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, COUNTY COUNSEL
County of Yolo, State of California

By Boyd E. Burnison
Deputy

CARD ROOM LICENSE-
Applicants.

RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH, 600½- 4th STREET, BRODERICK, CALIFORNIA, FOR THREE (3) CARD TABLES; APPROVED BY YOLO COUNTY SHERIFF, F. D. MONROE, BY JOE BIANCHI, DEPUTY, WAS APPROVED.

Supervisor McDermott moved that the Yolo County Board of Supervisors approve the Renewal Application for Card Room License of Alva F. Rich, 600½ -4th Street, Broderick, California, for three (3) card tables. Application was approved by Yolo County Sheriff, F. D. Monroe, by Joe Bianchi, Deputy, certifying that no complaints have been received concerning said Licensee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE-
Updating Ord. No. 166.
PLANNING-COMMISSION-Minute Orders & Resolutions.

PETITION FROM NORBERT L. MATZ, LETTER FROM ORVIS AGEE, AND ROUGH-DRAWING OF MAP FROM THOMAS GEORGE, RELATING TO ZONES VARIOUS AREAS SHOULD BE DESIGNATED IN NEW PROPOSED ZONING ORDINANCE, WERE REFERRED TO PLANNING COMMISSION FOR STUDY AND REPORT TO THE BOARD OF SUPERVISORS.

Supervisor Conner moved that a Petition received from Norbert L. Matz, Broderick, California, dated January 14, 1963; a letter received from Orvis Agee, Woodland, California, dated January 14, 1963; a rough drawing of map received by the Clerk from Thomas George, on January 15, 1963, all be referred to the Yolo County Palnning Commission for study and recommendations made to the Board of Supervisors, as said items pertain to what zones various areas of Yolo County should be designated in the proposed new Zoning Ordinance.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S- Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S ALLOWANCE REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Stephens moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

CLERK WAS AUTHORIZED TO WRITE REQUISITIONS ON BOARD OF SUPERVISORS PUBLICATIONS, ADVERTISING FOR POSITION OF ADMINISTRATIVE ACCOUNTANT FOR AUDITOR'S OFFICE; REQUISITIONS ARE FOR SACRAMENTO BEE, WOODLAND DEMOCRAT, EAST YOLO RECORD.

Supervisor Duncan moved that the Clerk of the Board of Supervisors be authorized to write requisitions on the Board of Supervisors Publications budget, advertising for position of Administrative Accountant for County Auditor's Office, already published or to be published in the Sacramento Bee, Woodland Daily Democrat, and East Yolo Record, Classified Section.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Approval of Minutes

BOARD OF SUPERVISORS MINUTES, FOR JANUARY 7, 1963 PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Board of Supervisors Minutes for January 7, 1963, as prepared and read by the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-Adjournment
of Meetings & Postings.

ADJOURNMENT.

Supervisor Conner moved that the Board of Supervisors adjourn at 3:50 P.M., on this 15th day of January, 1963, until January 30, 1963, at 9:00 A.M.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By _____
Deputy

Typed by SRY

Proof read by _____

January 30, 1963

The Yolo County Board of Supervisors met this 30th day of January, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of January 15, 1963. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

PURCHASING-Hospital Milk
& Dairy Products-Contract.

BOARD OF SUPERVISORS ACCEPTED BIDS OF SANITARY DAIRY, JOERGER BROS. AND MILK QUEEN TO SUPPLY YOLO GENERAL HOSPITAL WITH MILK AND DAIRY PRODUCTS ON EQUALLY DIVIDED PERIODS.

The Board of Supervisors at 9:00 A.M., opened bids received from Sanitary Dairy, Joerger Bros. and Milk Queen, to supply Yolo County Hospital with Milk and Dairy Products. All bidders' figures were the same, and after due consideration the Board of Supervisors acted as follows:

Supervisor McDermott moved that the Board of Supervisors accept all three bids, that of Sanitary Dairy, Joerger Bros., and Milk Queen, and divide the time between February 1, 1963, to and including January 31, 1964, into equal periods among the three bidders, or ones of the three that desire, to participate in supplying Yolo General Hospital with Milk and Dairy Products for their respective period and in accordance with the specifications sent out by the Purchasing Agent, and in accordance with the Bids received and filed with the Clerk.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-Hospital Milk
& Dairy Products-Contract.

SANITARY DAIRY TO CONTINUE SUPPLYING YOLO GENERAL HOSPITAL WITH MILK AND DAIRY PRODUCTS FOR THE FIRST DIVIDED PERIOD OF THE TERM BETWEEN FEBRUARY 1, 1963 TO AND INCLUDING JANUARY 31, 1964.

Supervisor Duncan moved that the Board of Supervisors approve having Sanitary Dairy to continue supplying Yolo General Hospital with Milk and Dairy Products for the First Divided period of the Term between February 1, 1963 to and including January 31, 1964.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-Gas, Diesel,
Stove Oil and Oil Products.

BIDS ON GAS, DIESEL, STOVE OIL, GREASES AND OTHER OIL PRODUCTS WERE OPENED AT ABOUT 9:30 A.M., AND REFERRED TO PURCHASING AGENT TO RECOMMEND SUCCESSFUL BIDDER.

The Board of Supervisors at about 9:30 A.M., opened bids received from Tidewater Oil Company, Sacramento, California; Mobil Oil Company, Los Angeles, California; Sunland Refining Corporation, Fresno, California; Shell Oil Company, San Francisco, California; Richfield Oil Corporation, Los Angeles, California; Standard Oil Company of California; Signal Oil Company, Los Angeles, California; Seaside Oil Company, Santa Barbara, California, and Union Oil Company of California, Sacramento, California. The Board of Supervisors requested the Purchasing Agent to take the bids under study and recommend the successful bidder or bidders to the Board of Supervisors to accept later in the day.

SUBDIVISIONS-EL MACERO-
Sewer Assessment District.

RESOLUTION NO. 63-14, ORDERING CHANGES IN WORK AND CHANGES IN PROCEEDINGS FOR EL MACERO SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

A Public Meeting was held at 10:00 A.M., this 30th day of January, 1963, in accordance with Resolution No. 63-13. There were no written or oral protests presented to the Board of Supervisors. The Board acted as follows:

On motion of Supervisor McDermott and on second of Supervisor Duncan, Resolution No. 63-14 was passed and adopted and the Chairman of the Board was authorized to sign said Resolution as follows:

EL MACERO SEWER
ASSESSMENT DISTRICT

RESOLUTION NO. 63-14

ORDERING CHANGES IN WORK
AND
CHANGES IN PROCEEDINGS

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

That on January 15, 1963 this Board adopted its Resolution No. 63-13 Resolution of Intention to Order Changes in Work and Changes in Proceedings all respecting the work and proceedings for El Macero Sewer Assessment District in this County and that by said Resolution No. 63-13 this Board set January 30, 1963 at 10 o'clock AM as the time when any person would be heard by this Board who desired to file any protest respecting the proposed changes that this Board described in said Resolution No. 63-13; and

RESOLVED FURTHER that this day is the day so set for hearing any such protest and this Board hereby finds and determines that no person has filed any protest against the proposed changes in work and against the proposed changes in proceedings described in this Board's said Resolution No. 63-13; and

RESOLVED FURTHER that the public interest and convenience require and this Board hereby orders CHANGES in the works of improvement and in the proceedings described in the following Resolutions heretofore adopted by this Board:

Resolution of Intention No. 61-132
adopted October 16, 1961, and

Resolution Ordering Work No. 61-139
adopted November 15, 1961; and

RESOLVED FURTHER that said changes ordered above are as follows:

A. To the work described in the Resolution above stated, add items 1 to 6, inclusive that are set forth in this Board's said Resolution 63-13, Resolution of Intention to Order Changes in Work and Changes in Proceedings adopted January 15, 1963, and this Board hereby orders that the work described in said items shall be constructed to the extent, with the materials and in the manner set forth in said Resolution No. 63-13.

B. Change the last course of the description for the sanitary sewage pumping described in said Resolution of Intention No. 61-132 to read as follows:

thence parallel to the east line of the northwest one-quarter of said Section 18 North 00° 14' 30" East 40.00 feet to the point of beginning.

C. Change the first course commencing at the point of beginning for the center line of the West Trunk described in said Resolution of Intention No. 61-132 to read as follows:

thence from said point of beginning North 88° 58' 10" West 148.00 feet;

RESOLVED FURTHER respecting the changes in work hereinabove ordered, that the County Surveyor-Director of Public Works of this County is hereby authorized to sign with Granite Construction Company a written amendment to the Contract that said Granite Construction Company entered into on January 17, 1961 with the County Surveyor-Director of Public Works of this County for the construction of the works of improvement for El Macero Sewer Assessment District and that said Amendment to said contract shall be of such tenor and effect that the changes herein ordered shall be included in and added to said contract and that said Granite Construction Company shall be bound to construct the same in accordance with the specifications duly adopted by this Board for the same, and that said Granite Construction Company shall be bound to construct the same at the prices contained in its written consent respecting said changes that has heretofore been filed with this Board on January 15, 1963.

RESOLVED FURTHER that before signing such amendment to said contract the County Surveyor-Director of Public Works shall obtain such an additional Contract Bond and such an additional Labor and Material Bond as may be required by law.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA THIS 30th DAY OF January, 1963 by the following vote:

AYES: SUPERVISORS McDermott, Conner, Stephens, Duncan, Combs.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

ATTEST: CHARLES S. PAYNTON
County Clerk

By Pete E. Lucas
Deputy (SEAL)

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors

APPROVED TO FORM
LEWIS F. SHEARER, COUNTY COUNSEL
County of Yolo, State of California

By Boyd E. Burnison
Deputy

SUBDIVISIONS-EL MACERO-
Sewer Assessment District

RESOLUTION NO. 63-15, ORDERING CHANGES IN BOUNDARIES OF EL MACERO SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

A Public Hearing was held at 10:00 A.M., on this 30th day of January, 1963, in accordance with Resolution No. 63-4. There were no written or oral protests filed with the Board. The Board acted as follows:

On motion of Supervisor Duncan and on second of Supervisor McDermott, Resolution No. 63-15 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the Resolution as follows:

EL MACERO SEWER
ASSESSMENT DISTRICT

RESOLUTION NO. 63-15

ORDERING CHANGES IN BOUNDARIES OF ASSESSMENT DISTRICT

WHEREAS on January 2, 1963 this Board adopted its Resolution No. 63-4, Resolution of Intention to Order Changes in Boundaries of Assessment District, and declared therein its intention to add certain lands dscribed therein into the District of lands to be assessed to pay for the work and improvements for El Macero Sewer Assessment District, and

WHEREAS Granite Construction Company, a corporation, the contractor to whom this Board awarded the contract to do said work and to construct said improvements, has filed with the Clerk of this Board its consent to the changes in the El Macero Sewer Assessment District boundaries that this Board described in its said Resolution No. 63-4, and

WHEREAS said Resolution No. 63-4 has been duly published for the time required by law and this day is the day this Board set in said Resolution No. 63-4 for hearing objections to said proposed changes in El Macero Sewer Assessment District boundaries, and

WHEREAS no person has filed any objection to said proposed changes in said boundaries,

NOW THEREFORE,

RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO:

That this Board finds and determines that in its judgment that the lands described in said Resolution No. 63-4 will be benefited by the work and improvements for El Macero Sewer Assessment District and that this Board hereby orders said land included in the boundaries of the District of lands to be assessed to pay for said work and improvements.

That this Board finds and determines that the changes in boundaries herein ordered will neither increase nor decrease the cost of the work and improvements for El Macero Sewer Assessment District.

That this Board orders that the District of lands shown by the boundaries of the Amended District Diagram of El Macero Sewer Assessment District approved by this Board in its Resolution No. 63-3 shall be the District of lands assessed to pay for the work and improvements for El Macero Sewer Assessment District and for the incidental expenses thereof, saving and excepting therefrom the area of all public streets, highways and roads shown on said Amended District Diagram.

That the work and improvements for El Macero Sewer Assessment District herein referred to are described in the following Resolutions of this Board:

Resolution No. 61-132, Resolution of Intention
adopted October 16, 1961, and

Resolution No. 61-139, Resolution Ordering Work
adopted November 15, 1961, and

Resolution No. 63-13, Resolution of Intention to
Order Changes in Work and Changes in Proceedings
adopted January 15, 1963, and

Resolution No. 63-14 Resolution Ordering Changes
in Work and Changes in Proceedings
adopted January 30, 1963.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA THIS 30th DAY OF January, 1963, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Stephens, Duncan, Combs.
NOES: SUPERVISORS None.
ABSENT: SUPERVISORS None.

ATTEST: CHARLES S. PAYNTON
County Clerk

By Pete E. Lucas
Deputy
(SEAL)

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors

APPROVED TO FORM:
LEWIS F. SHEARER, County Counsel,
County of Yolo, State of California.

By Boyd E. Burnison
Deputy

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR ELIGIBLE PERSONNEL OF SHERIFF-CORONER, COUNTY CLERK, AND PURCHASING DEPARTMENTS EFFECTIVE FEBRUARY 1, 1963.

Supervisor Stephens moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on February 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
CORBETT, Trinidad	County Clerk	22-A	22-B
VELA, Chon G.	Purchasing Agent	21-A	21-B
SHRIVER, Larry E.	Sheriff-Coroner	31-D	31-E

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS DATED JANUARY 18 & 29, 1963 APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof, as recommended by the County Executive.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.
FROM: YOLO COUNTY WATER RESOURCES BOARD $100.00 — 250-3-619 BUDGET CLASSIFICATION

TO: COUNTY EXECUTIVE (Office Expense) $100.00 — 102-2-271 BUDGET CLASSIFICATION

2.
FROM: GENERAL FUND 100.00 — 513-2-370 BUDGET CLASSIFICATION

TO: DISTRICT ATTORNEY TRUST FUND 100.00 — #800 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

As per authorization attached:

3.
FROM: GENERAL FUND 25.00

TO: PATIENTS PERSONAL DEPOSIT FUND 25.00

FOR THE FOLLOWING:

Mr. Gleason Walling 15.00
Mr. Emilio Ramos 10.00

EMPLOYEES-EXTRA HELP-Personnel Approved.

COUNTY AUDITOR WAS AUTHORIZED TO EMPLOY TWO INTERMEDIATE TYPISTS ON EXTRA HELP FOR AN INDEFINITE PERIOD.

Supervisor McDermott moved that the County Auditor be authorized to employ two intermediate typists on extra help for an indefinite period effective January 30, 1963 for a salary $ 1.60 per hour.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-Local and State Use Tax Returns-Paid.

COUNTY AUDITOR WAS AUTHORIZED TO PAY $43.80 TO STATE BOARD OF EQUALIZATION FOR COMBINED STATE AND LOCAL SALES AND USE TAX RETURN FOR PERIOD OF OCTOBER THRU DECEMBER, 1962 TO BE PAID ON/OR BEFORE JANUARY 31, 1963.

Supervisor McDermott moved that the Board of Supervisors authorize the County Auditor to draw a warrant in the amount of $43.80 in favor of State Board of Equalization, for combined State and Local Sales and Use Tax Return for the period of October through December, 1962, to be paid on/or before January 31, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-Minute Orders & Resolutions.

BOARD OF SUPERVISORS APPROVED A CHANGE IN THE ORGANIZATIONAL STRUCTURE OF THE AUDITOR'S OFFICE BY DELETING ONE PRINCIPAL ACCOUNT CLERK AND ONE INTERMEDIATE ACCOUNT CLERK, AND ADDING TWO CHIEF ACCOUNT CLERKS.

Supervisor Conner moved that the Board of Supervisors approve the following changes in the organizational structure of the County Auditor's Office:

Delete: 1- Principal Account Clerk, Pay Range No. 28
1- Intermediate Account Clerk, Pay Range No. 22

Add: -- 2- Chief Account Clerks, Pay Range No. 29.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

DISTRICT ATTORNEY-Minute Orders & Resolutions.

BOARD AUTHORIZED AUDITOR TO PAY LEWIS F. SHEARER FOR ACCUMULATED VACATION TIME BETWEEN AUGUST 1, 1957, AND JANUARY 31, 1960, IN ACCORDANCE WITH THE DISTRICT ATTORNEY'S OPINION.

Supervisor Stephens moved that the Board of Supervisors authorize the County Auditor to pay Lewis F. Shearer for the accumulated vacation time between August 1, 1957, and January 31, 1960, as Deputy District Attorney, in accordance with the District Attorney's Opinion which states that Mr. Shearer would be now eligible for payment for vacation time accumulated between August 1, 1957, and January 31, 1960, and in fact he has been so eligible since the latter date.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

#464 Repealed by page 448 of County Code Book

ORDINANCE.

ORDINANCE NO. 464, REPEALING ORDINANCE NO. 415 AND DESIGNATING EACH MONDAY OF THE MONTH AS REGULAR MEETING DAYS OF THE BOARD OF SUPERVISORS IN ITS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan and on second of Supervisor Conner, Ordinance No. 464 was passed and adopted and the Chairman of the Board was authorized to sign the Ordinance as follows:

ORDINANCE NO. 464

(An Ordinance repealing Ordinance No. 415 and designating time and place of regular meetings of the Board of Supervisors.)

The Board of Supervisors of the County of Yolo, State of California, do ordain as follows:

Section 1: The ordinance of the County of Yolo numbered 415 is hereby repealed.

Section 2: Meetings of this Board shall be held regularly on each Monday in the Board of Supervisors' Room of the Yolo County Courthouse, in the City of Woodland, County of Yolo, at 9:00 A.M.; provided, that if a Monday shall fall upon a legal holiday, that regular meeting shall be held on the next ensuing full business day.

Section 3: The Board may adjourn any regular meeting to a date certain, which shall be specified in the order of adjournment, and when so adjourned, such adjourned meeting shall be a regular meeting for all purposes. Such adjourned meeting may likewise be adjourned and when so adjourned shall be a regular meeting for all purposes.

Section 4: All prior ordinances inconsistent herewith are hereby repealed.

Section 5: This Ordinance shall take effect and be in force on March 4, 1963, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on the 30th day of January, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

TREAS-TAX COLLECTOR-TREASURER
REPORTS-Monthly-1962.

TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 1962, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the County Treasurer's Report of all money received and disbursed by his office for the month ending December 31, 1962.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
and
ALCOHOLIC BEVERAGE CONTROL.

STATE ALCOHOLIC BEVERAGE CONTROL WAS GRANTED PERMISSION TO USE BOARD OF SUPERVISORS' CHAMBERS FOR HEARING ON FEBRUARY 25, 1963 A.M. AND PORTION OF THE AFTERNOON.

Supervisor McDermott moved that the Board of Supervisors allow the State Alcoholic Beverage Control to use the Board of Supervisors room on February 25, 1963, in the morning and portion of tne afternoon.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PORT DISTRICT-SACRAMENTO-
YOLO-Quarterly Reports.
and
PORT DISTRICT-SACRAMENTO-
YOLO-Annual Financial Report.

PORT DISTRICT REPORTS ACCEPTED BY BOARD OF SUPERVISORS.

Supervisor Conner moved that the Board of Supervisors accept the Quarterly Report dated January 23, 1963, and the Annual Financial Report from the Sacramento-Yolo Port District, for period of July 1, 1961 to June 30, 1962.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-COUNTY FARM-Leases.

CHAIRMAN OF BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN APPLICATION FOR PAYMENT OF SUGUAR BEET PROGRAM FOR SPRECKELS SUGAR COMPANY TO PAY 20% FROM DANIELSON AND PRINGLE'S GROSS PROCEEDS TO YOLO COUNTY AS RENT ON COUNTY PROPERTY LEASED BY DANIELSON AND PRINGLE.

Supervisor Conner moved that the Chairman of the Board of Supervisors be authorized to sign the application for payment of sugar beet program for Spreckels Sugar Company to pay 20% from Danielson and Pringle's Gross Proceeds to Yolo County as rent on County Property leased by Danielson and Pringle.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CARD ROOM LICENSE-Applicants.

RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR TIM LOUIE AND JON LEWIS FONG, 208 "F" STREET, BRODERICK, CALIFORNIA FOR 3 CARD TABLES, WAS APPROVED BY THE BOARD OF SUPERVISORS.

Supervisor McDermott moved that the Board of Supervisors of Yolo County approve the Renewal Application for Card Room License of Tim Louie and Jon Lewis Fong, 208 "F" Street, Broderick, California for operation of 3 card tables. Said application was approved by the Yolo County Sheriff's Office.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LIGHTING DISTRICTS-BRENTWOOD
VILLAGE LIGHTING MAINTENANCE
DIST.

RESOLUTION NO. 63-16, ORDERING FORMATION OF BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, WAS PASSED AND ADOPTED.

A Public Hearing was held at 11:00 A.M., this 30th day of January, 1963, in the Board of Supervisors' Chambers in accordance with Resolution No. 63-10. There were no protests filed with the Board of Supervisors. After due consideration the Board of Supervisors acted as follows:

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-16 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-16

RESOLUTION ORDERING FORMATION OF MAINTENANCE DISTRICT

WHEREAS, on the 15th day of January, 1963, the Board of Supervisors of the County of Yolo, State of California, adopted its Resolution declaring its intention to order the formation of a Street Lighting Maintenance District in said County pursuant to Chapter 26 of the Streets and Highways Code; specific reference to said Resolution is hereby made for further particulars; and

WHEREAS, the said Board of Supervisors did in said Resolution fix the 30th day of January, 1963, at 11:00 A.M. of said day and the Meeting Room of the Board of Supervisors of the County of Yolo, State of California, in the Court House of said County, as the day, hour and place, when and where any and all persons having any objections to or protests against the formation of said Street Lighting Maintenance District might appear and show cause why said Maintenance District should not be formed as provided in said Resolution; and

WHEREAS, due and legal notice of the time and place of said hearing has been given in accordance with law; and

WHEREAS, no person has either filed any such protest or objection or has made an appearance in opposition to the formation of said Maintenance District as provided in said Resolution;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the said Street Lighting Maintenance District is hereby ordered formed and that the boundaries thereof are hereby fixed as such to include only the following described property, to wit:

Beginning at the corner common to Sections 19, 20, 29 and 30 in T. 10 N. R. 2 E., M.D.B. & M., and running thence S. 0° 29' W., on and along the line common to Sections 29, and 30, 220 ft., to the true point of beginning; thence N. 89° 31' W., 30.00 ft., to the west line of West Street at the end of a curve whose tangent bears S. 0° 29' W.; thence southwesterly along said curve to the right having a radius of 20 ft., a distance of 31.43 ft., thence N. 89° 28' W., along the north line of Tennessee Avenue 650.00 ft.; thence N. 0° 29' E., 100.00 ft.; thence N. 89° 28' W., 450.00 ft. to a point on the east line of Nevada Avenue; thence N. 0° 29' E., along said east line of Nevada Avenue 90.00 ft. to the beginning of a curve; thence along said curve to the right, having a radius of 20 ft., a distance of 31.43 ft. to a point on the south line of Kentucky Avenue; thence N. 89° 28' W., along said south line of Kentucky Avenue, 100.00 ft. to the end of a curve; thence southeasterly along said curve to the right, having a radius of 20 ft., a distance of 31.40 ft.; thence S. 0° 29' W. along the west line of Nevada Avenue 65.00 ft.; thence N. 89° 28' W., 110.182 ft.; thence S. 0° 27' 50" W., 544.42 ft.; thence S. 89° 27' E., 1165.00 ft.; thence S. 0° 29' W., 50.00 ft.; thence S. 89° 27' E., 155.00 ft. to a point on the line common to Sections 29 and 30; thence along said line N. 0° 29' E., 489.80 ft. to the true point of beginning.

BE IT FURTHER RESOLVED that a copy of this Resolution ordering the formation of said Maintenance District to be filed in the office of the County Assessor, and that the County Assessor hereafter, in making up the Assessment Roll, segregate the above described parcels of land on the Assessment Roll under the designation "BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY."

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of January, 1963, by the following vote, to wit:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, Clerk

By Pete E. Lucas Deputy

(SEAL)

APPROVED TO FORM:

LEWIS SHEARER, County Counsel

Boyd E. Burnison
Deputy

(Supervisor McDermott was excused at 11:15 A.M.)

SUPT. OF SCHOOLS-Minute Orders & Resolutions.

SUPT. OF SCHOOLS WAS AUTHORIZED TO EMPLOY STUDENT PERSONNEL THROUGH THE SCHOOL WORK EXPERIENCE PROGRAM REGARDING A POSITION OF INTERMEDIATE ACCOUNT CLERK THAT WILL BE VACANT ON FEBRUARY 1, 1963, IN THE SUPT. OF SCHOOLS' OFFICE.

Supervisor Stephens moved that the Board of Supervisors authorize the Supt. of Schools, Martin Cabalzar, to use equivalent of $279.00 per month to employ student personnel through the school work experience program in regards to the position of intermediate account clerk which will be vacant effective February 1, 1963, that said amount be taken from Salaries and Wages Account.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

PURCHASING AGENT-Minute Orders and Resolution.
and
PUBLIC WORKS-ROAD COMMISSION-Equipments.

BOARD APPROVED PUBLIC WORKS REQUISITION NO. 5120 TO GLANTZ WELDING FOR AN ESTIMATE OF $2,500.00 TO FABRICATE A LOW BED TRAILER IN LIEU OF THE PURCHASE OF A SHEEPS FOOT ROLLER IN THE CURRENT BUDGET.

Supervisor Stephens moved that the Board of Supervisors approve the Public Works Requisition No. 5120 to Glantz Welding for an estimate of $2,500.00 to fabricate a low Bed Trailer in lieu of the purchase of a Sheeps Foot Roller in the current fixed assets budget for $3,000.00, and that the Clerk forward the requisition to the Purchasing Agent.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

PURCHASING-Gas, Diesel, Kerosene, Solvent, and Stove Oil Bids.

BOARD OF SUPERVISORS ACCEPTED BID OF RICHFIELD OIL CORPORATION TO SUPPLY YOLO COUNTY WITH GAS, DIESEL, KEROSENE, SOLVENT, AND STOVE OIL FOR THE PERIOD FROM FEBRUARY 1, 1963, TO AND INCLUDING JANUARY 31, 1964.

Supervisor Stephens moved that the Board of Supervisors accept the bid of Richfield Oil Corporation to supply Yolo County with Gas, Diesel, Kerosene, Cleaning Solvent, and Stove Oil in accordance with specifications sent out by Purchasing Agent, and in accordance with the bid opened this day and on file with the Clerk; and that the Chairman of the Board of Supervisors be authorized to sign a contract with said firm.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

LEAVES-Of Absence.

MRS. WANDA HANSEL, EMPLOYEE OF YOLO GENERAL HOSPITAL, WAS GRANTED A LEAVE OF ABSENCE FOR A PERIOD OF NINETY (90) DAYS COMMENCING FEBRUARY 10, 1963.

Supervisor Duncan moved that the Board of Supervisors grant Mrs. Wanda Hansel, employee of Yolo General Hospital, a leave of absence for the period of ninety (90) days commencing on February 10, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

EMPLOYEES-EXTRA HELP-Personnel Approved.

ACTING-LIBRARIAN WAS AUTHORIZED TO EMPLOY MRS. IONE CAGLE FOR WEST SACRAMENTO BRANCH-LIBRARY, MRS. JUNE E. YODER, DAVIS BRANCH LIBRARY, AND MRS. MYRTLE O. KIDDER, WINTERS BRANCH LIBRARY, ON EXTRA HELP.

Supervisor Conner moved that the Acting-Librarian be authorized to employ the following named persons on extra help:

1- Mrs. Ione Cagle, West Sacramento Branch Library, for 5 hours on January 24, 1963, at $1.53 per hour.

2- Mrs. June E. Yoder, Davis Branch Library, for January 10-11, 1963, 6 hours at $1.53 per hour.

3- Mrs. Myrtle O. Kidder, Winters Branch Library, for January 16-17, 1963, 16 hours at $1.53.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

DEER HUNTS-Antlerless.
and
FISH AND GAME-ADVISORY COMMITTEE-Minute Orders & Resolutions.

BOARD OF SUPERVISORS REQUESTS STATE FISH AND GAME COMMISSION TO HOLD PUBLIC HEARINGS ON PROPOSED ANTLERLESS HUNT IN MAY OF 1963 AND THAT HEARINGS BE HELD IN WOODLAND, CALIFORNIA.

Supervisor Stephens moved that the Board of Supervisors request the State Fish and Game Commission to hold a public hearing in Woodland, California, for the General Public, on a proposed Antlerless Hunt in May of 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

DISTRICT ATTORNEY-Minute Orders & Resolutions.
and
EMPLOYEES-EXTRA HELP-Personnel Approved.

DISTRICT ATTORNEY WAS AUTHORIZED TO EMPLOY MR. LOCKWOOD B. PEREIRA ON EXTRA HELP FOR A FOUR-DAY PERIOD ENDING JANUARY 31, 1963; TO EMPLOY MR. PEREIRA ON RANGE 33-C EFFECTIVE FEBRUARY 1, 1963, AS INVESTIGATOR; AND TO PAY ANY VACATION PAY DUE MR. PRATHER FROM EXTRA HELP BUDGET UPON HIS TERMINATION.

Supervisor Conner moved that the Board of Supervisors authorize the District Attorney to employ Mr. Lockwood B. Pereira on Extra Help for a period of four days, ending January 31, 1963; to employ Mr. Pereira on Range 33-C as an investigator to succeed Mr. Durwood Prather resigning; and to pay any vacation pay due Mr. Prather from District Attorney's Extra Help Budget upon Mr. Prather's termination.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

EMPLOYEES-EXTRA HELP-Personnel Approved.

COUNTY TREASURER-TAX COLLECTOR WAS AUTHORIZED TO EMPLOY ANNE TADLOCK ON EXTRA HELP FOR AN ADDITIONAL MONTH EFFECTIVE FEBRUARY 1, 1963.

Supervisor Duncan moved that the County Treasurer-Tax Collector be authorized to employ Anne Tadlock for an additional month effective February 1, 1963, for a salary of $1.85 per hour.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

TAX-CANCELLATIONS-1963.

TREASURER-TAX COLLECTOR WAS AUTHORIZED TO CANCEL SIX PER CENT (6%) PENALTIES APPLIED TO PARCELS 5-023-3 AND 5-023-4 DUE TO AN ERROR IN TAX COLLECTOR'S OFFICE.

Supervisor Stephens moved that the Board of Supervisors authorize the Treasurer-Tax Collector to cancel the six per cent (6%) penalties applied to parcels 5-023-3 and 5-023-4, and that said parcels be stamped paid without a penalty, in the request annexed hereunto and made a part hereof. Said request is made under the Revenue and Taxation Code, Section 4833.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.
(Said request for cancelation of penalties inserted to right, page 132-A.)
(Said insertion is necessary due to clerical error of typist.)

ASSESSOR-Minute Orders & Resolutions.

COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY MRS. LUELLA A. DERR AS AN ASSESSMENT CLERK, ON RANGE 24-C ON PERMANENT BASIS EFFECTIVE FEBRUARY 1, 1963.

Supervisor Stephens moved that the County Assessor be authorized to employ Mrs. Luella A. Derr as an Assessment Clerk, on Range 24-C on a permanent basis effective February 1, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

LEAVES-Of Absence.

LUCILLE T. SIMMONS, EMPLOYEE OF YOLO GENERAL HOSPITAL, WAS GRANTED A LEAVE OF ABSENCE FOR A PERIOD COMMENCING NOVEMBER 25, 1962, TO AND INCLUDING FEBRUARY 15, 1963.

Supervisor Duncan moved that the Board of Supervisors grant Lucille T. Simmons, employee of Yolo General Hospital, a leave of absence for the period commencing November 25, 1962, to and including February 15, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

January 23, 1963

To: Honorable Board of Supervisors
County of Yolo
State of California

Thru: Lewis F. Shearer, County Counsel

Under the Revenue and Taxation Code, Section 4833, I request the six percent penalties applied to parcels 5-023-3 and 5-023-4 be cancelled for the following reason:

(1) Due to an error in the Tax Collector's office an envelope containing two checks in the amount of $126.87 and $7.99 was misfiled. These checks were in payment of the first installment of taxes on the above parcels and were dated December 3, 1962. These checks were placed in the file prior to the delinquent date and were not discovered until January 22, 1963 when the files were being checked.

I feel this was an error on the part of the Tax Collector's office and that the penalties in the amounts of $7.61 and $.47 should be cancelled from the roll and these parcels be stamped paid without a penalty.

Very truly yours,

Roy E. Cole

ROY E. COLE
Treasurer-Tax Collector

APPROVED:
Lewis F. Shearer
County Counsel

BY Boyd E. Burnison
Boyd E. Burnison
Deputy County Counsel

FIRE DISTRICTS-BRYTE-
Minute Orders &
Resolutions.

RESOLUTION NO. 63-17, AMENDING RESOLUTIONS AND MINUTE ORDERS OF THE BOARD, APPOINTING THE COMMISSIONERS OF THE 14 NAMED FIRE PROTECTION DISTRICTS TO GIVE COMMISSIONERS THE POWER TO ACT AS ITS AGENTS IN MANAGING THE AFFAIRS OF SAID DISTRICTS AND TO EXERCISE ALL OF THE POWERS VESTED IN THE BOARD, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Duncan, Resolution No. 63-17 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the Resolution as follows:

RESOLUTION NO. 63-17

WHEREAS, the Board of Supervisors of the County of Yolo, in the past, has appointed fire commissioners in each of the following county fire protection districts to manage the affairs of said districts:

1. Bryte County Fire Protection District
2. Capay Valley County Fire Protection District
3. Clarksburg County Fire Protection District
4. Dunnigan Fire Protection District
5. East Davis County Fire Protection District
6. Esparto County Fire Protection District
7. Knights Landing County Fire Protection District
8. Madison County Fire Protection District
9. Spring Lake County Fire Protection District
10. West Plainfield County Fire Protection District
11. West Woodland County Fire Protection District
12. Willow Oak County Fire Protection District
13. Winters County Fire Protection District
14. Zamora County Fire Protection District

AND WHEREAS, none of these appointing resolutions and minute orders did clearly set forth the powers of the commissioners of the above listed fire protection districts, and this Board is desirous of clarifying the powers of said commissioners; and

WHEREAS, under Section 14453 of the Health and Safety Code of the State of California, the Board of Supervisors may appoint five commissioners to act as its agents in managing the affairs of each of the fire protection districts and to exercise any or all power vested in it; and

WHEREAS, the Board of Supervisors has been apprised of all the acts having been done by the commissioners of each of the above named districts from the dates of their appointments.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that the resolutions and minute orders of this Board, appointing the commissioners to the above named fire protection districts be amended to give said commissioners the power to act as its agents in managing the affairs of said districts and to exercise all of the powers vested in the Board of Supervisors under authority of Chapter 2, Part 3, Division 12, of the Health and Safety Code of the State of California.

BE IT FURTHER RESOLVED that all acts done in behalf of the above named fire protection districts by the various fire commissioners appointed to them by this Board are hereby ratified.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 30th day of January, 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

ACCOUNTING SYSTEM-REVIEW-
By Bartig, Basler & Ray.

PROGRESS REPORT OF BARTIG, BASLER AND RAY ON YOLO COUNTY ACCOUNTING SYSTEM FOR THE MONTH OF JANUARY, 1963, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the Progress Report of Bartig, Basler and Ray, Certified Public Accountants, for the month of January, 1963, on the

County Accounting System, as filed with the Clerk.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

EMPLOYEES-EXTRA HELP-
Personnel Approved.

CHIEF PROBATION OFFICER WAS AUTHORIZED TO EMPLOY MRS. DORIS LILLIAN RUSSOW AT YOLO COUNTY JUVENILE HALL ON EXTRA HELP FOR ONE WEEKEND PERIOD, EFFECTIVE DECEMBER 28, 1962, AND ENDING DECEMBER 30, 1962.

Supervisor Stephens moved that the Chief Probation Officer be authorized to employ Mrs. Doris Lillian Russow at Yolo County Juvenile Hall for one weekend period effective 5:30 P.M., December 28, 1962, and ending at 5:30 P.M., on December 30, 1962, for a salary of $1.04 per hour, Range 13-A.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

(Supervisor Conner was excused at 11:55 A.M.)

HOSPITAL-CLAIMS-Out of
County Hospital.

BOARD APPROVED A PRIOR YEAR BILLING IN AMOUNT OF $27.90 FOR HOSPITALIZATION OF A PATIENT OUTSIDE OF YOLO GENERAL HOSPITAL.

Supervisor Duncan moved that the Board of Supervisors approve requisition No. 4878 prior year billing, in amount of $27.90, for outside hospitalization for patient William C. Haskins, 9/12/61 thru 9/14/61.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

(Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M.)
(All members of the Board were present. Chairman Combs presided.)

PURCHASING-Gas, Diesel,
Kerosene Bids.

BOARD OF SUPERVISORS ACCEPTS SHELL OIL COMPANY BID TO SUPPLY YOLO COUNTY WITH GREASE AND OIL PRODUCTS FOR PERIOD FROM FEBRUARY 1, 1963, TO JANUARY 31, 1964.

Supervisor Stephens moved that the Board of Supervisors accept the Bid of Shell Oil Company to supply Yolo County with Grease and Oil Products namely Gasoline Engine Oil, Transmission Fluid, Multi-Machine Oils & Greases, for the period from February 1, 1963 to January 31, 1964; and that the Chairman of the Board of Supervisors be authorized to sign the Contract.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SOIL CONSERVATION SERVICE-
U.S. DEPARTMENT OF AGRICULTURE-
Survey.

YOLO COUNTY BOARD OF SUPERVISORS TO MATCH FUNDS NECESSARY FOR DETAILED SOIL SURVEY IN YOLO COUNTY TO BE CONDUCTED BY SOIL CONSERVATION SERVICE AND COMPLETED IN ABOUT 3 YEARS; MATCHING FUNDS NECESSARY FOR SAID SURVEY ARE TO BE PLACED IN THE 1963-64 YOLO COUNTY BUDGET.

Supervisor McDermott moved that the Board of Supervisors match funds necessary for a detailed Soil Survey in Yolo County to be conducted by the Soil Conservation Service, of the U. S. Department of Agriculture, and completed in about three years, as detailed in a letter filed with the Clerk; and that the necessary matching fund be placed in the 1963-64 Yolo County Budget.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-Minute Orders and Resolutions.
and
PUBLIC WORKS-Minute Orders and Resolutions.
and
BRIDGES-TOWER--M. St.

P. G. & E. BILL IN AMOUNT OF $6.25 FOR SERVICES ON DAVIS HWY. W/M ST. BRIDGE A PRIOR YEAR BILL, AND PURCHASE OF PAMPHLETS FROM STATE PRINTING OFFICE IN AMOUNT OF $49.40 FOR ROAD DEPARTMENT, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Requisitions to Purchasing Agent as follows:

DEPARTMENT	ITEM REQUISITIONED	TOTAL PRICE	REQUISITION NUMBER
PUBLIC WORKS	P.G. & E. Lighting Service on Davis Hwy W/M St. Bridge	$ 6.25	5219
PUBLIC WORKS	Purchase of Pamphlets from State Printing Office	$ 49.40	5220

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROADS-COUNTY-No. 68-
Cattle Guard.

MRS. C. B. WALLACE WAS GRANTED PERMISSION FOR CONSTRUCTION OF A CATTLE GUARD ACROSS ENTRANCE TO HER RANCH ON COUNTY ROAD 68, BROOKS, CALIFORNIA.

Supervisor Stephens moved that the Board of Supervisors grant Mrs. C. B. Wallace permission to erect a cattle guard across the entrance to her ranch located on County Road 68, Brooks, California, in accordance with her request filed with the Director of Public Works.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

DEEDS-ROAD RIGHT OF WAY.

RESOLUTION NO. 63-18, ACCEPTING ADDITIONAL RIGHT OF WAY FROM MARKET INVESTMENT CORPORATION FOR ADDITIONAL WIDTH FOR IMPROVEMENT OF COURT AND WEST STREETS, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor McDermott, Resolution No. 63-18 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-18

WHEREAS, it is necessary that additional right of way width be acquired for the improvement of Court Street and West Street; and

WHEREAS, the Market Investment Corporation has offered additional right of way in the form of a Grant Deed to the County of Yolo along Court Street and West Street in connection with such improvement.

NOW, THEREFORE, it is hereby resolved that the Grant Deed of the Market Investment Corporation to the County of Yolo, a political corporation of the State of California, of real property for Public Street purposes on Court Street and West Street be accepted. Said property is described as follows:

A portion of the southeast quarter of Section 30, T. 10 N., R. 2 E., M. D. B. & M., as shown on that certain record of survey filed in Maps and Surveys Book 9, page 17, of Yolo County Records, described as follows:

Beginning at the intersection of the center line of Court Street with the center line of West Street as said Streets appear on that certain Record of Survey filed in Maps and Surveys Book 9, page 17, of Yolo County Records; thence North 89° 22' 40" West along the center line of Court Street 162.00 feet; thence South 0° 31' West 40.00 feet; thence South 89° 22' 40" East 112.04 feet to the beginning of a curve to the right having a radius of 20 feet, the chord of which bears South 44° 25' 50" East 28.26 feet; having an arc distance of 31.38 feet; thence South 0° 31' West 130.04 feet; thence South 89° 22' 40" East 30.00 feet to the center line of West Street; thence North 0° 31' East along said center line of West Street 190.00 feet to the point of beginning, containing 0.252 acres of land.

PASSED AND ADOPTED this 30th day of January, 1963, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

By Pete E. Lucas
Deputy (Seal)

APPROVED TO FORM
LEWIS SHEARER, COUNTY COUNSEL

By: Lewis F. Shearer

ROADS-Signs.

RESOLUTION NO. 63-19, AUTHORIZING STOP SIGN ON MERKLEY AVENUE AT POPLAR AVENUE, WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan and on second of Supervisor Conner, Resolution No. 63-19 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the Resolution as follows:

RESOLUTION NO. 63-19

(Authorizing Stop Sign on Merkley Avneue at Poplar Avenue)

WHEREAS, the Director of Public Works of the County of Yolo, State of California, has submitted a recommendation to this Board recommending the placement of stop signs to provide through traffic on "Poplar Avenue" and to stop traffic on "Merkley Avenue" in West Sacramento, California, as authorized by Sections 21351, 21354, and 21355 of the Vehicle Code of the State of California.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Director of Public Works is hereby authorized to place and errect stop signs to provide for through traffic on Poplar Avenue and to stop traffic on Merkley Avenue in West Sacramento, California

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 30th day of January, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

By: Pete E. Lucas
Deputy (SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, COUNTY COUNSEL

By: Lewis F. Shearer

BRIDGES-Sutter Slough at Sacramento River
BRIDGES-Freeport-across Sacramento River
FERRIES-Elkhorn-across Sacramento River.

RESOLUTION NO. 63-20, APPROVING A JOINT POWERS AGREEMENT FOR MAINTENANCE OF BRIDGES AND FERRY CONNECTING SACRAMENTO AND YOLO COUNTIES, WAS APPROVED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-20 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said Resolution and Joint Powers Agreement attached to said resolution as follows:

RESOLUTION NO. 63-20

BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors be, and he is hereby authorized and directed to execute an Agreement in the form hereto attached with the COUNTY OF YOLO, State of California, relating to the repair, maintenance and operation of certain river crossing facilities, and to do and perform everything necessary to carry out the provisions of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of January, 1963, by the following vote, to wit:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

CONTRACT

JOINT POWERS AGREEMENT

THIS AGREEMENT made and entered into this _____ day of January 1963, by and between the COUNTY OF SACRAMENTO, a political subdivision of the State of California, and the COUNTY OF YOLO, a political subdivision of the State of California:

W I T N E S S E T H:

WHEREAS, Article 2, Chapter 5, Division 7, Title 1 of the Government Code of the State of California authorizes public agencies to contract with each other to jointly exercise a power common to the contracting parties; and

WHEREAS, the contracting parties jointly maintain the following described river crossing facilities:

(1) Sutter Slough Bridge, crossing Sutter Slough at the Sacramento River

(2) Freeport Bridge, crossing the Sacramento River

(3) Elkhorn Ferry, crossing the Sacramento River

and

WHEREAS, the contracting parties desire to provide for the repair, maintenance and operation of said river crossing facilities, and to provide for the method of sharing the cost of repair, maintenance and operation of such facilities;

NOW, THEREFORE, IT IS MUTUALLY AGREED between the parties hereto as follows:

1. Sacramento County agrees that it will provide for or perform the repair, maintenance and operation of each of the above described river crossing facilities on behalf of itself and Yolo County.

2. Yolo County agrees to reimburse Sacramento County for the repair, maintenance and operation of the Sutter Slough Bridge, the Freeport Bridge and the Elkhorn Ferry.

3. It is mutually agreed that Sacramento County will prepare and transmit to the Director of Public Works of Yolo County at the end of each quarter of every fiscal year, an itemized statement of all costs incurred in the repair, maintenance and operation of each of the above described river crossing facilities for the preceding three (3) months period; Yolo County will, within thirty (30) days of receipt of such itemized statement, pay fifty per cent (50%) of the total cost shown. In addition, the County of Sacramento will submit after the end of every fiscal year to Yolo County an itemized statement which sets forth all expenditures made during the entire fiscal year covered by such statement.

4. In order that funds can be made available with respect to any extraordinary or unusual expenditure, the County of Sacramento shall give reasonable notice to the Director of Public Works of Yolo County with respect to any extraordinary or unusual anticipated expenditure exceeding the sum of ONE THOUSAND AND NO/100THS ($1,000.00) DOLLARS.

5. This agreement shall be binding upon both parties affixing signatures to the same upon the date that the agreement is executed by both parties, and shall remain in effect indefinitely, except that either party hereto may cancel this agreement upon the giving to the other party of sixty (60) days written notice of its intention to cancel this agreement.

IN WITNESS WHEREOF, the County of Sacramento and the County of Yolo have caused this agreement to be executed by the Chairman of the respective Boards of Supervisors for the said County, and attested by the respective Clerks of the said Boards on the day and year first above written.

COUNTY OF SACRAMENTO, a political subdivision of the State of California

By_____
Chairman of the Board of Supervisors of Sacramento County, California

ATTEST:_____
Clerk of the
Board of Supervisors

APPROVED AS TO FORM:

_____
JOHN B. HEINRICH
County Counsel

COUNTY OF YOLO, a political subdivision of the State of California

By Sumner W. Combs, Sr.
Chairman of the Board of Supervisors of Yolo County, California

ATTEST: CHARLES S. PAYNTON
Clerk of the
Board of Supervisors

By Pete E. Lucas JAN 30 1963
Deputy (SEAL)

APPROVED AS TO FORM:

Lewis F. Shearer
LEWIS F. SHEARER
County Counsel

LEAVES-Of Absence

WILLIAM JONES, EMPLOYEE OF DEPT. OF PUBLIC WORKS, WAS GRANTED A LEAVE OF ABSENCE FOR A PERIOD OF SIX MONTHS COMMENCING FEBRUARY 11, 1963.

Supervisor McDermott moved that the Board of Supervisors grant William Jones, employee of Dept. of Public Works, a leave of absence for the period of six (6) months commencing on February 11, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR JANUARY 15, 1963 PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve the Board of Supervisors Minutes for January 15, 1963, as prepared and read by the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor McDermott moved that the Board of Supervisors adjourn at 3:05 P.M., on this 30th day of January, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X Leonard W. Combs
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

Typed by SRY

Proof read by

February 1, 1963

The Yolo County Board of Supervisors met this 1st day of February, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 415. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent and Supervisor McDermott was excused to attend to other County Business. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor Stephens arrived at 9:15 A.M.)

PURCHASING-Vehicle Bids.

MIDLAND CHEVROLET COMPANY, WOODLAND, CALIFORNIA, SUCCESSFUL BIDDER TO SUPPLY YOLO COUNTY WITH TWO VEHICLES FOR DEPUTY CORONERS, AND A STATIONWAGON FOR THE HEALTH DEPARTMENT. TRACY MOTOR COMPANY, WOODLAND, CALIFORNIA, SUCCESSFUL BIDDER TO SUPPLY YOLO COUNTY WITH A 1½ TON TRUCK FOR SHERIFF'S DEPARTMENT.

The Board of Supervisors at approximately 9:00 A.M. opened bids received to supply Yolo County with two vehicles for Deputy Coroners, one Stationwagon for Health Department, and a 1½ Ton Truck for the Sheriff's Department. Campus Chevrolet, Midland Chevrolet, and McGeary Chevrolet, bid on the two vehicles for the Deputy Coroners. Cato Motors, Frisbee Motors, Campus Chevrolet, Midland Chevrolet, and McGeary Chevrolet bid on the Stationwagon for the Health Department. Burton Motors, Frisbee Motors, Midland Chevrolet, McGeary Chevrolet, Epperson's, Tracy Motors, Bradson Tractor & Equipment, bid on the 1½ Ton Truck for the Sheriff's Office.

Supervisor Conner moved that the Board of Supervisors accept the successful bids as follows:

1- MIDLAND CHEVROLET CO., Woodland, California, to supply Yolo County with:

(a) Two 1963 Chevrolet Biscayne Four Door Sedan Model #1269 for total amount of $4,438.54 with tax, in accordance with the specifications sent out by the Purchasing Agent, and the bid received and on file in the Clerk's Office. Vehicles are for Deputy Coroners.

(b) One 1963 Chevrolet Model 1235, Four Door, Stationwagon for a total amount of $2,441.54 with tax, in accordance with the specifications sent out by the Purchasing Agent, and the bid received and on file in the Clerk's Office. Vehicle is for Health Department.

2- TRACY MOTOR CO., Woodland, California, to supply Yolo County with a

1963 Ford 6 Cyl 1½ Ton Stake Bed Truck for a total amount of $2,312.40 including Tax and Trade-in of a 1947 G.M.C. Truck in accordance with the specifications sent out by the Purchasing Agent, and the bid received and on file in the Clerk's Office. Vehicle is for Sheriff's Department.

and that the Purchasing Agent be authorized to obtain the necessary requisitions, prepare the necessary Purchase Orders and other papers necessary for the purchase of the above vehicles.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

EMPLOYEES-RETIREMENT-Plan.

BOARD APPROVES CONTRACT WITH THE FIRM OF COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES, FOR AN ACTUARY SURVEY OF THE EMPLOYEES RETIREMENT PLAN FOR A BETTER FORMULA; $400.00 COST OF SAID SURVEY TO BE TAKEN FROM BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES BUDGET.

Supervisor Stephens moved that the Board of Supervisors approve the Contract with the Firm of Coates, Herfurth and England, Consulting Actuaries, as annexed hereunto and made a part hereof; that the amount of $400.00 be taken from the Board of Supervisors Professional and Specialized Budget for an Actuary Survey for the Employees Retirement Plan; that the Clerk be authorized to write the requisition for said above amount; and that the Chairman be authorized to sign said contract.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

CONTRACT BETWEEN THE

BOARD OF SUPERVISORS
(Name of Governing Body)

of

COUNTY OF YOLO
(Name of Public Agency)

and the

FIRM OF COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES

for determining the approximate contribution which would be required because of Public Agency's participation in the State Employees' Retirement System.

THIS AGREEMENT made this _____ day of _____ 19 _____, by and between the BOARD OF SUPERVISORS
(such as City Council, Board of Supervisors, or Governing Board)
(hereinafter referred to as "Governing Body") of the COUNTY OF YOLO
(Name of Public Agency)
(hereinafter referred to as "Public Agency") and Coates, Herfurth and England, Consulting Actuaries.

WITNESSETH:

1. The Governing Body herewith engages and retains tne Consulting Actuaries to make such investigation and valuation as required by Chapter 4, Article 1, of the State Employees' Retirement Law, in order to determine the approximate contribution which would be required of the Public Agency because of said Agency's participation in the State Employees' Retirement System on the basis described in the attached "Statement of Specifications" which is hereby incorporated into and made a part of this contract as though herein set forth in full.

2. Should the Consulting Actuaries encounter any unusual situation or should they be requested to make valuations in addition to those described on the attached "Statement of Specifications," which might require an additional expenditure of time, such situation and additional valuations shall be brought to the attention of the Board of Administration, State Employees' Retirement System, for further consideration. It is understood that the time expended in connection with such unusual situation and additional valuations is not included within the fee stated herein.

3. The Governing Body agrees to furnish to the Consulting Actuaries through said Board of Administration, the data relative to its employees, past and present, necessary for determination of the approximate contribution. Both parties understand that the Board of Administration will provide to Consulting Actuaries various tables and schedules of rates based on experience of members of the Retirement System, as determined in previous investigations and valuations. Both parties likewise understand that the work of the Consulting Actuaries shall be performed under the direction of the actuary of the Retirement System, and that all data in connection with said work, including work sheets, final results and reports from the Consulting Actuaries shall be the property of the Board of Administration and shall be delivered to said Board at the conclusion of the valuation.

4. For the full performance of the investigation and valuation, the Consulting Actuaries shall receive from the Governing Body the sum of $ 400.00 subject to adjustment on account of variation in the number of employees from the number stated in the attached "Statement of Specifications," and subject to further adjustment on account of any unusual situation, or on account of additional valuations requested by the Governing Body. The Governing Body agrees that the sum fixed in this paragraph as compensation for the services to be performed by the Consulting Actuaries shall cover only the calculations and necessary conferences between the officers and employees of the Board of Administration and the Consulting Actuaries. It is understood and agreed that the Governing Body shall deal with the Consulting Actuaries only through the Board of Administration.

5. The Consulting Actuaries agree to render the services herein contracted in a satisfactory and expeditious manner. The Consulting Actuaries shall furnish to the Board of Administration, in addition to data provided herein to be furnished, a written summary in duplicate of the results of the calculations made under this agreement and the compensation provided for herein shall be payable by the Governing Body when such summary is delivered to the Board of Administration.

6. This contract is made and entered into in accordance with Chapter 4 of the State Employees' Retirement Law, and is subject to the provisions of said Law.

WITNESS OUR HANDS The day and year first above written.

COATES, HERFURTH AND ENGLAND,
CONSULTING ACTUARIES

BY _____
(Partner)

BOARD OF SUPERVISORS
(Such as "City Council," "Board of Supervisors," or "Governing Board")

COUNTY OF YOLO
(Name of Public Agency)

BY Sumner W. Combs, Sr., Chairman
XXXXXXXXXXXXXXXXXXX (SEAL)

STATEMENT OF SPECIFICATIONS

CONTRACT DATED _____ BETWEEN THE

BOARD OF SUPERVISORS
(Name of Governing Body)

of

COUNTY OF YOLO
(Name of Public Agency)

and the Firm of

COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES

	Policemen or Fireman	County Peace Officers	Misc.
1. Proposed effective date 7/1/63			
2. Normal service retirement age			60
3. Minimum service retirement age			55
4. Years in "Final Compensation" averaging period for benefits on account of:			
a. Prior Service			3 highest years
b. Current Service			"
5. Limit on monthly compensation			None
6. Fraction of "Final Compensation" payable for:			
a. Safety member retirement at normal retirement			
b. Each year of miscellaneous service at normal retirement			1/60th
7. (Modification a/c OASDI) Percent of above fraction applicable to first $XXXX variable monthly compensation after employment			2/3
8. Minimum monthly benefit at compulsory retirement with prior service credit			$60
9. Additional considerations: $400 post-retirement death benefit.			

To change the benefit formula of miscellaneous employees from 1/140-1/70 to 1/90-1/60.

Number of employees _____

EMPLOYEES-RETIREMENT-Plan.

ALL INFORMATION FROM THE STATE EMPLOYEES' RETIREMENT SYSTEM BE REFERRED TO THE COUNTY EXECUTIVE'S OFFICE FOR THE PRESENT TIME.

Supervisor Duncan moved that the Board of Supervisors have all information from State Employees' Retirement System referred to the County Executive's Office for the present time.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

ZONING-ORDINANCE 166
Rezoning - 1963.

REZONING HEARING ON PROPERTY LOCATED ON E & F, 6th & 7th STREETS, BRODERICK, CALIFORNIA, FROM HEAVY INDUSTRIAL TO MULTIPLE FAMILY RESIDENTIAL ZONE PREVIOUSLY SET FOR 10:00 A.M. FEBRUARY 1, 1963, WAS CONTINUED UNTIL 3:00 P.M. FEBRUARY 1, 1963.

Supervisor Duncan moved that the Rezoning Hearing scheduled for 10:00 A.M. February 1, 1963, by Resolution No. 63-1, be continued until 3:00 P.M. February 1, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

#465 Repealed by page 448 of County Code Book

ORDINANCES.

ORDINANCE NO. 465, AMENDING SALARY ORDINANCE FOR AUDITOR, HOSPITAL AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Ordinance No. 465 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said Ordinance as follows:

ORDINANCE NO. 465

(An Ordinance amending Yolo County Ordinances Nos. 453, 460 and 463, and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - Section 34 of Yolo County Ordinance No. 463 is hereby amended to read as follows:

SECTION 34 - AUDITOR

1	Auditor	Yearly Flat	8,904.00
1	Chief Deputy Auditor		43
1	Administrative Accountant		37
2	Chief Account Clerk		29
9	Senior Account Clerk		25
5	Intermediate Account Clerk		22
1	Intermediate Typist Clerk		22

Section 2 - Section 54.6 of Yolo County Ordinance No. 453 is hereby amended to read as follows:

SECTION 54.6 DIETARY

1	Dietitian*	34
2	First Cook*	28
3	Assistant Cook*	25
23	Food Service Worker*	19

*Employees in classifications in this Section entitled to one meal without charge only in day of assigned duty. The cost of the meal is computed at sixty (60) cents for Internal Revenue purposes.

Section 3 - Section 69 of Yolo County Ordinance No. 460 is hereby amended to read as follows:

SECTION 69 - WELFARE

1	Welfare Director	42
3	Social Work Supervisor GR I	34
4	Social Worker III	32
16	Social Worker II*	30
	Social Worker I*	29

*The combined total of positions in Social Worker II and Social Worker I classifications shall not exceed sixteen (16) positions.

1	Welfare Special Investigator	32
1	Supervisor of County Social Service (Hospital and General Relief)	34
3	Hospital Social Service Clerk	23
1	Principal Account Clerk	28
2	Senior Account Clerk	25
1	Senior Typist Clerk	24
6	Intermediate Account Clerk*	22
7	Intermediate Typist Clerk*	22
1	Receptionist	22

*(Intermediate Typist Clerks and Intermediate Account Clerks may be interchanged at the same salaries at the discretion of the County Welfare Director.)

Section 4 - In the event that any section of this ordinance is inconsistent with Yolo County Ordinance No. 453, 460, and 463, and amendments thereto, the provisions of said sections as amended herein shall prevail. This ordinance shall take effect and be in force on the 3rd day of March, 1963, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 1st day of February, 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
Absent: McDermott.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

AUDITOR'S-Transfers-1963
and
JUSTICE COURT-Winters.

TRANSFER OF $200.00, FROM ACCOUNT 214-2-281 TO ACCOUNT 214-2-501 WINTERS JUSTICE COURT BUDGET, WAS APPROVED.

Supervisor Conner moved that the transfer of Funds be approved as follows:

FROM: Winters Justice Court	$200.00 ~~$150.00~~	E.W.M.	214-2-281 Budget Classification
TO: Winters Justice Court	$200.00 ~~$150.00~~	E.W.M.	214-2-501 Budget Classification

FOR THE FOLLOWING:
To: Transportation and Travel

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

JUSTICE COURTS-Winters.

JUDGE DEGENER WAS AUTHORIZED TO ATTEND A TRAFFIC CONFERENCE FROM FEBRUARY 25, 1963, TO MARCH 1, 1963, AT HASTINGS COLLEGE OF LAW.

Supervisor Duncan moved that the Board of Supervisors authorize Judge Degener to attend the Traffic Conference at Hastings College of Law, from February 25, 1963, to March 1, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

AUDITOR'S-Transfers-1963.
and
SHERIFF-Minute Orders & Resolutions.

TRANSFER OF $5,000.00, FROM ACCOUNT 220-2-501 TO ACCOUNT 220-2-191 SHERIFF'S BUDGET, WAS APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve a transfer of funds as follows:

FROM: General Fund Sheriff	$5,000.00	220-2-501 Budget Classification
TO: General Fund Sheriff	$5,000.00	220-2-191 Budget Classification

FOR THE FOLLOWING:

Maintenance of Equipment

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BUILDINGS-Broderick Jail & Justice Court.
and
PURCHASING-Minute Orders & Resolutions.

TILE FLOOR TO BE REPLACED IN JUSTICE COURT AND SHERIFF'S SUB-STATION, BRODERICK, CALIFORNIA.

Supervisor Stephens moved that permission be granted to replace the tile floor in the Sheriff's Sub-station and the Justice Court in Broderick, California, for a total cost of $2,620.58, and that said amount be taken from Building Fund budget 170-8-711, Fixed Assets, Structures and Improvements, as detailed in Requisition No. 4143.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

HOSPITAL-Minute Orders & Resolutions.

BOARD OF SUPERVISORS AUTHORIZED EMPLOYMENT OF MRS. MARY ROGERS, AS DIETICIAN AT YOLO GENERAL HOSPITAL.

Supervisor Conner moved that the Board of Supervisors authorize the employment of Mrs. Mary Rogers as Dietician at Yolo General Hospital on Range 34-B, at $527.00 per month.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

COMMUNICATIONS-Minute Orders and Resolutions.
and
PURCHASING-Minute Orders & Resolutions.

AUDITOR WAS DIRECTED TO DRAW WARRANT TO SUPERINTENDENT OF DOCUMENTS, U. S. GOVERNMENT PRINTING OFFICE FOR PURCHASE OF PUBLICATIONS FOR COMMUNICATIONS.

Supervisor Conner moved that the Board of Supervisors direct the County Auditor to draw a warrant in favor of Superintendent of Documents, United States Government Printing Office, Washington 25, D. C., in the amount of $7.00 for the purchase of the following:

1 only-Volume #1 FCC Parts - 0	#CC1.6/1:960	each	$2.50
1 only-Volume #2 FCC Parts - 2	#CC1.6/2:961	each	$2.00
1 only-Volume #5 FCC Parts - 9	#CC1.6/5:961	each	$2.50
	Total		$7.00

and that the same be charged to the Communications Department, Requisition No. 5041, Purchase Order 6866.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

TREAS-TAX COLLECTOR-TAX COLLECTOR-Sale of Tax Deeded Property at Auction.

TREASURER-TAX COLLECTOR'S NOTICE OF INTENTION TO SELL TAX DEEDED PROPERTY AT PUBLIC AUCTION WAS APPROVED BY BOARD OF SUPERVISORS.

Supervisor Stephens moved that the Board of Supervisors approve the Treasurer-Tax Collector's Intention to sell Tax Deeded Property at Public Auction, as annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

NOTICE OF INTENTION TO SELL TAX DEEDED PROPERTY AT PUBLIC AUCTION
TO THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA:

Pursuant to the provisions of Division 1, Part 6, Chapter 7, Section 3698 of the Revenue and Taxation Code of the State of California, I submit herewith for your approval, notice of my intention to sell, at public auction, the following described parcels of real property, and notice of the minimum prices at which it is proposed to sell such parcels of real property.

Parcel 1

Sold to State June 29, 1949 for taxes of 1948 — Sale No. 6425 & 7014

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 110, Records of Yolo County

Parcel No. 22-30-17 Code Area 61-06

Minimum price $ 220.00

Parcel 2

Sold to State June 29, 1953 for taxes of 1952 — Sale No. 7667 & 8825

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 113, Records of Yolo County

Parcel No. 16-24-26 Code Area 58-02

Minimum price $ 100.00

Parcel 3

Sold to State June 29, 1953 for taxes of 1952 — Sale No. 7678 & 8842

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 114, Records of Yolo County

Parcel No. 19-16-19 Code Area 62-01

Minimum price $ 35.00

Parcel 4

Sold to State June 29, 1953 for taxes of 1952 Sale No. 7706

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 111, Records of Yolo County

Parcel No. 19-474-6 Code Area 69-07 (now 69-08)

Minimum price $ 15.00

Parcel 5

Sold to State June 29, 1953 for taxes of 1952 Sale No. 7707

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 112, Records of Yolo County

Parcel No. 19-474-10 Code Area 69-07 (now 69-08)

Minimum price $ 15.00

Parcel 6

Sold to State June 29, 1953 for taxes of 1952 Sale No. 7849

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 115, Records of Yolo County

Parcel No. 10-241-6 Code Area 81-15

Minimum price $ 85.00

Parcel 7

Sold to State June 29, 1954 for taxes of 1953 Sale No. 8083

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 116, Records of Yolo County

Parcel No. 21-334-7 Code Area 63-10

Minimum price $ 68.00

Parcel 8

Sold to State June 29, 1955 for taxes of 1954 Sale No. 8442

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 117, Records of Yolo County

Parcel No. 19-13-29 Code Area 62-01

Minimum price $ 25.00

Parcel 9

Sold to State June 29, 1956 for taxes of 1955 Sale No. 8703

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 119, Records of Yolo County

Parcel No. 3-13-3 Code Area 2-00

Minimum price $ 72.00

Parcel 10

Sold to State June 29, 1956 for taxes of 1955 Sale No. 8744

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 120 Records of Yolo County

Parcel No. 6-358-5 Code Area 3-00

Minimum price $ 150.00

Parcel 11

Sold to State June 28, 1938 for taxes of 1937 Sale No. 3848

Deeded to State June 29, 1943

Recorded in Volume D of Tax Deeds, Page 22, Records of Yolo County

Parcel No. 19-16-24 Code Area 62-01

Minimum price $ 30.00

Parcel 12

Sold to State June 27, 1952 for taxes 1951 Sale No. 7332

Deeded to State June 28, 1957

Recorded in Volume D of Tax Deeds, Page 89, Records of Yolo County

Parcel No. 19-17-28 Code Area 62-01

Minimum price $ 23.00

Roy E. Cole
Roy E. Cole
County Treas.-Tax Collector
County of Yolo
State of California

(Supervisor McDermott arrived at 11:45 A.M.)

MECHANIZATION OF OFFICES-
AGREEMENT WITH CAL/DATA
PROCESSING COMPANY-for Auditor,
Assessor and Tax Collector.

BOARD OF SUPERVISORS APPROVE AN AGREEMENT WITH CAL/DATA PROCESSING COMPANY, TO RENDER SERVICES FOR THE AUDITOR, ASSESSOR AND TAX COLLECTOR'S OFFICES.

Supervisor Conner moved that the Board of Supervisors approve the agreement with Cal/Data Processing Company, as annexed hereunto and made a part hereof, on recommendations of the Assessor, Auditor, and Tax Collector; and that the Chairman of the Board of Supervisors be authorized to sign said agreement.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

A G R E E M E N T

THIS AGREEMENT made and entered into this 1st day of February, 1963, by and between the COUNTY OF YOLO, a political subdivision of the State of California, hereinafter designated as "County", CAL/DATA PROCESSING COMPANY, a joint Venture, comprised of BIT INCORPORATED, a California Corporation, and SACRAMENTO DATA PROCESSING COMPANY, doing business as SYSTEMS DATA PROCESSING COMPANY, hereinafter called "Company".

W I T N E S S E T H

That for and in consideration of the mutual promises and convenants herein contained, the parties hereto do agree as follows:

I.

That in order to prepare and administer for and on behalf of County the Assessor's Secured Roll on data processing equipment, Company shall:

1. Prepare and maintain punch cards, based on a six (6) digit tax area code system, relating to the Assessor's Master Property Record, including all changes of property ownership or value affecting the secured tax roll, said punch cards to be provided by Company. No changes shall be made by Company except upon receipt of notice from County as hereinafter set forth. Also no such changes shall be made after the first day of June.

2. Produce the preliminary secured tax roll showing all assessed property and two copies of a recapitulation, by tax code area, of valuations of land, improvements, personal property, and the cumulative totals thereof, less exemptions, for presentation to the Board of Supervisors by the Assessor on or before the date provided in Section 617 of the Revenue and Taxation Code of the State of California for such presentation.

3. Produce two copies of the Assessor's alphabetic index for delivery to the Assessor on or before the said date for presentation of the preliminary secured tax roll to the Board of Supervisors by the said Assessor.

4. Process all adjustments in valuation made by the Board of Supervisors during equalization. Such adjustments shall be processed by Company only upon receipt of written notice, signed by the Clerk of the Board of Supervisors.

5. Process all adjustments in valuations as they affect the secured tax roll after it has been transmitted to the County Auditor. Such adjustments shall be processed by Company only upon receipt of written notice, signed by the said Auditor.

6. Compute for each parcel shown on the final secured roll, the tax rates multiplied by the assessed valuation and prepare the final local and state secured tax roll, and recapitulate by tax code area, the valuations of land, improvements, personal property, exemptions and the cumulative totals thereof.

7. Specify, on each tax bill, the total tax to be collected by the County, and itemize the dollar amount of such tax to be collected for the County, school districts, cities and other special districts.

8. Furnish, prepare and deliver to the County Tax Collector on or before the 15th day of October tax bills with receipts, separated, in numerical order, complete and ready for distribution.

9. Furnish, prepare and deliver to County Tax Collector each week an itemized list showing all secured tax receipts during the preceding week and the code area and parcel

numbers upon which the tax has been paid; provided, however, that said list shall be prepared only upon receipt by Company from County Tax Collector of punched paper taps reflecting tax receipts for tne said week.

10. Furnish, prepare and deliver County Tax Collector an itemized account of the transactions of County Tax Collector, which account shall contain information sufficient to enable tne said Tax Collector to comply with the requirements contained in Section 2616 of the Revenue and Taxation Code, the second paragraph thereof. Said account shall be delivered to County Tax Collector on or before the 25th day of each month, unless Company shall receive from County Auditor notice to the contrary.

11. Furnish, prepare and deliver to County Auditor on or before January 20th and on or before April 20th, a list of all assessments unpaid as of December 10th and April 10th. Said list shall include any penalties and cost due on the unpaid assessments, and shall also contain the amounts of such unpaid assessments pursuant to Sections 4653.6 and 4653.8 of the Revenue and Taxation Code.

12. Furnish a final list of all unpaid taxes by code area with penalties and costs due thereon through June 30th.

13. Apportion first and second installments, and not to exceed three apportionments, in a fiscal year with dates for apportionments to be determined by the County Auditor.

14. During normal working hours and at Company's expense, maintain a teletype circuit between the offices of Company and such place in County's office as County may designate.

15. Maintain an advisory service for appropriate County Officers and employees.

16. Process the preliminary and final secured tax rolls and the tax bills to reflect a shortened property description not to exceed 60 characters, designating the parcel assessed, said descriptions to be provided by county.

17. Furnish, produce and deliver all forms, and render all services hereunder in proper sequence and in conformity with applicable provisions of the Revenue and Taxation Code.

II.

That for and in consideration of the promises and covenants above set forth to be performed by Company, County shall:

1. Furnish Company with an itemization, by tax code area, of tax rates for the tax year, said itemization to be furnished on or before the 10th day of September.

2. Notify Company, at least monthly, of any changes of property ownership or value affecting the preliminary secured tax roll.

3. Pay all freight or shipping charges incurred in transportation of tax rolls and tax bills prepared and delivered by Company to County as provided herein.

4. Pay to Company, for and in consideration of the services to be performed and the goods to be furnished by Company hereunder, the sum of Seventy Five Cents ($.75) per assessment as shown on the final secured tax roll pursuant to this agreement, said payment to be made as follows:

(a) Forty per cent (40%) of the gross price upon delivery of the preliminary secured tax roll to the Board of Supervisors;

(b) Forty per cent (40%) of the gross price upon delivery of the tax bills to the County Tax Collector and delivery of the final secured tax roll to the County Auditor;

(c) Ten per cent (10%) of the gross price upon receipt of County of all data required herein to be furnished to County on or before January 20th.

(d) Ten per cent (10%) of the gross price upon receipt by County of all data required herein to be furnished to County on or before April 20th.

III

That title to all punch cards, records and forms produced by Company pursuant to this Agreement, shall at all times remain in County, and shall be made available to County upon County's request.

IV

County shall reimburse Company for binders and tax bills to be obtained to cover preliminary and final tax rolls and indexes.

V

This agreement shall be for the period covering the 1963-64 and 1964-65 fiscal years, and ending June 30, 1965.

VI

That all promises and covenants contained herein shall bind the parties hereto, their successor and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this document to be executed the day and date first above written.

COUNTY OF YOLO

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Sumner W. Combs, Sr.
CHAIRMAN, BOARD OF SUPERVISORS

BY Pete E. Lucas DEPUTY
Feb 1, 1963 (SEAL)

CAL/DATA PROCESSING COMPANY

BY_____
GENERAL MANAGER

APPROVED AS TO FORM AND LEGALITY.
LEWIS F. SHEARER, COUNTY COUNSEL

Boyd E. Burnison
DEPUTY COUNTY COUNSEL

TREAS-TAX COLLECTOR-TAX COLLECTOR-Minute Orders & Resolutions.
and
AUDITOR'S-Transfers-1963.

TRANSFERS OF $6,000.00, FROM UNAPPROPRIATED RESERVE TO TREASURER-TAX COLLECTOR GENERAL FUND, 111-8-721, WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the Transfer of Funds as follows: for the purchase of two Validating Machines for Tax Collector's Office:

FROM: UNAPPROPRIATED RESERVE $6,000.00 _____ Budget Classification

TO: GENERAL FUND $6,000.00 _____ Budget Classification
Treas. & Tax Collector
111-8-721

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-Minute Orders & Resolutions.
and
PURCHASING-Minute Orders & Resolutions.

COUNTY AUDITOR WAS AUTHORIZED TO PURCHASE CERTAIN OFFICE FURNISHINGS AS LISTED ON REQUISITION NO. 5519 FOR A TOTAL OF $1,025.00.

Supervisor Conner moved that the County Auditor be authorized to purchase office furnishings as listed on Requisition No. 5519 for a total of $1,025.00 including tax.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 12:20 P.M., and reconvened at 3:00 P.M. All members of the Board were present. Chairman Combs presided.)

#466 Repealed by page 448 of County Code Book

ORDINANCES.

ORDINANCE NO. 466, REZONING PROPERTY BETWEEN E AND F STREETS AND 6th AND 7th STREETS, BRODERICK, CALIFORNIA, FROM HEAVY INDUSTRIAL ZONE TO MULTIPLE FAMILY RESIDENTIAL ZONE, WAS PASSED AND ADOPTED.

The Board of Supervisors at 3:00 P.M., held a Public Hearing continued from the morning session.

On motion of Supervisor Conner and on second of Supervisor Duncan, Ordinance No. 466 was passed and adopted, and the Chairman of the Board was authorized to sign said Ordinance as follows:

ORDINANCE NO. 466

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 District Zone Map Unit No. 1, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as "EXHIBIT A" and by reference made a part hereof.

Section 2 By changing the following area from Heavy Industrial Zone to Multiple Family Residential Zone in District Zone Map Unit No. 1:

All of Block 27, Township of Washington, between E and F Streets, and 6th and 7th Streets, Broderick, according to the Official Plat thereof filed for record in the office of the County Recorder, Yolo County, California, Book 1 of Deeds, Page 264.

Section 3 The said portions of the District Zone Map Unit No. 2 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4 The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portion of said map to be placed on record in the Office of the County Recorder of Yolo County.

Section 5 If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall

not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection, sentence,clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases by declared invalid.

Section 6 All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 This ordinance shall take effect and be in force thirty days after its passage, and prior to the expiration of fifteen days after the passage of this ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 1st day of February, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

(Board of Supervisors recessed at 3:15 P.M.. and reconvened at 4:00 P.M.)
(All members were present. Chairman Combs presided.)

CIVIL DEFENSE-Appointment & Oath of Office.

CHARLES D. VINSON, CHANDLER, ARIZONA, WAS APPOINTED CIVIL DEFENSE DIRECTOR OF YOLO COUNTY, EFFECTIVE MARCH 1, 1963.

Supervisor Stephens moved that Charles D. Vinson, 98 West Orchid, Chandler, Arizona, be appointed as Civil Defense Director of Yolo County effective March 1, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: None. Abstaining: McDermott.

SOIL CONSERVATION DISTRICTS-NORTHERN YOLO-Appointments & Oath of Office.

TED N. LONG AND JOHN JACKSON WERE APPOINTED AS MEMBERS OF THE BOARD OF DIRECTORS OF THE NORTHERN YOLO SOIL CONSERVATION DISTRICT, IN LIEU OF ELECTION SET FOR FEBRUARY 12, 1963.

Supervisor McDermott moved that the Board of Supervisors appoint the following persons to the Board of Directors of the Northern Yolo Soil Conservation District, in lieu of election set for February 12, 1963:

1- Ted N. Long, Zamora, California, to succeed Albert Stuhlmiller.

2- John Jackson, Box 41, Yolo, California, to succeed Cowles C. Mast.

and that said individuals serve as if elected for a term of fours years commencing on the first Tuesday in March, 1963, in accordance with Division IX of the Public Resources Code.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SOIL CONSERVATION DISTRICT-WESTERN YOLO-Appointments & Oath of Office.

C.O. HARTWIG WAS APPOINTED AS A MEMBER OF THE BOARD OF DIRECTORS OF WESTERN YOLO SOIL CONSERVATION DISTRICT IN LIEU OF ELECTION SET FOR FEBRUARY 13, 1963.

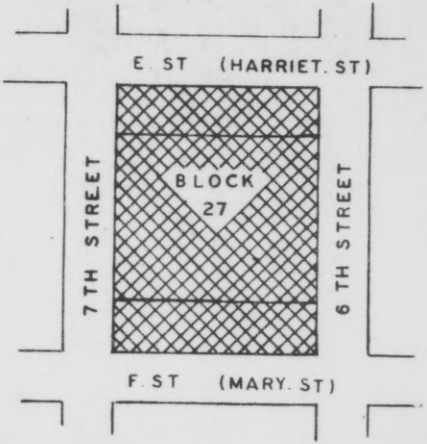
Supervisor McDermott moved that the Board of Supervisors appoint C. O. Hartwig, P. O. Box 25, Madison, California, as a member on the Western Yolo Soil Conservation District, to succeed himself in lieu of elections set for February 12, 1963, and that said individual serve as if elected for a term of four years commencing on the first Tuesday in March, 1963, in accordance with Division IX of the Public Resources Code.

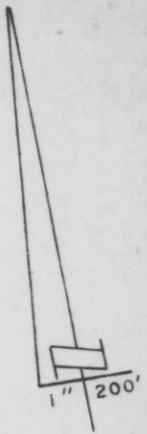
Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EXHIBIT

'A'





PORTION OF
DISTRICT ZONE MAP
UNIT ONE
WEST SACRAMENTO - NORTH
YOLO COUNTY

THIS MAP BEING INCORPORATED BY REFERENCE IN ORDINANCE No. 606 ADOPTED BY YOLO COUNTY BOARD OF SUPERVISORS ON February 1, 1963 PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY

Feb. 1, 1963
DATE

Charles S. Paynton
Clerk of the Board

BUILDINGS LEASED-
Continental Bldg., Bk. of America, 203 Lincoln- for Co. Engineer.
and
BUILDINGS-AGREEMENT-Minor Remodeling of Offices-Crippen.

BOARD OF SUPERVISORS AUTHORIZE NOTICES TO BIDDERS TO BE PUBLISHED FOR ELECTRICAL ALTERATIONS AND MECHANICAL ALTERATIONS TO THE CONTINENTAL BUILDING, TO BE OPENED ON FEBRUARY 27, 1963, AT 10:00 A.M.

Supervisor Conner moved that the Board of Supervisors authorize the Notices to Bidders to be signed by the Chairman and published, inviting bids for the Electrical Alterations and Mechanical Alterations to the Continental Building located at 203 Lincoln Avenue and Cleveland Street, Woodland, California, to be opened on February 27, 1963, at 10:00 A.M. in accordance with the Notices to be filed with the Clerk, and Amendment to Agreement with Robert E. Crippen filed March 19, 1962.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE-Updating Ordinance 166.

RECOMMENDED CHANGES IN PROPOSED NEW ZONING ORDINANCE ACCEPTED AND APPROVED.

Supervisor Conner moved that the Board of Supervisors accept and approve the detailed list of recommended changes in the Proposed New Zoning Ordinance as filed with the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Conner moved that the Board of Supervisors adjourn at 5:15 P.M., on this 1st day of February, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X James W. Combs Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By Ruth E. Lucas
Deputy

Typed by SRY

Proof read by RELP

February 15, 1963

The Yolo County Board of Supervisors met this 15th day of February, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 415. All members of the Board of Supervisors were present on roll call, except Supervisors McDermott and Conner were excused. County Executive Meier was also present. Chairman Combs presided at the meeting.

LIGHTING DISTRICTS-OAKS-
Minute Orders & Resolutions.

ANNEXATION OF TERRITORY TO OAKS LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY WAS APPROVED.

The Board of Supervisors in accordance with Resolution No. 63-11 held a Public Hearing at 9:00 A.M., this 15th day of February, 1963, in regards to annexation of territory to Oaks Lighting Maintenance District of Yolo County. There was a group of people present seeking information and clarification, but there were no written or oral protests filed with the Board of Supervisors. The concern of various individuals about the location of poles was a matter for the installer to attend to and not the Board of Supervisors. After due consideration of the matter the Board of Supervisors acted as follows:

Supervisor Stephens moved that the Board of Supervisors approve the annexation of certain territory to the Oaks Lighting Maintenance District of Yolo County, as detailed in

the description annexed hereunto and made a part hereof, as it is the determination of the Board of Supervisors that such territory will be benefited by said annexation to the district; that the Board of Supervisors order the boundaries of the district to be altered to include such benefited territory; and that the Clerk be instructed to enter this order in the Board of Supervisors' Minutes, all in accord with Streets and Highways Code 5839.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

All that real property situate, lying and being in the County of Yolo, State of California, and more particularly described as follows, to wit:

Beginning at a point in the southerly right of way line of the West Sacramento Freeway, U.S. 99-W, 40 alternate; said point being also the northeast corner of the James Marshall High School property and running thence from said point of beginning, along the southerly line of said highway, on a curve to the left, radius of 5150 feet; a distance of 563.53 feet; thence continuing along said line on a curve to the left, radius of 7547 feet, a distance of 689.19 feet; thence continuing along said line N. 73° 19' 46" E., 172.20 feet; thence S. 83° 19' 50" E., 96.44 feet to a point in the west line of West Acre Road; thence N. 73° 18' 40" E., 62.64 feet to a point in the east line of said Westacre Road; thence continuing along the south line of said highway N. 42° 29' 17" E., 198.95 feet; thence N. 76° 10' 19" E., 495.50 feet; thence N. 73° 08' 34" E., 377.57 feet; thence S. 86° 13' 39" E., 280.59 feet; thence S. 20° 35' 33" E., 162.75 feet to the northeast corner of Westmore Subdivision, as shown on the official map of said subdivision, filed in Map Book 4, page 40, in the office of the Recorder of Yolo County; said point being also on the west line of Park Boulevard; thence S. 52° 54' 40" E., 50.0 feet to a point in the centerline of said Park Boulevard; thence S. 35° 17' 20" W., down and along the centerline of Park Boulevard, 6,455.00 feet, more or less, to the intersection of said centerline with the centerline of the main drainage canal of Reclamation District No. 900; thence N. 0° 91' 55" E., up and along the centerline of said canal, being also the west line of the adjacent subdivisions, a distance of 2751.00 feet more or less to the northwest corner of lot 215, Westmore Oaks Unit 2, as shown on the map of said subdivision filed in Map Book 4, pages 74 and 75, in the office of the Recorder of Yolo County; thence N. 89° 58' 10" E., along the north line of lot 215, a distance of 162.6 feet to a point in the west line of Deerwood Street; thence N. 0° 01' 55" E., 30.0 feet to a point on the centerline of Grande Vista Avenue; thence N. 89° 58' 10" E., along said centerline 275.0 feet to the centerline of Clarendon Street being also the southeast corner of the James Marshall High School property; thence N. 0° 01' 40" E., up and along the centerline of Clarendon Street and along the east line of said school property, 1238.0 feet, more or less, to the centerline of Norfolk Avenue, Westmore Oaks Unit 3, as shown on the official map of said subdivision filed in Map Book 4, pages 80 and 81, in the office of the Recorder of Yolo County; thence N. 84° 29' 45" E., 30.14 feet; thence N. 0° 01' 40" E., 135.09 feet to the Point of Beginning.

The above described area includes Westmore Oaks Unit 1, 2, and 3, Westmore Subdivision, Westmore Unit 2, Lakewood Unit 1 and 2, West Sacramento City Unit 3, Hughes Property, Westmore Oaks School and the Oaks Subdivision.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR AUDITOR, HOSPITAL, LIBRARY, PROBATION, SHERIFF-CORONER.

Supervisor Duncan moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on March 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Jeanette Gans	Auditor	24-A	24-B
Don Stephens	Auditor	29-B	29-C
Robert G. Stringer	Auditor	41-A	41-B
Shirley Ann Reef	Hospital	20-B	20-C
Olivia Fletes	Hospital	20-B	20-C
Ramon B. Hernandez	Hospital	22-A	22-B
Vivian J. Wilkerson	Hospital	22-A	22-B
Daryl Roland	Hospital	35-A	35-B
David Van Hoozer	Hospital	20-A	20-B
Ruth B. Samborsky	Library	22-A	22-B
Dorothy E. Cook	Probation	30-A	30-B
Shirley A. Ellis	Sheriff-Coroner	23-B	23-C
Daniel R. Conto	Sheriff-Coroner	31-C	31-D

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS DATED FEB. 6, 13, 14, 15, 1963, APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof, as recommended by the County Executive.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

1.		
FROM: GENERAL FUND Sheriff Department	$35.57	220-2-191 BUDGET CLASSIFICATION
TO: GENERAL FUND Communications Dept.	$35.57	150-9-801 BUDGET CLASSIFICATION
2.		
FROM: GENERAL FUND	138.05	260-2-271 Ag. Comm 620-2-271 Ag. Ext. 115-2-271 Assessor 110-2-271 Auditor 100-2-271 Bd. of Sup. BUDGET CLASSIFICATION
TO: GENERAL FUND	5.89 132.16 138.05	198-9-801 Mult.-Cost Appointed 118-9-801 Purchasing-Cost " BUDGET CLASSIFICATION
3.		
FROM: GENERAL FUND	114.66	261-2-271- Bldg.Inspection 274-2-271 Civil Defense 200-2-271 Clerk 150-2-271 Communications 120-2-271 Co.Counsel 102-2-271 Co.Executive BUDGET CLASSIFICATION
TO: GENERAL FUND	81.97 32.69 114.66	118-9-801- Purchasing-Cost 198-9-801 Multilith Applied BUDGET CLASSIFICATION
4.		
FROM: GENERAL	163.88	271-2-271 Coroner 209-2-271 Davis Just. Court 201-2-271 Dist. Atty 203-2-271 Grand Jury 400-2-271 Pub. Health 277-2-271 Plann. Dept. BUDGET CLASSIFICATION
TO: GENERAL	6.44 157.44 163.88	198-9-801 Multilith-Cost 118-9-801 Purch. applied BUDGET CLASSIFICATION
5.		
FROM: GENERAL FUND	766.33	500-2-271 Welfare Dept 232-2-271 Probation Dept 202-2-271 Public Defender 220-2-271 Sheriff 111-2-271 Treas.Tax Coll. 560-2-271 Vet.Serv. Off. 213-2-271 Wash. Just.Court BUDGET CLASSIFICATION
TO: GENERAL FUND	255.70 510.63 766.33	198-9-801 Multilith-Cost Ap. 118-9-801 Purchasing " " BUDGET CLASSIFICATION
6.		
FROM: LIBRARY FUND	36.27	610-2-271 2.17 610-2-501 34.10 BUDGET CLASSIFICATION
TO: GENERAL FUND	36.27	118-9-801 2.17 197-9-801 34.10 BUDGET CLASSIFICATION
7.		
FROM: GENERAL	117.40	500-2-271 Welfare 214-2-271 Winters Jus.Crt 215-2-271 Wdld.Jus.Court BUDGET CLASSIFICATION
TO: GENERAL	117.40	118-9-801 BUDGET CLASSIFICATION
8.		
FROM: COUNTY SCHOOL SERVICE	115.76	4310.33 34.03 4310.33 66.73 7100.33 15.00 BUDGET CLASSIFICATION
TO: GENERAL FUND	115.76	118-9-801 15.00 198-9-801 100.76 BUDGET CLASSIFICATION
9.		
FROM: GENERAL FUND	12¢	600-2-271 BUDGET CLASSIFICATION
TO: GENERAL FUND	12¢	118-9-801 BUDGET CLASSIFICATION
10.		
FROM: GENERAL FUND	32.98	140-2-331 .80 140-2-271 32.18 BUDGET CLASSIFICATION
TO: GENERAL FUND	32.98	198-9-801 .80 118-9-801 32.18 BUDGET CLASSIFICATION

11.

FROM: GENERAL FUND	282.40	118-2-131	7.70
		118-2-271	153.84
		530-1-2-131	62.38
		530-1-2-271	58.48
		BUDGET CLASSIFICATION	
TO: GENERAL FUND	282.40	198-9-801	211.42
		118-9-801	70.98
		BUDGET CLASSIFICATION	

12.

FROM: GENERAL FUND	193.27	300-2-271	79.57
		300-2-501	113.70
		BUDGET CLASSIFICATION	
TO: GENERAL FUND	193.27	198-9-801	79.57
		197-9-801	113.70
		BUDGET CLASSIFICATION	

13.

FROM: LIBRARY FUND 6.26

TO: GENERAL FUND 6.26

FOR THE FOLLOWING:

To correct transfer previously made

14.

FROM: PAYROLL REVOLVING FUND 61.20

TO: DAVIS JOINT UNIFIED 61.20 — Class 2B P.Y. (Elem.) — BUDGET CLASSIFICATION

15.

FROM: Income Tax Trust Fund 39.70

TO: Plainfield Union School District 39.70 — a/c 720 — BUDGET CLASSIFICATION

16.

FROM: GENERAL FUND $1,793.46
LIBRARY FUND 12.00
$1,805.46

TO: GENERAL FUND $1,805.46 — MULTILITH 198-9-801 $ 623.70; PURCHASING 118-9-801 1181.76 — BUDGET CLASSIFICATION

Cost Applied

FOR THE FOLLOWING:

Agr. Ext. Serv.	620-2-271	$ 27.77	Veterans Serv.	560-2-271	$ 23.27
Assessor	115-2-271	39.78	Wash. Justice Ct.	213-2-271	15.00
Auditor	110-2-271	61.50	Welfare	500-2-271	263.64
Supervisors	100-2-271	39.15	Wint. Justice Ct.	214-2-271	41.37
Bldg. Inspector	261-2-271	122.01	Wdld. Justice Ct.	215-2-271	107.30
Clerk	200-2-271	90.91	Yolo Gen. Hosp.	530-1-2-131	58.65
Communications	150-2-271	45.45			$1793.46
Co. Counsel	120-2-271	6.00			
Co. Executive	102-2-271	2.77			
Dvs. Justice Ct.	209-2-271	44.11			
Dist. Attorney	201-2-271	52.02	Library	610-2-271	$ 12.00
Elections	140-2-331	342.24			12.00
Multilith	198-2-271	5.82			
Planning	277-2-271	26.29			
Probation	232-2-271	36.69			
Public Admin.	272-2-271	23.31	Grand Total		$1,805.46
Public Defender	202-2-271	12.70			
Public Health	400-2-271	100.15			
Public Works	300-2-271	100.97			
Purchasing	118-2-271	20.00			
Sheriff	220-2-271	38.05			
Superior Ct. 1&2	205-2-271	17.42			
Treas.-Tax Col	111-2-271	29.12			

17.

FROM: GENERAL FUND 205.00 — #305--OTHER CT FINES — BUDGET CLASSIFICATION

TO: JUDICIAL COURT TRUST 205.00 — #800 — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To Transmit to State Fish & Game Fund
for Winters Court--May 1961 Fine 5.00

To Transmit to State Labor Code Fund
for Woodland Court -June 1961-Fine 200.00

18.

FROM: GENERAL FUND
Esparto Judicial Dist.Ct. $50.00 — 210-2-191 — BUDGET CLASSIFICATION

TO: GENERAL FUND
Esparto Judicial Dist.Ct. $50.00 — 210-2-271 — BUDGET CLASSIFICATION

19.
FROM: SUSPENSE FUND $47.47

TO: UNAPPORTIONED FUND $47.47

20.
FROM: UNAPPORTION FUND 279.21

TO: TAX COLLECTOR TRUST FUND 279.21

FOR THE FOLLOWING:

As per authorization attached:

21.
FROM: CAPAY VALLEY SOIL CONSERVATION
GENERAL FUND $1,000.00

TO: CAPAY VALLEY SOIL CONSERVATION
CONTRACT FUND $1,000.00

22.
FROM: ELKHORN UNION SCHOOL DISTRICT
BUILDING FUND $14,473.00

BUILDING FUND
BUDGET CLASSIFICATION

TO: WOODLAND SCHOOL DISTRICT
BUILDING FUND $14,473.00

23.
FROM: TAX COLLECTOR TRUST $23.60
UNAPPORTIONED FUND 720.04
UNAPPORTIONED FUND 61.83

TO: UNAPPORTIONED FUND $23.60
TAX COLLECTOR TRUST FUND 720.04
TAX COLLECTOR TURST FUND 61.83

24.
FROM: GENERAL FUND 283.85

260-2-501 Ag. Comm
261-2-501 Bldg. Inspect
274-2-501 Civil Defense
277-2-501 Planning Dept
600-2-501 Supt.of Schools
620-2-501 Ag.Ext.Service
BUDGET CLASSIFICATION

TO: GENERAL FUND 283.85

197-9-801--CO.GAR.&WHSE
BUDGET CLASSIFICATION

25.
FROM: GENERAL FUND 214.07

530-13-2-501 Hospital
500-2-501 Welfare
220-2-501 Sheriff
BUDGET CLASSIFICATION

TO: GENERAL FUND 214.07

197-9-801--CO.GAR.&WHISE
BUDGET CLASSIFICATION

26.
FROM: COUNTY SCHOOL SERVICE FUND 143.52

4210/33
5200.33
6110.33
6210.33
6210.33
BUDGET CLASSIFICATION

TO: GENERAL FUND 143.52

197-9-801
BUDGET CLASSIFICATION

27.
FROM: WINTERS ELEMENTARY SCHOOL DISTRICT
BUILDING FUND

Building Fund 2,000.00
BUDGET CLASSIFICATION

TO: WINTERS ELEMENTARY SCHOOL DISTRICT
GENERAL FUND

General Fund $2,000.00
BUDGET CLASSIFICATION Accs. Rse.

FOR THE FOLLOWING:

Authorization attached

28.
FROM: SCHOOL DISTRICTS 1,675.80

Esparto Unified 800.10
Wint.Jt.Un.High 875.70 General Fund
BUDGET CLASSIFICATION 292

TO: COUNTY SCHOOL SERVICE 1,675.80

Income Acct 3214.1
BUDGET CLASSIFICATION

29.
FROM: SCHOOL DISTRICT-WASH. UNIFIED 2,625.00

General Fund 292
BUDGET CLASSIFICATION

TO: COUNTY SCHOOL SERVICE 2,625.00

INCOME ACCT 3214.1
BUDGET CLASSIFICATION

30.

FROM:	COUNTY SCHOOL SERVICE	51.86	4220-33 BUDGET CLASSIFICATION
TO:	GENERAL FUND	51.86	197-9-801 BUDGET CLASSIFICATION

31.

FROM:	SCHOOL DISTRICTS per attached list	18,100.00	GENERAL FUND 292 BUDGET CLASSIFICATION
TO:	COUNTY SCHOOL SERVICE	18,100.00	INCOME ACCT 3215 BUDGET CLASSIFICATION

32.

FROM:	GENERAL FUND	146.20	100-2-501 Bd.of Supervisors 102-2-501 Co.Executive 115-2-501 Assessor 118-2-501 Purchasing 150-2-501 Communications 160-2-501 Co.Bldg.&Grnds 201-2-501 Dist. Atty BUDGET CLASSIFICATION
TO:	GENERAL FUND	146.20	197-9-801--CO.GARAGE &WHSE BUDGET CLASSIFICATION

SOIL CONSERVATION DISTRICT-
WESTERN YOLO-Minute Orders
& Resolutions.

PETITION FOR INCLUSION OF PROPOSED 5TH (SOUTHSIDE) ADDITION TO WESTERN YOLO SOIL CONSERVATION DISTRICT OF YOLO COUNTY WAS SIGNED BY SUFFICIENT NUMBER OF LAND OWNERS, AND BOARD OF SUPERVISORS ACCEPTED PROPOSED BOUNDARIES AS DESCRIBED IN PETITION.

Supervisor Stephens moved, upon recommendation of the Director of Public Works, that the petition for the inclusion of proposed 5th (Southside) addition to the Western Yolo Soil Conservation District of Yolo County has been signed by a sufficient number of land owners and accept proposed boundaries described in petition stated above all in accordance with Section 9308.4 of the Public Resources Code. Said above petition was filed with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

SOIL CONSERVATION DISTRICT-
WESTERN YOLO-Minute Orders
& Resolutions.

CLERK WAS INSTRUCTED TO PUBLISH NOTICE OF HEARING ON PETITION TO INCLUDE PROPOSED 5TH (SOUTHSIDE) ADDITION TO WESTERN YOLO SOIL CONSERVATION DISTRICT; SAID HEARING IS SET FOR MARCH 11, 1963, AT 10:00 A.M.

Supervisor Stephens moved that the Board of Supervisors instruct the Clerk to publish a notice once a week for two successive weeks in a newspaper of general county circulation, informing the general public of a Public Hearing to be held on March 11, 1963, at 10:00 A.M., in the Board of Supervisors' Room in the Yolo County Courthouse, Woodland, California, on a Petition for the inclusion of proposed 5th (Southside) Addition to the Western Yolo Soil Conservation District.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

PUBLIC WORKS-ROAD COMMISSIONER-
Bridge Maintenance Foreman.

J. E. RIMOLDI WAS APPOINTED BRIDGE MAINTENANCE FOREMAN, IN THE DEPARTMENT OF PUBLIC WORKS, AT SALARY SCHEDULE 36-A.

Supervisor Stephens moved that the Board of Supervisors appoint Mr. J. E. Rimoldi as Bridge Maintenance Foreman, in the Department of Public Works, at Salary Schedule 36-A.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

ROADS-UNDERPASSES-5th St.
Broderick, Minute Orders &
Resolutions.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO APPROVE CHANGE ORDER NO. 2 IN AMOUNT OF $3,415.00 FOR FIFTH STREET UNDERPASS, BRODERICK, CALIFORNIA.

Supervisor Duncan moved that the Director of Public Works be authorized to approve Change Order No. 2, in amount of $3,415.00 on Fifth Street Underpass, Broderick, California.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

PUBLIC WORKS-ROAD COMMISSIONER-
County Yard Dist. 5.

PURCHASE OF A NEW WATER TANK AT COUNTY YARD IN DISTRICT 5 AT ESPARTO WAS AUTHORIZED.

Supervisor Stephens moved that the Board of Supervisors authorize the purchase of a new water tank at the County Yard in District 5, Esparto, California, for a sum of $100.00, to be taken from Road Department Fixed Assets Budget.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

TAX-BILLING & COLLECTIONS-
for Cities in Yolo County.

RESOLUTION NO. 63-20A, YOLO COUNTY ACCEPTS DUTIES AND RESPONSIBILITIES OF CITY TREASURER AND ASSESSMENT AND TAX COLLECTION OF CITY OF DAVIS, WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan and on second of Supervisor Stephens, Resolution No. 63-20 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-20A

WHEREAS, on the 28th day of January, 1963, under the provisions of Chapter 2, Part 2, Division 1, Title 5, (Section 51500 and following) of the Government Code of the State of California, the City of Davis, an incorporated city within the County of Yolo, State of California, by ordinance No. 295 duly passed on the 28th day of January, 1963, has transferred the duties of the City Treasurer, and the assessment and tax collection duties performed by the city assessor and tax collector to the treasurer, assessor, and tax collector of the County of Yolo; and

WHEREAS, the County of Yolo has thoroughly investigated and considered the matter of additional cost to the County for the services required under the Government Code and have found that there will be no additional cost, but there will be a substantial savings to the County as a result of the consolidation of tax collection duties of the City of Davis with the County of Yolo; and

WHEREAS, the City of Davis has requested that the County of Yolo forego any compensation for the services rendered to the City of Davis as provided under the Government Code;

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo accepts the duties and responsibilities of the City Treasurer and the assessment and tax collection of the City of Davis as transferred by Ordinance No. 295 of the City of Davis, dated January 28, 1963.

BE IT FURTHER RESOLVED AND ORDERED that the County Auditor disburse to the City of Davis taxes collected by the County for the City of Davis on the following dates of each fiscal year:

First disbursement between the 15th and 30th days of November;

Second disbursement between the 15th and 31st days of December;

Third disbursement between the 15th and 30th days of April; and

The fourth and final disbursement during the month of June, as final settlement of taxes collected insofar as possible, considering delinquencies and other factors.

BE IT FURTHER RESOLVED that the County of Yolo forego any compensation for the services rendered by it to the City of Davis by virtue of the transfer of said tax functions to the County of Yolo.

PASSED AND ADOPTED this 15th day of February, 1963, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott, Conner.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

ZONING-PROPOSED NEW ORDINANCE-
Updating Ord. 166.
and
PLANNING-MASTER PLAN-by Campbell-
Minute Orders & Resolutions.

PUBLIC HEARING ON PROPOSED NEW ZONING ORDINANCE AND AMENDMENTS TO THE COUNTY MASTER PLAN WAS HELD IN ACCORDANCE WITH MINUTE ORDER OF JANUARY 15, 1963; PUBLIC HEARING ON PROPOSED NEW ZONING ORDINANCE AND AMENDMENTS TO THE COUNTY MASTER PLAN WAS ADJOURNED AT 11:00 A.M.

Public Hearing on the proposed New Zoning Ordinance and Amendments to the County Master Plan was held in accordance with Minute Order of January 15, 1963. The Board having considered the requests and protests thus far received, the Chairman of the Board of

Supervisors adjourned the Public Hearing on the Proposed New Zoning Ordinance and Amendments to the County Master Plan at 11:00 A.M., this 15th day of February, 1963, after reading and explaining a prepared statement as attached hereto.

February 15, 1963

Re: ZONING ORDINANCE.

1. The Board has decided to postpone further action on the agricultual portion of the zoning ordinance until such time as the committee of farmers and ranchers now reviewing agricultural zoning problems has completed its work.

2. Individual property zoning requests will be reviewed by the Board at a subsequent meeting of the Board to be held in the near future. The individual property owners will be notified in advance of such meeting.

3. The Board has reviewed the remaining portion of the ordinance and has made 39 additional changes which are now under consideration for report back to the Board of Supervisors by the Planning Commission. After the return of the report from the Planning Commission the Board will have the remaining portions of the zoning ordinance, other than the agricultural zoning, reorganized to reflect all changes made, and then will consider that for adoption.

ZONING-PROPOSED NEW ORDINANCE-
Updating Ord. 166.
and
PLANNING-MASTER PLAN-by Campbell-
Minute Orders & Resolutions.

FEBRUARY 27, 1963, AT 2:00 P.M., WAS THE DATE AND TIME VERBALLY SET FOR BOARD OF SUPERVISORS TO CONSIDER INDIVIDUAL ZONING CHANGE REQUESTS IN PROPOSED ZONING ORDINANCE.

The Board of Supervisors verbally set February 27, 1963, at 2:00 P.M., as the time to consider individual zoning change requests in proposed New Zoning Ordinance.

FIRE DISTRICTS-ESPARTO-
Appointments & Oaths of Office.

RESIGNATION OF CLARK DAVIS AS COMMISSIONER OF THE ESPARTO COUNTY FIRE PROTECTION DISTRICT WAS ACCEPTED.

Supervisor Duncan moved that the Board of Supervisors accept the resignation of Clark Davis as a Commissioner of the Esparto County Fire Protection District effective as of February 15, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

FIRE DISTRICTS-ESPARTO-
Appointment and Oath of Office.

ALBERT WILLIAMS, JR., WAS APPOINTED COMMISSIONER OF THE ESPARTO COUNTY FIRE PROTECTION DISTRICT, TO SUCCEED CLARK DAVIS, RESIGNED.

Supervisor Stephens moved that the Board of Supervisors appoint Albert Williams, Jr., Rd. 87, Esparto, California, as a Commissioner on the Esparto County Fire Protection District, effective February 15, 1963, to succeed Clark Davis, /and to serve at the pleasure of the Board of Supervisors. /resigned,

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

CIVIL DEFENSE-Minute Orders &
Resolutions.
and
CIVIL DEFENSE-DISASTER-Council
and
LEVEES-SACRAMENTO RIVER.

PROCLAMATION BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS FILED WITH THE CLERK ON FEBRUARY 7, 1963, WAS CONFIRMED.

Supervisor Duncan moved that the Board of Supervisors confirm a Proclamation made by the Chairman of the Board of Supervisors and filed with the Clerk on February 7, 1963, as annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

P R O C L A M A T I O N

WHEREAS, because of the unprecedented rains and flood stages of the Sacramento River, extensive property damage was caused to that area of Yolo County lying and being situated on the westerly bank of the said Sacramento River from the southern boundary of Yolo County north to the Elkhorn Ferry Crossing creating a condition of extreme peril to the safety of persons and property within said area; and

WHEREAS, there is eminent danger of further unprecedented rains causing flood stages of the said Sacramento River which will result in further extensive property damage and danger to the safety of persons within said area; and

WHEREAS, because of the magnitude of the flood stages and the property damage resulting therefrom and the eminent danger of further peril to persons and property within this said area, that the said condition being beyond the control of the protective service, personnel, equipment and facilities of the County of Yolo.

NOW, THEREFORE, by reasons as aforesaid and under the power vested in me under the provisions of Article 9, Chapter 1, Division 7 (sections 1580 and following) of the Military and Veterans Code of the State of California, and Yolo County Ordinance No. 226, dated February 15, 1951, I hereby proclaim that there does exist a disaster area in the County of Yolo, State of California, in the area situated on the westerly bank of said Sacramento River from the southern boundary of Yolo County north to the Elkhorn Ferry Crossing.

I FURTHER REQUEST the HONORABLE EDMUND G. BROWN, GOVERNOR OF THE STATE OF CALIFORNIA to proclaim a state of extreme emergency exists in said area.

I FURTHER DIRECT that the Clerk of the Board of Supervisors forward a certified copy of this Proclamation to the HONORABLE EDMUND G. BROWN, GOVERNOR OF THE STATE OF CALIFORNIA, and to the DIRECTOR OF THE CALIFORNIA DISASTER OFFICE.

I FURTHER DIRECT that the Clerk of the Board of Supervisors present this Proclamation to the Yolo County Board of Supervisors for confirmation at the next meeting of the said board.

Dated this 7th day of February, 1963.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

BUILDINGS-Old Washington School-East Yolo Co. Offices.
and
BUILDINGS LEASED-Continental Building, Bank of America Bldg., for Public Works.

ARCHITECT CRIPPEN'S BILLINGS FOR WASHINGTON SCHOOL BUILDING AND CONTINENTAL BUILDING WERE APPROVED.

Supervisor Duncan moved that bills received from Architect Robert Crippen be approved and paid as follows:

1- Preliminary planning and building survey for county offices in Old Washington School District Building, Broderick, California, for a total of $175.00 for 17½ hours of work.

2- Working drawings for remodeling of Continental Building for a total of $680.00 for 68 hours from 6/15/62 to 8/15/62.

and the Clerk be authorized to write a requisition for said amounts to be paid from County Building Fund.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

ASSESSOR-UNSECURED PERSONAL PROPERTY ROLLS-Corrections & Cancellations.

CANCELLATIONS ON THE 1962 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL WERE APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the Cancellations on the 1962 Unsecured Personal Property Assessment Roll presented to the Board and Filed with the Clerk on this 15th day of February, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

CANCELLATIONS ON THE 1962 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following cancellations on the 1962 Unsecured Personal Property Assessment Roll:

(1) Burton C. Roe
627 "L" Street, Davis, California
1962 Unsecured Personal Property Assessment Roll, Code Area 1-00
Assessment No. 6193

Reads:	Personal Property, Boat #CF6514AD, Penal Assm't.	$ 300.00
	Total Tax Due @ $6.94	20.82
	8% Penalty	1.66

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, as it had been destroyed and did not exist on the lien date.
Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(2) Barney F. Owen
P. O. Box 169, Winters, California
1962 Unsecured Personal Property Assessment Roll, Code Area 2-00
Assessment No. 6204

Reads:	Personal Property, Boat #CF3790AE, Penal Assm't.	$ 300.00
	Escaped Assessment 1961	300.00
	Total Tax Due @ $6.61	39.66
	8% Penalty	3.17

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed as it did not exist in Yolo County on the lien date, in 1961 or 1962, it having been moved to the State of Washington.
Authorization of Sections 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(3) James M. Roberts
813 Taylor Street, Winters, California
1962 Unsecured Personal Property Assessment Roll, Code Area 2-01, Assessment No. 247

Reads:	Personal Property, Boat #CF6482AD	$ 20.00
	Total Tax Due @ $6.89	1.37
	8% Penalty	.10

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, as Mr. Roberts did not own the boat on the lien date, it having been sold in August, 1960.
Authorization of Section 4831 and 4986 (b) of the Revenue and Taxation Code of the State of California.

(4) David W. Baumbach
125 College Street, Woodland, California
1962 Unsecured Personal Property Assessment Roll, Code Area 3-00, Assessment No. 260

Reads:	Personal Property, Boat #CF5920AD	$ 340.00
	Total Tax Due @ $5.87	19.95
	8% Penalty	1.59

Request cancellation of the total assessment and Taxes Due.
The boat was erroneously assessed, as it had been moved to Needles on February 15, 1962.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(5) Frances J. McNeil
826 First St., Woodland, California
1962 Unsecured Personal Property Assessment Roll, Code Area 3-00, Assessment No. 6197

Reads:	Personal Property, Boat #CF6548AC	$
	Penal Assessment	500.00
	Total Tax Due @ $5.87	29.35
	8% Penalty	2.34

Request cancellation of the total Assessment and Taxes Due.
The boat was erroneously assessed, as it had been moved to Lake County prior to the lien date where the tax was paid.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(6) Roy O. Gill
121 Sutter Street, Woodland, California
1962 Unsecured Personal Property Assessment Roll, Code Area 3-00, Assessment No. 4367

Reads:	Personal Property-Improvements	$ 420.00
	Total Tax Due @ $5.87	24.65
	8% Penalty	1.97

Request cancellation of the total assessment and Taxes Due.
The building was assessed when it had been condemned on February 13, 1962 and was in the process of being destroyed.
Authorization of Section 4831 and Section 4986 (d) of the Revenue and Taxation Code of the State of California.

(7) Frankie Waltermire
5041 - 48th Street, Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 58-02
Assessment No. 721

Reads:	Personal Property, Boat #CF8987,	$ 80.00
	Total Tax Due @ $5.37	4.29
	8% Penalty	.34

Request cancellation of the total Assessment and Taxes Due.
The boat was erroneously assessed, as it was sold in 1961 and did not exist in Yolo County on the lien date.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(8) Cornelius Lyman
641 Fourness Dr., Bryte, California 06
1962 Unsecured Personal Property Assessment Roll, Code Area 81-~~00~~
Assessment No. 5339

Reads:	Personal Property, Household	$ 200.00
	Total Tax Due @ $7.86	15.72
	8% Penalty	1.25

Request cancellation of the toal assessment and taxes due.
Due to the Assessor's clerical error, the property was assessed when it did not exist on the lien date, resulting in an illegal assessment.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(9) Maxine A. Hardy
999 Las Pavadas Ave., San Rafael, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-00
Assessment No. 935

Reads:	Personal Property Boat #CF2078AH	$ 640.00
	Total Tax Due @ $6.39	.89
	8% Penalty	3.27

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, when it was not in Yolo County on the lien date.
Authorization of Section 4986 (b) of the Revenue and Taxation Code of the State of California.

(10) M. F. or Ruth Fox
6132 Main St., Orangevale, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-00
Assessment No. 921

Reads:	Personal Property, Boat #CF3780AD	$ 80.00
	Total Tax Due @ $6.39	5.11
	8% Penalty	.40

Request cancellation of the total assessment and Taxes Due.
The boat was erroneously assessed, as it was not in Yolo County on the lien date.
Authorization of Section 4986(b) of the Revenue and Taxation Code of the State of California.

(11) Allen J. Davis
1049 Clarendon St., West Sacramento, Calif.
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05
Assessment No. 6209

Reads:	Personal Property, Boat #CF4594AE, Penal Assm't.	$ 280.00
	Total Tax Due @ $7.24	20.27
	8% Penalty	1.62

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, as it was sold prior to the lien date.
Authorization of Section 4986(b) of the Revenue and Taxation Code of the State of California.

(12) W. R. Smith
311 - 10th St., West Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05
Assessment No. 6211

Reads:	Personal Property, Boat #CF5504AP, Penal Assm't.	$ 200.00
	Total Tax Due @ $7.24	14.48
	8% Penalty	1.15

Request cancellation of the total assessment and Taxes Due.
The boat was erroneously assessed as it did not exist in Yolo County on the 1962 lien date.
Authorization of Section 4986(b) of the Revenue and Taxation Code of the State of California.

(13) David M. Kraft
3524 Palomar Ave., West Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05
Assessment No. 1161

Reads:	Personal Property, Boat #CF1773BR	$ 170.00
	Total Tax Due @ $7.24	12.30
	8% Penalty	.98

Request cancellation of the total assessment and Taxes Due.
The boat was erroneously assessed, as it was in Yolo County on the lien date.
Authorization of Section 4986(b) of the Revenue and Taxation Code of the State of California.

(14) Lester W. Martin
P. O. Box 67, West Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05
Assessment No. 1177

Reads:	Parsonal Property, Boat #CF2356AE	$ 95.00
	Total Tax Due @ $7.24	6.87
	8% Penalty	.54

Request cancellation of the total assessment and Taxes Due.
The boat was erroneously assessed, as it was not in this State on the lien date.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(15) Joan W. Hillebrandt
1174 Park Blvd, West Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05
Assessment No. 1126

Reads:	Personal Property, Boat #CF4315BM	$ 215.00
	Total Tax Due @ $7.24	15.56
	8% Penalty	1.24

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, as it was not in Yolo County on the lien date or thereafter.
Authorization of Section 4986(b) of the Revenue and Taxation Code of the State of California.

(16) Eilbert B. Owens
1520 Madrone St., Apt. No. 1, West Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05
Assessment No. 1210

Reads:	Personal Property, Boat #CF6475AD	$ 20.00
	Total Tax Due @ $7.24	1.44
	8% Penalty	.11

Request cancellation of the total assessment and Taxes Due.
The boat was erroneously assessed, as it was in Yolo County on the lien date and has since been destroyed.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(17) H. G. Cagle
1917 Carrigan Court, West Sacramento, California.
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05
Assessment No. 1049

Reads:	Personal Property, Boat #CF2201BR	$ 275.00
	Total Tax Due @ $7.24	19.91
	8% Penalty	1.59

Request cancellation of the total assessment and Taxes Due.
The was assessed when it was not in Yolo County on the lien date, but was in Texas where the tax was paid.
Authorization of Section 4986(b) of the Revenue and Taxation Code of the State of California.

(18) James P. Patton
2012 Stone Court, West Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05
Assessment No. 1218

Reads;	Personal Property, Boat #CF7984AD	$ 110.00
	Total Tax Due @ $7.24	7.96
	8% Penalty	.63

Request cancellation of the total assessment and Taxes Due.
The Boat was erroneously assessed as it was located in Sacramento County on the lien date where the taxes were paid.
Authorization of Section 4986(b) of the Revenue and Taxation Code of the State of California.

(19) Ralph W. Lee
520-5th St., Broderick, California.
1962 Unsecured Personal Property Assessment Roll, Code Area 81-12
Assessment No. 1332

Reads:	Personal Property, Boat #CF6648BP	$ 325.00
	Total Tax Due @ $7.91	25.70
	8% Penalty	2.05

Request cancellation of the total assessment and Taxes Due.
The boat was erroneously assessed as it was not in Yolo County on the lien date.
Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(20) William J. Brown
933 Joan St., Broderick, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-19
Assessment Roll No. 1398

Reads: Personal Property, Boat #CF2491AE $ 280.00
Total Tax Due @ $7.90 22.12
8% Penalty 1.76

Request cancellation of the total assessment and taxes due.
The boat was moved to Sacramento County prior to the lien date where the taxes were paid.
Authorization of Sections 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(21) Fred Luigi
231 Eye Street, Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-00
Assessment No. 960

Reads: Personal Property, Boat #CF4968BM $ 110.00
Total Tax Due @ $6.39 7.02
8% Penalty .56

Request cancellation of the Total assessment and Taxes Due.
Due to the Assessor's clerical error, the boat was assessed when it had been moved to Sacramento County where the taxes were paid.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

(22) Marvin B. McElvaney
731 Casselman Drive, Broderick, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-19
Assessment No. 1421

Reads: Personal Property, Boat #57ØB1380 $ 90.00
Total Tax Due @ $7.90 7.11
8% Penalty .56

Request cancellation of the total assessment and taxes due.
Due to the Assessor's clerical error the boat was assessed when it did not exist in California on the lien date and does not exist now.
Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(23) Jerry Devine
751 Casselman Dr., Broderick, California
1962 Unsecured Assessment Roll, for Personal Property, Code Area 81-19, Assessment No. 4994

Reads: Personal Property, Household $ 150.00
Total Tax Due @ $7.90 11.85
8% Penalty .94

Request cancellation of the total assessment and taxes due.
The property was erroneously assessed, as it did not exist in Yolo County on the lien date, but had been moved to Sacramento County where the taxes were paid.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo

I hereby consent to the cancellations as outlined and shown above

COUNTY COUNSEL
LEWIS F. SHEARER

By Boyd E. Burnison
BOYD E. BURNISON, Deputy

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellations as shown above and cancel all the assessments, taxes, penalties and costs levied by the County of Yolo for the Fiscal Year, 1962-1963.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of February 1963.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By Pete E. Lucas
Deputy (SEAL)

LEAVES-Of Absence.

MRS. EVELYN ULLREY, EMPLOYEE OF YOLO GENERAL HOSPITAL, WAS GRANTED A LEAVE OF ABSENCE FOR A PERIOD COMMENCING JANUARY 24, 1963 TO APPROXIMATELY MARCH 23, 1963.

Supervisor Stephens moved that the Board of Supervisors grant Mrs. Evelyn Ullrey, employee of Yolo General Hospital a leave of absence for the period commencing on January 24, 1963 to approximately March 23, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.
Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

PROBATION-Minute Orders and Resolutions.

PROBATION OFFICER WAS AUTHORIZED TO EMPLOY MR. THOMAS BRADSHAW ON RANGE 30-B.

Supervisor Stephens moved that the Board of Supervisors authorize the County Probation Officer to employ Mr. Thomas Bradshaw as a Deputy Probation Officer on Range 30-B, $433.00 Per Month.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

LEAVES-Of Absence

HELEN JONES, EMPLOYEE OF PROBATION DEPARTMENT, WAS GRANTED A LEAVE OF ABSENCE FOR A PERIOD FROM FEBRUARY 6, 1963 TO MARCH 21, 1963.

Supervisor Stephens moved that the Board of Supervisors grant Helen Jones, employee of the Probation Department, a leave of absence for the period from February 6, 1963, to March 21, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

PROBATION-Minute Orders & Resolutions.
and
EMPLOYEES-EXTRA HELP-Personnel Approved.

PROBATION OFFICER WAS AUTHORIZED TO EMPLOY MRS. WILLIE LOUISE RIDLING FOR A PERIOD BEGINNING FEBRUARY 6, 1963 AND NOT TO EXCEED 30 WORKING DAYS; IF LENGTH OF HER EMPLOYMENT EXCEEDS SAID ABOVE TIME SHE IS TO BE EMPLOYED ON RANGE 22-A.

Supervisor Duncan moved that the Probation Officer be authorized to employ Mrs. Willie Louise Ridling as an intermediate steno-Clerk for a period of time beginning February 6, 1963 and continuing thereafter for a period not to exceed thirty (30) working days in order to fill the position temporarily left vacant by the leave of absence of Mrs. Helen Jones; if the length of her employment exceeds one working month, then Mrs. Ridling is to be employed on Range 22-A an hourly rate of $1.60, or $278.00 per month.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

EMPLOYEES-EXTRA HELP-Personnel Approved.

COUNTY AUDITOR WAS AUTHORIZED TO EMPLOY HELEN CRUSON AND DOROTHY STEVENS ON EXTRA HLEP FOR WEEK-END WORK UNTIL THE BACKLOG OF WORK IN AUDITOR'S OFFICE IS CLEARED UP.

Supervisor Stephens moved that the County Auditor be authorized to employ Helen Cruson and Dorothy Stevens for Week-end work until the backlog of work in the Auditor's Office is cleared up.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

WELFARE-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

PURCHASE OF 6 COPIES OF A PAMPHLET FOR THE WELFARE DEPARTMENT FOR A TOTAL OF $.90 WAS APPROVED.

Supervisor Stephens moved that the Board of Supervisors direct the County Auditor to draw a warrant in favor of Superintendent of Documents, United States Government Printing Office, Washington 25, D. C., in amount of ($.90) ninety cents for the purchase of 6 copies of a pamphlet entitled "A Social Worker Takes a Case into Court" to be charged to the Yolo County Welfare Department, Requisition No. 5060, Purchase Order No. 7143.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

SHERIFF-Minute Orders & Resol.
PURCHASING-Min. Orders & Resol.

PRIOR YEAR P. G. & E. BILL IN AMOUNT OF $36.11 FOR SHERIFF'S SUB-STATION IN BRODERICK, WAS APPROVED.

Supervisor Stephens moved that the Board of Supervisors apporve a prior year P. G. & E. bill for the Sheriff's Sub-Station in Broderick, California to be taken out of this years County Buildings & Grounds Utility Budget No. 160-2-511, under supervision of the County Purchasing Agent.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

PURCHASING-Buildings & Grounds.
HEALTH-Minute Orders & Resol.

THE BOARD OF SUPERVISORS AUTHORIZED THE TRANSFER OF VEHICLE NO. 14 FROM HEALTH DEPARTMENT TO COUNTY BUILDINGS AND GROUNDS AND AUTHORIZED TRANSFER OF FUNDS IN AMOUNT OF $200.00 FOR SAID TRANSPER.

Supervisor Duncan moved that the Board of Supervisors authorize the transfer of Vehicle No. 14 from the Health Department to the County Buildings and Grounds for use in transporting prisoners to various County Buildings; and that the transfer of funds as follows be approved:

FROM: County Buildings & Grounds — 160-8-721 Fixed Assets (Budget Classification)

TO: Health Department — 400-2-721 Fixed Assets (Budget Classification)

FOR THE FOLLOWING:

Please Transfer the amount of $200.00
Purchase of Health Department Vehicle No. 14.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

HOSPITAL-YOLO GENERAL-Admin.-
Claims-outside Co. Hospital.

REQUISITION NO. 5692, PRIOR YEAR CLAIM FOR OUTSIDE HOSPITALIZATION FOR AN INDIVIDUAL AT YOLO GENERAL HOSPITAL WAS APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve Requisition No. 5692, a Prior Year claim for outside hospitalization for Claud Bowen at the University of California Hospital, in amount of $187.20.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

PUBLIC WORKS-Minute Orders
and Resolutions.
and
SUBDIVISIONS-ELKHORN VILLAGE
Storm Drainage Project.

DEPARTMENT OF PUBLIC WORKS WAS AUTHORIZED TO FILL AND GRADE THE AREA, BETWEEN DOUGLAS STREET AND CASSELMAN DRIVE, ELKHORN VILLAGE IN BRODERICK, TO THE PROPERTY LINES OF THE ADJOINING PRIVATELY OWNED PROPERTIES.

Supervisor Duncan moved that the Board of Supervisors authorize the Director of Public Works to have filled and graded that strip of County owned property lying between Douglas Street and Casselman Drive, in Elkhorn Village, in Broderick, to the property lines of the adjoining privately owned properties, in regards to a letter dated February 7, 1963, received from Donald Ferguson, 771 Douglas Street, Broderick, California, on file with the Clerk.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

PUBLIC WORKS-Min. Order & Resol.
COUNTY COUNSEL-Min. Order & Resol.
SUBDIVISIONS-ELKHORN VILLAGE-
Storm Drainage Project.

COUNTY COUNSEL WAS DIRECTED TO REVIEW THE MATTER OF A STRIP OF COUNTY OWNED PROPERTY LYING BETWEEN DOUGLAS STREET AND CASSELMAN DRIVE, IN ELKHORN VILLAGE, BRODERICK, AND MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS.

Supervisor Stephens moved that the Board of Supervisors direct the County Counsel to review the matter of a strip of County owned property located between Douglas Street and Casselman Drive, Elkhorn Village, Broderick, and make such recommendation to the Board of Supervisors as will legally enable property owners, in the vicinity of said County owned

property, to extend their fences, to use and to maintain said property in order to eliminate the unsatisfactory condition of the area that exists. Said direction has been made in regards to a letter dated February 7, 1963, received from Donald Ferguson, 771 Douglas Street, Broderick, California, and now filed with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

DEEDS-Policy---
PUBLIC WORKS-DIRECTOR-Duties

RESOLUTION NO. 63-21, AUTHORIZING DIRECTOR OF PUBLIC WORKS TO ACCEPT ON BEHALF OF COUNTY OF YOLO ALL DEEDS OR GRANTS CONVEYING INTEREST IN OR EASEMENTS UPON REAL ESTATE FOR PUBLIC PURPOSES TO SAID COUNTY, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Duncan, Resolution No. 63-21, was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO 63-21

WHEREAS, Section 27281 of the Government Code requires that deeds or grants conveying interest in or easement upon real estate to a political corporation shall not be accepted for recordation without consent of the grantee as evidenced by a resolution or certificate of acceptance; and

WHEREAS, Section 27281 further authorizes a duly appointed officer of the County to accept such deeds or grants on behalf of the Board of Supervisors upon passage of a general resolution

NOW THEREFORE BE IT RESOLVED THAT, the Director of Public Works is hereby authorized to accept on behalf of the County of Yolo all deeds or grants conveying interest in or easements upon real estate for public purposes to said County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 15th day of February 1963, by the following vote:

AYES: Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott, Conner.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY: Pete E. Lucas Deputy
(SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER
COUNTY COUNSEL

By Boyd E. Burnison
Deputy

HOSPITAL-YOLO GENERAL-Admin.-
-Accounts-Bad Decrease
-Accounts-Co.Care Expense
-Accounts-Write-Off to Collection Expense.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DECREASE BAD DEBT EXPENSE $11.24; DECREASE COUNTY CARE EXPENSE $22.50; AND WRITE-OFF $27.50 TO COLLECTION EXPENSE.

Supervisor Duncan moved that the Board of Supervisors authorize the Hospital Administrator to do the following:

1- Decrease Bad Debt Expense for amounts collected from collection agencies during the month of January, 1963, for accounts submitted prior to March 1, 1959:

Wonzal, Crowe	$ -5.74
Vanderford, Tom	- .50
Born, William	-5.00
	$-11.24

2- Decrease County Care Expense for amounts collected from collection agencies during the month of January, 1963, for accounts submitted prior to March 1, 1959:

Lambert, Arnold	$ -2.50
Roberts, Clara	-5.00
Hymes, William	-10.00
Barrera, Paul	-5.00
	$-22.50

3- Write-off the following accounts to Collection Expense for accounts submitted after 3-1-59:

Torres, Jess	$ 5.00
Torres, Jess	5.00
Torres, Jess	5.00
Solano, Manuel	2.50
Arrendondo, Emily	5.00
Nethercutt, Glenn	5.00
	$27.50

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

VETERAN SERVICE-AGREEMENT-State Aid.

RESOLUTION NO. 63-22, PETITIONS COUNTY SUPERVISORS' ASSOCIATION OF CALIFORNIA TO CONSIDER PROPER ACTION REQUIRED TO AMEND AND INCREASE THE ALLOCATION UNDER SECTION 972 BY AN AMOUNT SUFFICIENT TO ENABLE THE VETERAN AFFAIRS TO REIMBURSE PARTICIPATING COUNTIES IN AMOUNTS AND PERCENTAGES SPECIFIED IN ORIGINAL FORMULA, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Duncan, Resolution No. 63-22, was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-22

WHEREAS, pursuant to section 972 of the Military and Veteran's Code, the County of Yolo, State of California, has entered into a contract with the Veterans' Welfare Board; and

WHEREAS, the provisions of said contract enable said County of Yolo to participate, with other Counties which have similarly contracted, in the distribution of funds from the Veterans' Welfare Board reimbursing said contracting counties for a portion of their maintenance of County Service Offices; and

WHEREAS, the original formula for reimbursement of said contracting counties toward the maintenance of County Service Offices was as follows, to wit: seventy-five dollars ($75.00) monthly of the salary of the county service officer, eighty per cent (80%) of the salary of said officer's first assistant, fifty per cent (50%) of the salaries of said officers' other assistants, and up to fifty dollars ($50.00) per month of the operating expenses of the County Service Office; and

WHEREAS, said formula was first adopted in 1946 after the creation of the California Veternas' Board, and has continuously remained the policy of said Board subject to pro rata adjustment downward in those years when the State's appropriation for said purpose was insufficient to meet the formula requirements; and

WHEREAS, this reimbursement totaled $500,000.00 for the fiscal year 1962-63 and was intended to be distributed pro rata to fifty-three participating counties according to the aforesaid formula; and

WHEREAS, on May 15, 1962, Los Angeles County established a County Veterans' Service Department and is now participating in the allocated funds in said $500,000.00 Department of Veterans Affairs 1962-63 budget; and

WHEREAS, the participation of the 54th county reduces the assistance to each of the other fifty-three counties by as much as one thousand five hundred dollars ($1,500.00); and

WHEREAS, the Department of Veterans' Affairs has been allocated the same amount for its 1963-64 distributions as it was allocated for the 1962-63 fiscal year, to wit: $500,000.00; and

WHEREAS, under such an allocation, the distributions to the fifty-four participating counties will fall far below the amounts set forth in the original formula.

NOW, THEREFORE, be it resolved that the Board of Supervisors of the County of Yolo, State of California, hereby petitions the County Supervisors' Association of California to consider the proper action required to amend and increase the allocation under section 972 by an amount sufficient to enable the Department of Veterans' Affairs to reimburse participating counties in the amounts and per centages specified in the aforesaid original formula.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on the 15th day of February, 1963.

AYES: Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott, Conner.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

o

PURCHASING-County Farm-Leases.

BOARD ACCEPTS SUBSIDY CHECK FROM U. S. TREASURY IN AMOUNT OF $553.25 REGARDING COUNTY FARM PROPERTY LEASED TO DANIELSON AND PRINGLE.

Supervisor Stephens moved that the Board of Supervisors accept a check from the Treasury of United States, Division of Disbursement, San Francisco, California, in amount of $553.25, a subsidy check under the Sugar Act Pay, in regards to County Farm Property leased to Danielson and Pringle.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

TREAS.-TAX COLLECTOR-TREASURER-
Monthly Reports.

TREASURER'S MONTHLY REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 31, 1963, WAS ACCEPTED AND APPROVED.

Supervisor Duncan moved that the Board of Supervisors accept and approve the County Treasurer's Monthly report of receipts and disbursements for the month ending January 31, 1963, as filed with the Clerk on February 11, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

SUBDIVISIONS-EASTACRES-
Unit No. 7.

BOARD ACCEPTS TAX COLLECTOR AND REDEMPTION OFFICER'S CERTIFICATION ON PLAT OF EASTACRES SUBDIVISION UNIT NO. 7, DAVIS, CALIFORNIA, AND AUTHORIZED THE CLERK TO SIGN AND PREPARE SAID MAP FOR RECORDATION.

Supervisor Duncan moved that the Board of Supervisors accept the Tax Collector and Redemption Officer's Certification, as appears on the Plat of Eastacres Subdivision Unit No. 7, Davis, California, stating that according to the records of his office there are no liens against said subdivision or any part thereof for unpaid State, County, Municipal, or Local taxes or special assessments not yet payable; and authorizes the Clerk to sign and prepare the Plat for recordation.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Stephens, Duncan, Combs. Noes: None. Absent: McDermott, Conner.

(The Board of Supervisors recessed at 12:00 Noon. The Board reconvened at) (2:00 P.M. All members were present except Supervisor Stephens was absent.) (County Executive Meier was also present. Chairman Combs presided at the) (afternoon session.)

TREAS-TAX COLLECTOR-TAX
COLLECTOR-Sale of Tax Deeded
Property at Auction.

RESOLUTION NO. 63-23, APPROVING TREASURER-TAX COLLECTOR'S NOTICE OF INTENTION TO SELL CERTAIN TAX DEEDED PROPERTY AT PUBLIC AUCTION, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-23 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-23

WHEREAS, the Treasurer-Tax Collector of the County of Yolo, State of California, pursuant to section 3698 of the Revenue and Taxation Code, has duly presented to this Board his notice of intention to sell certain Tax Deeded property at public auction; and

WHEREAS, the contents of said notice are as follows:

PARCEL 1

Sold to State June 29, 1949, for taxes of 1948 — Sale No. 6425 & 7014

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 110, Records of Yolo County

Parcel No. 22-30-17 Code Area 61-06

Minimum price $220.00

PARCEL 2

Sold to State June 29, 1953 for taxes of 1952 — Sale No. 7667 & 8825

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 113, Records of Yolo County

Parcel No. 16-24-26 Code Area 58-02

Minimum price $100.00

PARCEL 3

Sold to State June 29, 1953 for taxes of 1952 — Sale No. 7678 & 8842

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 114, Records of Yolo County

Parcel No. 19-16-19 Code Area 62-01

Minimum price $35.00

PARCEL 4

Sold to State June 29, 1953 for taxes of 1952 Sale No. 7706

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 111, Records of Yolo County

Parcel No. 19-474-6 Code Area 69-07 (now 69-08)

Minimum price $15.00

PARCEL 5

Sold to State June 29, 1953 for taxes of 1952 Sale No. 7707

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 112, Records of Yolo County

Parcel No. 19-474-10 Code Area 69-07 (now 69-08)

Minimum price $15.00

PARCEL 6

Sold to State June 29, 1953 for taxes of 1952 Sale No. 7849

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 115, Records of Yolo County

Parcel No. 10-241-6 Code Area 81-15

Minimum price $85.00

PARCEL 7

Sold to State June 29, 1954 for taxes of 1953 Sale No. 8083

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 116, Records of Yolo County

Parcel No. 21-334-7 Code Area 63-10

Minimum price $68.00

PARCEL 8

Sold to State June 29, 1955 for taxes of 1954 Sale No. 8442

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 117, Records of Yolo County

Parcel No. 19-13-29 Code Area 62-01

Minimum price $25.00

PARCEL 9

Sold to State June 29, 1956 for taxes of 1955 Sale No. 8703

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 119, Records of Yolo County

Parcel No. 3-13-3 Code Area 2-00

Minimum price $72.00

PARCEL 10

Sold to State June 29, 1956 for taxes of 1955 Sale No. 8744

Deeded to State July 2, 1962

Recorded in Volume D of Tax Deeds, Page 120, Records of Yolo County

Parcel No. 6-358-5 Code Area 3-00

Minimum price $150.00

PARCEL 11

Sold to State June 28, 1938 for taxes of 1937 — Sale No. 3848

Deeded to State June 29, 1943

Recorded in Volume D of Tax Deeds, Page 22, Records of Yolo County

Yolo Hardwood Co. Sub. #1 Lots 41,44, 45, Blk 1, also described as Parcel No. 19-16-24 Code Area 62-01

Minimum price $30.00

PARCEL 12

Sold to State June 27, 1952 for taxes 1951 — Sale No. 7332

Deeded to State June 28, 1957

Recorded in Volume D of Tax Deeds, Page 89, Recorded in Yolo County

Parcel No. 19-17-28 Code Area 62-01

Minimum price $23.00

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that said proposed sale is hereby approved by this Board.

PASSED AND ADOPTED this 15th day of February, 1963, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: McDermott, Conner, Duncan, Combs.
NOES: None.
ABSENT: Stephens.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

BOARD OF SUPERVISORS-Bonds.
JUSTICE COURTS-Cacheville.

CHAIRMAN WAS AUTHORIZED TO SIGN EMPLOYER'S NOTICE OF TERMINATION AND RELEASE OF BOND NO. 592608 FOR SUPERVISOR CONNER AND BOND NO. 058752 FOR JUDGE HAYDEN WITH GLOBE INDEMNITY COMPANY.

Supervisor Duncan moved that the Chairman of the Board of Supervisors be authorized to sign the Employer's Notice of Termination and Release form on Bonds with Globe Indemnity Company as follows:

1- Bond No. 592608 for Supervisor W. W. Conner.
2- Bond No. 058752 for Judge Homer Byrns Hayden, Cacheville Justice Court.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

PUBLIC WORKS-ROAD COMMISSIONER-Minute Orders & Resolutions.
STREETS-OLD-WOODLAND.
BUILDINGS-Y. G. HOSP.-Dietary & Central Stores Addition.

REQUISITION NO. 5230, FOR CONSTRUCTION OF MANHOLE IN BEAMER STREET, AT HOSPITAL SITE, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors authorize the installation of a manhole in Beamer Street at the Yolo General Hospital site at a location to be designated by the County and approve Requisition No. 5230 to have City of Woodland make said installation for a sum of $500.00.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

SHERIFF-STUDY OF OPERATIONS AND LAW ENFORCEMENTS.

STUDY OF OPERATIONAL AND LAW ENFORCEMENT PROCEDURES OF THE SHERIFF'S OFFICE TO BE CONDUCTED BY JOHN B. HOLSTROM, FOR A MAXIMUM OF $4,100.00 UPON THE SIGNING OF AN AGREEMENT, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors authorize a study on the Operational and Law Enforcement Procedures of the County Sheriff's Department to be conducted

by John B. Holstrom for a maximum of $4,100.00; that an agreement be drawn up between the County of Yolo and John B. Holstrom for said study; and that the Chairman of the Board of Supervisors be authorized to sign said agreement.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

EMPLOYEES-EXTRA HELP-
Personnel Approved.

COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY JANE SCHNEIDER ON EXTRA HELP FOR APPROXIMATELY 4 MONTHS PERIOD, EFFECTIVE FEBRUARY 15, 1963.

Supervisor Duncan moved that the County Assessor be authorized to employ Jane Schneider, as an Assessment Clerk, for approximately 4 months, effective February 15, 1963, for a salary of $2.35 per hour.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

FIRE DISTRICTS-DUNNIGAN-
Appointment & Oath of Office.

WILLIAM H. GREENE, DUNNIGAN, CALIFORNIA, WAS APPOINTED AS COMMISSIONER ON THE DUNNIGAN COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE FEBRUARY 15, 1963.

Supervisor McDermott moved that the Board of Supervisors appoint William H. Greene, Dunnigan, California, as a Commissioner on the Dunnigan County Fire Protection District, effective February 15, 1963, to serve at the pleasure of the Board of Supervisors and to succeed John W. Cotter, deceased.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

TAXES-REFUNDS-Paid out.

COUNTY AUDITOR WAS AUTHORIZED TO TRANSFER $105.77 FROM THE UNAPPORTIONED FUND TO REFUND SAID ABOUT TO W. W. Mc CLARY, FOR MABEL F. HANSEN ON ASSESSMENT ROLL B, CODE AREA 63-25, PAGE 108, LINE 25.

Supervisor McDermott moved that the County Auditor be authorized to transfer $105.77 from the Unapportioned Fund to refund said amount to W. W. Mc Clary, Star Rt. Box 30, Capay, California, for Mabel F. Hansen on 1962-1963 Assessment Roll "B", Code Area 63-25, Page 108, Line 25, as taxes were paid on $1830.00 assessed valuation on improvements, but due to the Assessor's clerical error, the improvements were erroneously assessed as they did not exist on the lien date.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

(Supervisor Stephens arrived at 2:55 P.M.)

(The Board of Supervisors recessed at 3:15 P.M., for a personnel meeting.)

(The Board of Supervisors reconvened at 4:30 P.M. All members were present.)
(Chairman Combs presided.)

CLERK-RECORDER-Appointment
and Oath of Office.

LAURENCE P. HENIGAN WAS APPOINTED COUNTY CLERK-RECORDER OF YOLO COUNTY EFFECTIVE MARCH 1, 1963, TO SUCCEED CHARLES S. PAYNTON, COUNTY CLERK AND NILE I. FISHER, COUNTY RECORDER.

Supervisor Conner moved that the Board of Supervisors appoint Laurence P. Henigan as County Clerk-Recorder of Yolo County effective March 1, 1963, to succeed County Clerk Charles S. Paynton, and County Recorder Nile I. Fisher, and to serve the remainder of the term ending the first Monday in January of 1967.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDINGS-LEASED-Continental
Bldg, Bk. of America Bldg.-
203 Lincoln for Pub. Wks.

PLANS AND SPECIFICATIONS FOR MECHANICAL ALTERATIONS AND ELECTRICAL ALTERATIONS AT CONTINENTAL BUILDING ARE APPROVED BY THE BOARD OF SUPERVISORS, UPON THE APPROVAL OF THE DIRECTOR OF PUBLIC WORKS.

Supervisor Conner moved that the Board of Supervisors approve the Plans and Specifications on the Mechanical Alterations and the Electrical Alterations at the Continental

Building, located at 203 Lincoln Street, Woodland, California, upon the approval of the Director of Public Works.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S ALLOWANCE REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Stephens moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

COUNTY EXECUTIVE-PERSONNEL
BOARD-Rules and Regulations.

RULES AND REGULATIONS FOR THE YOLO COUNTY PERSONNEL BOARD, UNDER YOLO COUNTY ORDINANCE NO. 434, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Rules and Regulations for the Yolo County Personnel Board, as annexed hereunto and made a part hereof, in accordance with County Ordinance No. 434, and that the Clerk be instructed to send a copy of said Rules and Regulations to the County Employees Association.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RULES AND REGULATIONS UNDER
COUNTY ORDINANCE NO. 434

RULE I

Five members of the Yolo County Personnel Board shall constitute a quorum.

RULE II

A majority vote of the Personnel Board shall be required to make a decision.

RULE III

Section 1, Subdivision IIIa and IIIb of Yolo County Ordinance No. 434 shall be carried out in accordance with the following rules:

(A) An employee who intends to appeal to the Yolo County Personnel Board on a question of classification, salary or working conditions of individual employees shall first present his appeal in writing to his Department Head who shall have five days within which to act upon the employee's appeal. Should the Department Head not act upon the appeal in accordance with the request of the employee within the five days the employee may within twenty days file with the Clerk of the Personnel Board a petition in writing, requesting to be heard on the matter stating in full the particular question the employee wishes to have heard, along with the employee's reasons therefor.

(B) One employee may present the same question to the Personnel Board only once.

(C) Whenever a petition as set forth in Section A hereof is filed the Board shall, within a reasonable time, hold a hearing on the question or questions presented by the petition. The Board shall notify in writing the petitioning party of the time and place of the hearing.

(D) Failure of the employee to appear at the hearing shall be deemed a withdrawal of his petition and no further proceedings shall be had on the question or questions presented in that petition by that employee.

(E) Either by deposition or at the hearing the employee may be examined and may examine or cause any person to be examined.

(F) EVIDENCE: Examination of Witnesses:

(1) Oral evidence shall be taken at the hearing.

(2) The petitioning party shall have these rights:

To call and examine witnesses; to introduce exhibits; to cause examination of opposing witnesses on any matter relevant to the issues even though that matter was not covered in the direct examination; to impeach any witness regardless of who first called said witness to testify; and to rebut any evidence introduced against his petition.

(3) The hearing need not be conducted according to technical rules relating to evidence and witnesses. Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs, regardless of the existence of any common law or statutory rules which might make improper the admission of such evidence over objections in civil actions. Heresay evidence may be used for the purpose of supplementing or explaining any direct evidence but shall not be sufficient in itself to support a finding unless it would be admissable over objections in civil

actions. The rules of privilege shall be effective to the same extent that they are now or hereafter may be recognized in civil actions, and irrelevant and unduly repititious evidence shall be excluded.

(G) The County Counsel of the County of Yolo, or his deputy, shall conduct hearings under Section 1, Subdivision IIIa of the County Ordinance No. 434 pursuant to directions of the Personnel Board.

(H) The Board shall render the decision which in its judgment is just and proper. The decision of the Board upon being arrived at and reduced to writing shall immediately be presented to the Yolo County Board of Supervisors for their consideration pursuant to Yolo County Ordinance No. 434.

RULE IV

Section 1, Subdivision IIIc, IIId and IIIe of Yolo County Ordinance No. 434 shall be carried out in accordance with the following rules:

(A) No later than twenty calendar days after an employee has received written notice that he has been discharged from his employment with the County of Yolo, that employee may file with the Personnel Board a written answer to his discharge, which answer shall be deemed to be a denial of all purported reasons for his discharge not expressly admitted and shall be deemed a request for hearing as provided by these rules. With the consent of the Board an amended answer may subsequently be filed. If the employee fails to answer within the time specified or after answer withdraws his appeal in writing the discharge of the employee shall be final. A copy of the employee's answer and of any amended answer shall promptly be given by the Board to the person discharging the employee.

(B) At any time before an employee's appeal is submitted to the Board for decision, the person discharging the employee may with the consent of the Board serve on the employee and file with the Board an amended or supplemental notice of reasons for discharge. If the amended or supplemental notice presents new reasons or allegations the employee shall be afforded a reasonable opportunity to prepare his defense thereto, but he shall not be entitled to file a further answer unless the Board or its authorized representative so orders. Any new reasons or allegations shall be deemed controverted and any objections to the amended or supplemental reasons or allegations may be made orally at the hearing and shall not be noted in the record.

(C) Whenever an answer is filed by an employee being discharged, the Board shall within a reasonable time hold a hearing. The Board shall notify in writing the discharged employee and that person discharging him of the time and place of the hearing.

(D) Failure of the employee to appear at the hearing shall be deemed a withdrawal of his answer and the action of the person discharging him shall be final.

(E) Either by deposition or at the hearing the employee may be examined and may examine or cause any person to be examined at the hearing.

(F) EVIDENCE; Examination of Witnesses:

(1) Oral evidence shall be taken at the hearing.

(2) Each party, both the discharging employee and the person who discharged him, shall have these rights:

To call and examine witnesses; to introduce evidence; to cause examination of opposing witnesses on any matter relevant to the issues even though that matter was not covered in the direct examination; to impeach any witnesses regardless of which party called him to testify; and to rebut the evidence against him. If the discharging party does not testify in his own behalf, he may be called and examined as if under cross examination.

(3) The hearing need not be conducted according to technical rules relating to evidence and witnesses. Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs, regardless of the existence of any common law or statutory rule which might make improper the admission of such evidence over objections in civil actions. Heresay evidence may be used for the purpose of supplementing or explaining any direct evidence but shall not be sufficient in itself to support a finding unless it would be admissable over objections in civil actions. The rules of privilege shall be effective to the same extent that they are now or hereafter may be recognized in civil actions, and irrelevant and unduly repititious evidence shall be excluded.

(G) AFFIDAVITS

(1) At any time 10 or more days prior to a hearing or a continued hearing, any party may mail or deliver to the opposing party a copy of any affidavit which he proposes to introduce in evidence, together with a notice as provided in subdivision (2). Unless the opposing party, within seven days after such mailing or delivery, mails or delivers to the proponent a request to cross-examine an affiant, his right to cross-examine such affiant is waived and the affidavit, if introduced in evidence, shall be given the same effect as if the affiant is not afforded after request therefor is made as herein provided, the affidavit may be introduced in evidence, but shall be given only the same effect as other hearsay evidence.

(2) The notice referred to in subdivision (1) shall be substantially in the following form:

The accompanying affidavit of (here insert name of affiant) will be introduced as evidence at the hearing in (here insert title of proceeding). (here insert name of affiant) will not be called to testify orally and you will not be entitled to question him unless you notify (here insert name of proponent of the attorney) at (here insert address) that you wish to cross-examine him. To be effective your request must be mailed or delivered to (here insert name of proponent or his attorney) on or before (here insert a date seven days after the date of mailing or delivering the affidavit to the opposing party).

(H) OFFICIAL NOTICE:

In reaching a decision official notice may be taken, either before or after submission of the case for decision, of any fact which may be judicially noticed by the courts of this state. Parties present at the hearing shall be informed of the matters to be noticed, and

these matters shall be noted in the minutes, referred to therein or appended thereto. Any such party shall be given a reasonable opportunity on request to refute the officially noticed matters by evidence or by written or oral presentation of authority, the matter of such refutation to be determined by the agency.

(I) DECISION BY BOARD:

(1) The hearings shall be conducted by the Board and the Board shall render the decision which in its judgment is just and proper.

(2) The decision of the Board shall be in writing and contain findings of facts and the Board's decision as to whether the discharge was either without cause or was arbitrary and capricious or that the discharge was with cause and was not arbitrary and capricious. Such decision shall be rendered within a reasonable time after the hearing.

(3) In arriving at a decision, the Board may consider any prior disciplinary action against the employee by the person discharging the employee or any prior proceedings before the Board, with respect to the employee.

(J) The employee shall have no right to a rehearing upon decision by the Board.

(K) The decision in writing of the Board upon being arrived at and reduced to writing shall immediately be presented to the Yolo County Board of Supervisors for their consideration pursuant to Yolo County Ordinance No. 434.

(L) The hearings as set forth in these rules shall be conducted by the County Counsel of Yolo County, or his deputy, pursuant to directions of the Personnel Board. The County Counsel, or his deputy, shall preside at the hearing, rule on the admission and exclusion of evidence and advise the Board on matters of law; the Board itself shall exercise all other powers relating to the conduct of the hearing. The County Counsel or his deputy or any Personnel Board member shall voluntarily disqualify himself and withdraw from any case in which he cannot accordaa fair and impartial hearing or consideration. Any party may request the disqualification of the County Counsel or his deputy or a Board member by filing an affidavit, prior to the taking of evidence at a hearing, stating with particularity the grounds upon which it is claimed that a fair and impartial hearing cannot be accorded. Where the request concerns a Board Member the issue shall be determined by the other members of the Board. Where the request concerns the County Counsel or his deputy the issue shall be determined by the Board itself. No Board member shall withdraw voluntarily or be subject to disqualification if his disqualification would prevent the existence of a quorum qualified to act in the particular case.

(M) The hearings of the Personnel Board shall not be reported in writing.

SUBDIVISIONS-EL MACERO UNIT NO. 1-Maintenance District.

PRIOR YEAR BILL IN AMOUNT OF $311.16, DUE A & E PIPE LINE, INC., FOR SERVICES RENDERED IN EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors authorize payment of a prior year bill in amount of $311.16 due A & E Pipe Line, Inc., Sacramento, California, for pump and Hydrant repair in El Macero Subdivision Unit No. 1 Maintenance District.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDINGS-County Jail.
CO. EXECUTIVE-Minute Orders & Resolutions.

COUNTY EXECUTIVE WAS AUTHORIZED TO NEGOTIATE WITH PROPERTY OWNERS AND PURCHASE OF PROPERTY JUST NORTH OF COUNTY JAIL PROVIDED MONEY IS AVAILABLE FOR SAID PURCHASE AT THAT TIME.

Supervisor Conner moved that the Board of Supervisors authorize County Executive Meier to negotiate with the property owners to purchase the property just north of the present County Jail, provided that money is available for said purchase at that time.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Conner moved that the Board of Supervisors adjourn at 5:10 P.M., on this 15th day of February, 1963, until February 27, 1963, at 9:00 A.M.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By _____
Deputy

Typed by SRY

Proof read by _____

February 27, 1963

The Yolo County Board of Supervisors met this 27th day of February, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of February 15, 1963. All members of the Board of Supervisors were present on roll call, except Supervisor McDermott was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor McDermott arrived at 9:10 A.M.)

BUILDINGS-LEASED-Continental Bldg. 203 Lincoln Ave., Bk of America Bldg. for Pub. Wks.

BIDS ON MECHANICAL ALTERATIONS AND ELECTRICAL ALTERATIONS FOR CONTINENTAL BUILDING AT 203 LINCOLN AVENUE, WOODLAND, CALIFORNIA, WILL BE OPENED AT 10:00 A.M., MARCH 18, 1963.

The Chairman of the Board of Supervisors asked for bids to be opened at 10:00 A.M., this February 27, 1963, as authorized by Minute Order of February 1, 1963, for Mechanical Alterations and Electrical Alterations at the Continental Building. There were no bids received and after due consideration the Board acted as follows:

Supervisor Duncan moved that the Bids scheduled to be opened on February 27, 1963, at 10:00 A.M., for Mechanical Alterations and Electrical Alterations at the Continental Building located at 203 Lincoln Avenue, Woodland, California, be postponed and opened on March 18, 1963, at 10:00 A.M., in the Board of Supervisors room in the Yolo County Courthouse, Woodland, California; and that the Clerk be instructed to readvertise the whole notice to bidders.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ASSESSMENT DISTRICTS-Broderick No. 1.

ADVANCED PAYMENT TO LAUGENOUR AND MEIKLE AND YOLO ENGINEERS AND SURVEYORS ASSOCIATED IN AMOUNT OF $6,675.79, FOR ALL PRELIMINARY WORK ON BRODERICK ASSESSMENT DISTRICT NO. 1, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors authorize the Director of Public Works to make an advance payment in amount of $6,675.79 to the firms of Laugenour and Meikle and Yolo Engineers and Surveyors Associated, private engineers joint venture, for all preliminary field work for the Broderick Assessment District No. 1; that said money be taken from the Road Department Budget item 311-2-281, Professional & Specialized Services; and that said money be reimbursed to the County at the time of the award of contract.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CIVIL DEFENSE-RESCUE TRUCK.

BOARD OF SUPERVISORS ACCEPTED A HEAVY DUTY RESCUE TRUCK FROM STATE OF CALIFORNIA ON CERTAIN CONDITIONS.

Supervisor Stephens moved that the Board of Supervisors accept a Heavy Duty Rescue Truck from the State of California on condition that the financing be made on approval of the Civil Defense Director and the Agriculture Commissioner in regards to their respective budgets and proper transfer of funds. Said acceptance is in accordance with a letter presented to the Board of Supervisors, dated February 27, 1963, from the Yolo County Firemen's Association, and now on file with the Clerk of the Board of Supervisors. It was further moved that the chairman of the Board of Supervisors be authorized to sign an agreement for said Rescue Truck.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR HEALTH, HOSPITAL, PROBATION DEPARTMENTS.

Supervisor Conner moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on March 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Dorothy E. Bard	Health	35-A	35-B
Parviz Charlang	Health	36-C	36-D
Virginia M. McWheater	Health	31-A	31-B
Harry du Chene	Hospital (Administrator)	46-B	46-C
Mary Dutra	Hospital	20-D	20-E
Rosalina Edmonds	Hospital	20-A	20-B
Stephen Paul Hansen	Probation	30-A	30-B

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS DATED FEB. 25, 26 & 27, 1963; APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof, as recommended by the County Executive.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.

FROM:	Woodland Justice Court Prof. & Specialized Services	$1,000.00	215-2-281 BUDGET CLASSIFICATION
TO:	Woodland Justice Court Jury & Witness Expense	$1,000.00	215-2-181 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Jury and Witness Fees for Woodland Justice Court

2.

FROM:	GENERAL FUND LIBRARY FUND	$1,793.46 12.00	
TO:	GENERAL FUND	$1,805.46	MULTILITH 198-9-801 $ 623.70 PURCHASING 118-9-801 1181.76 BUDGET CLASSIFICATION

3.

FROM:	General Fund	$ 427.20	
TO:	Special Road Improvement Fund Road Districts #1,2,4	$ 427.20	Equipment Maintenance Fuel & Lubrication BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Agriculture Extension Service	620-2-501	$ 6.24
Board of Supervisors	100-2-501	2.88
Broderick Dog Pound	260-2-501	75.60
		3.24
Building Inspector	261-2-501	26.16
Public Works	300-2-501	82.08
Sheriff's Office	220-2-501	83.52
		1.68
		107.28
Welfare Department	522-2-501	38.52
		$ 427.20

4.

FROM:	GENERAL	$50,000.00	Adv. Payable 110-54-000 Cash 110-01-000 BUDGET CLASSIFICATION
TO:	UNAPPROPRIATED RESERVE	$50,000.00	Unappropriated Reserve 114-01-000 Advances Receivable 114-15-000 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

partial repayment of advance of August 17, 1962

STEP RAISES-1963.

SALARY INCREASE WAS APPROVED FOR BOYD BURNISON, DEPUTY COUNTY COUNSEL, EFFECTIVE MARCH 1, 1963.

Supervisor Conner moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors, and that the requested Salary Increase be granted to Boyd Burnison, Deputy County Counsel from 38-A to 38-C, effective March 1, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Combs. Noes: McDermott, Duncan. Absent: None.

TRAVEL-COUNTY-Policy
GAS MILEAGE-County Employees
LEAVES-of County Policy

COUNTY AUDITOR WAS GIVEN THE AUTHORITY AND RESPONSIBILITY FOR DEVELOPING AND ADMINISTERING PROCEDURES FOR PROVIDING ADVANCES FOR LEGAL COUNTY TRAVEL.

Supervisor Stephens moved that the County Auditor be given the authority and responsibility for developing and administering the necessary procedures for providing advances for legally authorized County Travel.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TRANSPORTATION EMERGENCY TRUST
TRAVEL-COUNTY POLICY
GAS MILEAGE-County Employees.
LEAVES-Of County Policy.

TRANSPORTATION EMERGENCY TRUST FUND WAS DISCONTINUED.

Supervisor McDermott moved that the Board of Supervisors abandon the Transportation Emergency Trust Fund.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 12:10 P.M., and reconvened at 2:00 P.M.)
(All members of the Board of Supervisors were present. Chairman Combs)
(presided.)

ZONING-PROPOSED NEW ORDINANCE-
Updating Ord. 166.

PROPERTY LOCATED IN MEADOWDALE SUBDIVISION ON NORTH SIDE OF PALOMAR AVENUE BETWEEN PINE AND MARIGOLD STREETS, WEST SACRAMENTO, CALIFORNIA, WAS APPROVED R-1 RESIDENTIAL ZONE.

The Board of Supervisors having given due consideration to the Pros and Cons of people located in the area of North Side of Palomar Avenue between Pine and Marigold Streets, West Sacramento, California, acted as follows:

Supervisor Duncan moved that the Board of Supervisors authorize that certain property, located in Meadowdale Subdivision on the North Side of Palomar Avenue between Pine and Marigold Streets in West Sacramento, California, remain R-1 Residential Zone, for purposes of the proposed new zoning ordinance.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE-
Updating Ord. 166

PROPERTY LOCATED ON THE WEST SIDE OF JEFFERSON BOULEVARD AND EAST SIDE OF VIRGINIA AVENUE BETWEEN 15TH AND ALAMEDA STREETS, WEST SACRAMENTO, CALIFORNIA, WAS APPROVED FOR C-3 COMMERCIAL ZONE.

The Board of Supervisors having given due consideration to Pros and Cons of the people in the area located on the West side of Jefferson Boulevard and the East side of Virginia Avenue, between 15th and Alameda Streets in West Sacramento, California, acted as follows:

Supervisor McDermott moved that the Board of Supervisors leave the West side of Jefferson Boulevard and East side of Virginia Avenue between 15th Street and Alameda Street in West Sacramento, California, in C-3 Commercial Zone.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE-
Updating Ord. 166.

PROPERTY LOCATED ON WEST SIDE OF JEFFERSON BOULEVARD BETWEEN MARSHALL ROAD AND BLACKER AVENUE, WEST SACRAMENTO, CALIFORNIA, FOR A DEPTH OF 330 FEET WAS APPROVED FOR C-3 COMMERCIAL ZONE.

The Board of Supervisors having given due consideration to the Pros and Cons of the people in the area located on both sides of Jefferson Boulevard between Davis Road and Higgins Road, West Sacramento, California, acted as follows:

Supervisor Stephens moved that the West Side of Jefferson Boulevard between Marshall Road and Blacker Avenue, West Sacramento, California, for a depth of 330 feet, be approved as C-3 Commercial Zone, for purposes of the proposed new zoning ordinance.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE-
Updating Ord. 166

PROPERTY LOCATED ON THE NORTHEAST AND NORTHWEST CORNERS OF SIMON TERRACE AND SACRAMENTO AVENUE, VICINITY OF BRYTE, CALIFORNIA, WAS DENIED FOR C-H HIGHWAY SERVICE COMMERCIAL ZONE, AND APPROVED FOR R-4 APARTMENT-PROFESSIONAL ZONE.

The Board of Supervisors having given consideration to the request from Mr. & Mrs. Simon to have two lots on the northeast corner and two lots on the northwest corner of Simon Terrace and Sacramento Avenue, in vicinity of Bryte, California, placed in C-H Highway Service Commercial Zone, acted as follows:

Supervisor Conner moved that the Board of Supervisors deny the request of Mr. and Mrs. Simon's to place two lots on the Northeast Corner and two lots on the Northwest Corner in C-H Highway Service Commercial Zone, and accept the Planning Commission's recommendation to be placed in a R-4 Apartment-Professional Zone, for purposes of the proposed new zoning ordinance.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE-
Updating Ord. 166.

CERTAIN AREA, BOUNDED BY COUNTY ROAD 29 ON THE NORTH, COUNTY ROAD 102 ON THE EAST, COUNTY ROAD 31, ON THE SOUTH AND SOUTHERN PACIFIC RAILROAD TRACKS ON THE WEST IN VICINITY OF DAVIS, CALIFORNIA, WAS APPROVED FOR ZONING AS FOLLOWS: SECTION 34 AS A-1 AGRICULTURE ZONE, NORTH PORTION OF SECTION 3 OWNED BY MRS. HARBY AS M-2 HEAVY INDUSTRIAL ZONE, SOUTH PORTION OF SECTION 3 OWNED BY MRS. HARBY AS LIGHT INDUSTRIAL INCLUDING THE SOUTHERLY 700 FEET OF SAID SECTION 3.

The Board of Supervisors having given due consideration to the Pros and Cons for zoning Section 34 and Section 3, owned by Mrs. Harby, just north of Davis, California, acted as follows:

Supervisor Duncan moved that the Board of Supervisors approve zoning of that certain area bounded by County Road 29 on the North, County Road 102 on the East, County Road 31 on the South, and Southern Pacific Railroad Tracks on the West, in the vicinity of Davis, California, as follows: Section 34 as A-1 Agriculture Zone, North portion of Section 3 owned by Mrs. Harby as M-2 Heavy Industrial Zone, South-East portion of Section 3 owned by Mrs. Harby as M-1 Light Industrial Zone including the Southerly 700 Feet of said Section 3.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

FISH AND GAME COMMITTEE-YOLO CO.-Minute Orders & Resolutions.

CHAIRMAN AND SECRETARY OF FISH AND GAME ADVISORY COMMITTEE IN YOLO COUNTY WERE AUTHORIZED TO SIGN REQUISITIONS FOR SAID COMMITTEE.

Supervisor Stephens moved that the Board of Supervisors authorize the Chairman and Secretary, of the Fish and Game Advisory Committee in Yolo County, to sign requisitions for said Committee; said Chairman presently being O. R. Holland, and said Secretary presently being George T. Story.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

COUNTY CLERK-RECORDER-
Appointment & Oath of Office.

BOARD APPROVES RETAINING CHARLES S. PAYNTON ON THE COUNTY CLERK'S STAFF AS A DEPUTY COUNTY CLERK FOR THE MONTHS OF MARCH, AND APRIL, 1963, FOR A SALARY OF $525.00 PER MONTH.

Supervisor Stephens moved that the Board of Supervisors approve the request of Laurence P. Henigan, County Clerk-Recorder Elect, to retain Mr. Charles S. Paynton on the County Clerk-Recorder's staff as a deputy County Clerk, for the months of March and April, 1963, for a salary of $525.00 per month, and that said salary be paid from the County Clerk's Extra Help Budget.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

WATER DISTRICTS-YOLO COUNTY WATER WORKS DISTRICT NO. 1.

DON WARREN OF ESPARTO, CALIFORNIA, WAS APPOINTED AS A DIRECTOR OF THE YOLO COUNTY WATER WORKS DISTRICT NO. 1, TO FILL THE UNEXPIRED TERM OF K. C. HINKLE, DECEASED.

Supervisor Stephens moved that the Board of Supervisors appoint Don Warren, P. O. Box 85, Esparto, California, as a Director to the Yolo County Water Works District No. 1, effective this 27th day of February, 1963, to fill the unexpired term of K. C. Hinkle, deceased.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES'-EXTRA HELP-Approved.

COUNTY PROBATION OFFICER WAS AUTHORIZED TO EMPLOY MRS. MARY LYNN REIFF AS EXTRA HELP AT JUVENILE HALL FOR FEBRUARY 19, 20, 21, 22, 1963.

Supervisor McDermott moved that the Board of Supervisors authorize the County Probation Officer to employ Mrs. Mary Lynn Reiff at Yolo County Juvenile Hall on an extra help basis for February 19, 20, 21, 22, 1963 at an hourly rate of $1.38.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-COUNTY LOCAL SALES & USE-Distribution Reports.

BOARD OF SUPERVISORS ACCEPTED THE CLERKS REPORT OF RECEIPT OF A CHECK IN THE AMOUNT OF $142,000.00 AS YOLO COUNTY'S SHARE OF THE LOCAL SALES AND USE TAX.

Supervisor McDermott moved that the Board of Supervisors accept the Clerk's report of receipt of a check in the amount of $142,000.00, from the State Board of Equalization, as Yolo County's share of the Local Sales and Use Tax, advanced payment for 11/6/62 to 2/5/63 inclusive, turned in to the County Auditor and County Treasurer on February 19, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE-Updating Ord. 166.

BOARD OF SUPERVISORS ACKNOWLEDGES RECEIPT OF PLANNING COMMISSION'S REPORT CONCERNING RECOMMENDED CHANGES IN PROPOSED ZONING ORDINANCE, DATED FEBRUARY 21, 1963.

Supervisor McDermott moved that the Board of Supervisors acknowledge receipt of the Planning Commission's Report, dated February 21, 1963, concerning recommended changes in proposed zoning ordinance, on file with the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

WATER DISTRICTS-YOLO-ZAMORA-Assessment Book Hearings.

MARCH 18, 1963, AT 10:30 A.M., DATE AND TIME SET FOR BOARD OF SUPERVISORS TO SIT AS A BOARD OF EQUALIZATION TO HEAR ANY PROTESTS ON THE ASSESSMENTS AS APPEAR IN THE YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK.

The Board of Supervisors, having been informed that the Assessor of the Yolo-Zamora Water District has completed and filed with the Clerk of the Board of Supervisors of Yolo County, the estimate and assessment book of said Water District in accordance with provisions of Paragraph 7, Division 13 of the Water Code of the State of California, acted as follows:

Supervisor Stephens moved that the Board of Supervisors set March 18, 1963, at 10:30 A.M., as the date and time to sit as a Board of Equalization, in the Board of Supervisors Chambers, Yolo County Courthouse, Woodland, California, to hear all objections presented to it regarding any assessment contained in Yolo-Zamora Water District Assessment Book, and shall continue in session from day to day until all such objections and evidence relevant thereto have been heard and acted upon, and that the Clerk be instructed to publish notice of said hearing twice in a local paper with the first notice being published at least 15 days prior to the date set for hearing.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

COMMUNICATIONS-AGREEMENTS-
Mt. Berryessa Lookout Station
Mt. Berryessa-County Road.
Right of Way.

RESOLUTION NO. 63-24, AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH STATE OF CALIFORNIA CANCELLING LEASE AGREEMENT AND CONTINUING USE OF ACCESS ROAD, TO MT. BERRYESSA RADIO TRANSMITTING SITE WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and on second of Supervisor Conner, Resolution No. 63-24, was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-24

(Resolution authorizing Chairman of the Board of Supervisors to execute agreement with the State of California canceling lease agreement and continuing use of access road.)

WHEREAS, under lease agreement between County and State, dated February 27, 1958, State made available to County certain designated vault and antenna space, standby generator service, and the use of access road and electric power lines at Mt. Berryessa Lookout in the County of Napa; and

WHEREAS, County subsequently has constructed its own radio vault on property adjacent to State's site on Mt. Berryessa and has moved its equipment from State's vault; and

WHEREAS, County wishes to cancel the aforementioned agreement dated February 27, 1958, but desires access to its said vault through use of State's access road; and

WHEREAS, State is agreeable to County's continued use of said access road under the terms and conditions set forth in a copy of the Agreement which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors shall be authorized to sign said Agreement on behalf of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 27th day of February, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

A G R E E M E N T

THIS AGREEMENT, entered into this _____ day of _____, 19_____, by and between the State of California, acting by and through its duly qualified and appointed Director of Finance, with the consent and approval of the Department of Natural Resources, Division of Forestry, hereinafter called "State," and the County of Yolo, hereinafter called "County,"

W I T N E S S E T H:

WHEREAS, under Lease Agreement between County and State, dated February 27, 1958, State made available to County certain designated vault and antenna space, standby generator service, and the use of access road and electric power lines at Mt. Berryessa Lookout in the County of Napa; and

WHEREAS, County subsequently has constructed its own radio vault on property adjacent to State's site on Mt. Berryessa and has moved its equipment from State's vault; and

WHEREAS, County wishes to cancel the aforementioned agreement dated February 27, 1958, but desires access to its said vault through use of State's access road; and

WHEREAS, State is agreeable to County's continued use of said access road upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, the parties hereto agree as follows:

1. That certain Lease Agreement dated February 27, 1958, approved by the Department of Finance October 22, 1958, by and between the State of California and the County of Yolo, is hereby cancelled as of the date of this agreement.

2. State hereby consents to the use of the access road which serves Mt. Berryessa Lookout located in Napa County, by County, its agents, servants, or employees whenever it is necessary for them, or any of them, to have access to County's facilities, now or hereafter located on Mt. Berryessa.

3. County shall pay to State annually, in advance, the sum of $113.70 towards the maintenance of the 7.58 miles of access road at the rate of $15.00 per mile per year. Payment shall be made to the Division of Forestry, Department of Natural Resources, State Office Building No. 1, Sacramento 14, California; the first payment due and payable on or before February 27, 1961, and on the same date of each year thereafter for the term of this agreement, said term ending on February 26, 1963.

4. State shall perform normal maintenance work upon said access road, but shall not guarantee prompt repair of such roadway in the event unusual impedients develop such as

slides, washouts, heavy snow, or other calamities of Nature. In that event, County may at its own expense, but is not required to, perform any maintenance work necessary to reopen the said access road for vehicular use.

5. County shall use said road at its sole risk and avoid traveling upon it to the greatest practical extent at all times when weather conditions are such that excessive damage to the road surface may result from such use, and, further, County shall, at its expense, promptly repair any abnormal or excessive road damage caused by its use, including such road surface protective features as water drains, berms, or culverts.

6. County shall indemnify and save State harmless from any and all claims for loss, damage, injury, or liability of whatsoever nature and whatsoever the same may be caused or may arise, resulting directly or indirectly from operations of County hereunder.

7. Nothing herein contained shall be construed to restrain State from authorizing the use of said road to other persons or agencies.

8. County shall not assign, convey, or authorize any third person to utilize any right, interest, or privilege acquired by it hereunder.

9. In the event that gates are placed across said roads, leach party shall provide locks in such a manner that the gates may be used by either party without disturbing the locks of others. Each party shall close and lock said gates after its use thereof.

10. This agreement may be amended by the parties hereto and may be cancelled by mutual consent or by either party upon giving written notice to the other 90 days prior thereto; provided, however, no rebate representing a pro rata share of annual maintenance charge shall be refunded to County by State in the event County cancels this agreement as herein prescribed.

11. All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, registered and postage prepaid. and addressed to the State at Department of Natural Resources, Division of Forestry, State Office Building No. 1, Sacramento 14, California, and to the County at Woodland, California

12. This agreement shall inure to the benefit of and shall be binding upon the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the date first hereinabove written.

APPROVED:

STATE OF CALIFORNIA
DEPARTMENT OF NATURAL RESOURCES
DeWitt Nelson, Director

By_____

DIVISION OF FORESTRY
F. H. Raymond, State Forester

By_____
Deputy State Forester

STATE OF CALIFORNIA
DEPARTMENT OF FINANCE
John E. Carr, Director

By_____

COUNTY OF YOLO

By Sumner W. Combs, Sr.
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA
(SEAL)

FEB 27 1963

APPROVED:
Lewis F. Shearer, County Counsel
County of Yolo, State of Calif.

By Boyd E. Burnison

RECORDER-Minute Orders & Resolutions.

CLERK TO WRITE LETTER TO L. E. WRAITH AND ASSOCIATES THAT NILE I. FISHER IS RESIGNING AS RECORDER EFFECTIVE MARCH 1, 1963.

Supervisor McDermott moved that the Board of Supervisors authorize the Clerk to write a letter in duplicate on County Stationery, informing L. E. Wraith & Assocaites, 430 Lincoln Avenue, Woodland, California, that Nile I. Fisher, County Recorder, is retiring as of March 1, 1963, and will no longer be an employee of the County of Yolo; said notification is requested in order that a portion of the fee paid for Mr. Fisher's Official Bond can be returned to the County of Yolo for the unused period between March 1, 1963 to January, 1964.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S ALLOWANCE REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor McDermott moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

COUNTY EXECUTIVE-PERSONNEL BOARD-Appointment & Oath of Office.

RESIGNATION OF DONALD W. STEINMANN AS MEMBER OF THE PERSONNEL BOARD OF YOLO COUNTY, FOR SUPERVISORIAL DISTRICT NO. 4, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept Donald W. Steinmann's resignation as a member of the Personnel Board of Yolo County, for Supervisorial District No. 4, effective February 27, 1963, and that the Clerk write a letter expressing the Board of Supervisors appreciation for his services on said committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-Minute Orders & Resolutions.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO EMPLOY MR. RICHARD STEVENSON AS AN ASSISTANT HOSPITAL ADMINISTRATOR ON RANGE 33-C EFFECTIVE MARCH 1, 1963.

Supervisor Conner moved that the Board of Supervisors authorize the Hospital Administrator to employ Mr. Richard Stevenson as an Assistant Hospital Administrator on Range 33-C, $527.00 per month, effective March 1, 1963, to be taken from the Hospital's Extra Help Fund.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Stephens moved that the Board of Supervisors adjourn at 4:50 P.M., on this 27th day of February, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X James W. Combs Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON, COUNTY CLERK
Clerk of the Board of Supervisors

By Ida E. Lucas
Deputy Clerk

Typed by SRV

Proof read by 20 / 124

March 1, 1963

The regular meeting of the Board of Supervisors of Yolo County authorized to be held on the 1st day of March, 1963, in accordance with Ordinance No. 415, was adjourned by the Clerk of the Board of Supervisors until the next regular meeting of March 4, 1963, at 9:00 A.M., in the Board of Supervisors' Chambers in the Yolo County Courthouse, Woodland, California.

Said adjournment was made in accordance with Section 54955 of the Government Code of the State of California.

X James W. Combs Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By Ida E. Lucas
Deputy

Typed by SRV

Proof read by 124

March 4, 1963

The Yolo County Board of Supervisors met this 4th day of March, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

PUBLIC DEFENDER-Minute Orders and Resolutions.

PUBLIC DEFENDER WAS AUTHORIZED TO RETAIN ATTORNEY RUDOLF H. BINSCH FOR AN ADDITIONAL MONTH TO COMPLETE THE COURT CASES ALREADY COMMENCED BY HIM.

Supervisor Conner moved that the Board of Supervisors authorize the Public Defender to retain Attorney Rudolf H. Binsch, for an additional month, as an Assistant to complete the Court Cases already commenced by him.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

TAX-GAS TAX LEGISLATION-for Local Streets & Highways.

RESOLUTION NO. 63-25, ENDORSING SENATE BILL 344, PERTAINING TO ADDITIONAL GAS TAX, WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan and on second of Supervisor Conner, Resolution No. 63-25 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-25

WHEREAS, the County of Yolo has reviewed its road system and determined that the improvements necessary far exceeds available funds for said improvements; and

WHEREAS, the County of Yolo provides from a special road tax to finance construction and maintenance of its road system; and

WHEREAS, the imposition of an additional tax levy to finance the necessary construction and maintenance of its road system will result in a severe financial hardship upon the taxpapers of the County of Yolo; and

WHEREAS, Sentate Bill 344, the result of years of hearings and research by the Senate Fact Finding Committee on Transportation, has been introduced to provide additional funds for construction of a select system of county highways and city streets on a matching basis; and

WHEREAS, Senate Bill 344 will help Yolo County meet its critical road system needs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that it hereby requests the State Legislature and the Governor to enact Senate Bill 344 into law.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board be and he is hereby directed to transmit copies of this Resolution to Governor Edmund G. Brown, Senator Samuel R. Geddes, Senator Randolph Collier, Assemblyman Harold E. Booth and the California Supervisors' Association.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 4th day of March, 1963, by the following vote:

AYES: McDermott, Conner, Duncan, Combs.
NOES: None.
ABSENT: Stephens.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

PUBLIC DEFENDER-Minute Orders & Resolutions.

TRANSFER OF $500.00 FROM UNAPPROPRIATED RESERVE TO GENERAL FUND FOR PUBLIC DEFENDER BUDGET ACCOUNT 202-2-281 PROFESSIONAL AND SPECIALIZED SERVICES, FOR RETAINING THE ASSISTANT ATTORNEY, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Transfer of $500.00 from the Unappropriated Reserve to the General Fund, 202-2-281 Budget Account, the Public Defenders Professional and Specialized Services Budget.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

#467 Repealed by page 448 of County Code Book

ORDINANCE NO. 467, AMENDING SALARY ORDINANCE FOR HOSPITAL, AND ALLOWING TWO DEPUTY POUNDMASTERS, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor McDermott, Ordinance No. 467 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said Ordinance as follows:

ORDINANCE NO. 467

(An Ordinance amending County Ordinance No. 421, 457, 465, and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 Sections 54.2, 54.7, and 54.9 of Yolo County Ordinance No. 421 are amended to read as follows:

54.2 ADMINISTRATION

1	Hospital Administrator	46
1	Hospital Assistant Administrator	35
1	Departmental Secretary	24

54.7 NURSING DEPARTMENT

1	Director of Nursing Services		39
1	Asst. Dir. of Nursing Services		35
2	Registered Nurse Anesthetist		34
5	Supervising Nurse		33
4	Head Nurse		31
28	Staff Nurse*	Day Shift	28
		P.M. & Night Shift	29

The Day Shift shall be defined as the shift that starts at 7:00 A.M. and ends at 3:00 P.M. The P.M. Shift shall be defined as the shift that starts at 3:00 P.M. and ends at 11:00 P.M. The Night Shift shall be defined as the shift that starts at 11:00 P.M. and ends at 7:00 A.M.

1	Surgery Technician	22
16	Licensed Vocational Nurse*	22
16	Orderly*	22
53	Nurse's Aide*	20
4	Ward Clerk	20

*The number of positions for classifications indicated by an asterisk (*) may be interchanged provided that the combined total of employees shall not exceed 113 positions.

54.9 SOCIAL SERVICE

1	Supervisor of County Social Services (Hospital and General Relief)	34
3	Hospital Social Service Clerk	23

Section 2 Section 31 of Yolo County Ordinance No. 457 is amended to read as follows:

SECTION 31 - COUNTY DEPARTMENT OF AGRICULTURE

1	Agricultural Comm. & Sealer of Weights and Measures	Flat	630.00
1	Deputy Agric. Comm.		36
3	Sr. Agric. Inspector		32
5	Agric. Inspector		30
1	Sr. Acct. Clerk		25
2	Inter. Steno Clerk		22
1	Superintendent of Weed Control	Flat	190.00
1	Pest Cont. Mech.		H28
6	Pest. Cont. Worker		H25
1	Poundmaster		30
2	Deputy Poundmasters		29
1	Pound Attendant		19
2	County Trappers		28

Plus $60.00 per month traveling expense.

Section 3 Section 69 of Yolo County Ordinance No. 465 is amended to read as follows:

69 - WELFARE

1	Welfare Director	42
3	Social Work Sup. GR I	34
4	Social Worker III	32
16	Social Worker II*	30
	Social Worker I*	29

*The combined total of positions in Social Worker II and Social Worker I classifications shall not exceed sixteen (16) positions.

1	Welfare Special Investigator	32
1	Principal Account Clerk	28
2	Senior Account Clerk	25
1	Senior Typist Clerk	24

6	Intermediate Account Clerk*	22
7	Intermediate Typist Clerk*	22
1	Receptionist	22

*(Intermediate Typist Clerks and Intermediate Account Clerks may be interchanged at the same salaries at the discretion of the County Welfare Director.)

Section 4 In the event that any section of this ordinance is inconsistent with Yolo County Ordinance No. 421, 457, and 465, and amendments thereto the provisions of said sections as amended herein shall prevail. This ordinance shall take effect and be in force on the 3rd day of April, 1963, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 4th day of March, 1963, by the following vote:

AYES: McDermott, Conner, Duncan, Combs.
NOES: None.
ABSENT: Stephens.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

PURCHASING-Minute Orders and Resolutions.
PUBLIC WORKS-Minute Orders and Resolutions.

BOARD OF SUPERVISORS DECLARED LIST OF ITEMS, FROM THE DEPARTMENT OF PUBLIC WORKS, AS SURPLUS PROPERTY.

Supervisor Conner moved that the Board of Supervisors declare the list of items from the Public Works Department, as annexed hereunto and made a part hereof, as Surplus Property; and refer said list to the Purchasing Agent to recommend the procedure in which to dispose of said Surplus Property.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

COUNTY OF YOLO
DEPARTMENT OF PUBLIC WORKS
EQUIPMENT TO BE DISPOSED OF

ITEM NO.	CO. NO.	DESCRIPTION
1	72	1951 Jeep ¼ ton (CD)
2	117	1951 Ford 1½ ton dump (CD)
3	129	1951 I.H.C. L 150 1½ ton dump (CD)
4	302	1952 Chev. 6400 1 ton dump
5	322	1954 Chev. 6400 2 ton dump
6	326	1951 Ford F-5 1½ ton Flatbed (CD)
7	-	1951 I.H.C. L 150 1½ ton Flatbed (CD)
8	103	1947 G.M.C. 2½ ton dump (no body)
9	524	1947 Dodge 2½ ton oil distributor
10	511	1940 John Deere model LI tractor with mower
11	116	- Littleford Roller 2 ton
12	522	1937 Auston Weston 10 ton roller (no engine)
13	121	1950 Hough H.M.G. Pay Loader
14	304	- Jager ½ yard concrete mixer
15	215	1947 Michigan T.M.D.T. 16 ½ yard truck crane.
16	-	Bay Cities 3/4 yard basket attachment for truck crane
17	-	LeTourneau R8 power take off Unit
18	-	Cat. power take off unit for D-6
19	-	Dozer blade for I.H.C. T.D. 14
20	-	1200 gal. tank
21	-	600 gal. tank trailer mounted.
22	-	500 gal. gas tank chassis mount
23	-	400 gal. tank
24	-	200 gal. tank on skids
25	-	Ford U 8 engine
26	-	Ford U 8 Engine
27	-	Ford U 8 Engine
28	-	Misc. scrap material

BOARD OF EQUALIZATION-Hand Book-(1960).

COUNTY COUNSEL WAS REQUESTED TO REVIEW THE "HANDBOOK FOR COUNTY BOARDS OF EQUALIZATION", PREPARED BY COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA JUNE 1960, AND PREPARE A SIMILAR PROCEDURE FOR YOLO COUNTY BOARD OF EQUALIZATION.

Supervisor McDermott moved that the "Handbook for County Boards of Equalization", prepared by the County Supervisors Association of California, in June, 1960, be referred to

the County Counsel to study and prepare a similar procedure for Yolo County Board of Equalization to be adopted by the Board of Supervisors.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

ROADS-UNDERPASSES-5th St. Broderick, Bldgs. Destroyed.

BUILDINGS REMAINING ON THE FORMER BLACKBURN AND KHAN PROPERTIES ARE DECLARED SURPLUS PROPERTY; DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO ARRANGE WITH WASHINGTON FIRE DEPARTMENT TO HAVE SAID BUILDINGS DISPOSED OF.

Supervisor Conner moved that the Board of Supervisors declare the several buildings remaining on the former Blackburn and Khan properties as Surplus Property; and authorized the Director of Public Works to make arrangements with the Washington Fire Department to dispose of said buildings at no cost to the County.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

EMPLOYEES-EXTRA HELP-Personnel Approved.

COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY MRS. LOIS BURKE AS ASSESSMENT CLERK ON EXTRA HELP FOR A THREE MONTH PERIOD, EFFECTIVE MARCH 4, 1963.

Supervisor Conner moved that the County Assessor be authorized to employ Mrs. Lois Burke, as an Assessment Clerk for a three month period, effective March 4, 1963, for a salary of $2.25 per hour, in the Broderick Branch Office.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

AUDITOR-CLAIMS-Policy.
CLERK-Allowance Book.

REQUEST OF AUDITOR FOR BOARD OF SUPERVISORS TO AMEND RESOLUTION NO. 62-156 TO DISPENSE WITH THE ALLOWANCE BOOK, WAS REFERRED TO THE COUNTY COUNSEL.

Supervisor Conner moved that the County Auditor's request for the Board of Supervisors to amend Resolution No. 62-156, Paragraph 7, to dispense with the Allowance Book, under Section 25102 of the Government Code of the State of California, was referred to the County Counsel to prepare the necessary Resolution for the Board of Supervisors adoption if the request was in order.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

(Chairman Combs was excused at 9:45 A.M., to attend to other County Business.)

BOARD OF SUPERVISORS-Appointment of the Board of Supervisors.

SUPERVISOR CONNER WAS APPOINTED AS ACTING CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE ABSENCE OF CHAIRMAN COMBS WHO WAS EXCUSED TO ATTEND TO OTHER COUNTY BUSINESS.

Supervisor Duncan moved that Supervisor Conner be appointed as Acting Chairman of the Board of Supervisors in the absence of Chairman Combs who was excused to attend to other County business.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Duncan. Noes: None. Absent: Stephens, Combs. Abstaining: Conner.

EMPLOYEES-EXTRA HELP-Personnel approved.
ASSESSOR-Minute Orders and Resolutions.

COUNTY ASSESSOR WAS GRANTED AUTHORIZATION TO EXTEND PART TIME EMPLOYMENT OF CHARLES ADDISON AS SENIOR AUDITOR APPRAISER FROM JANUARY 15, TO FEBRUARY 15, 1963.

Supervisor Duncan moved that the County Assessor be authorized to extend the employment of Charles Addison, as Senior Auditor Appraiser, from January 15, 1963 to February 15, 1963.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Duncan, Conner. Noes: None. Absent: Stephens, Combs.

CLAIMS-Against County.

CLAIMS AGAINST THE COUNTY OF YOLO FOR PERSONAL INJURIES, FILED BY OZZIE S. SMITH AND DORTHA SMITH ON MARCH 1, 1963, FOR ACCIDENT ON CORNER OF MERKLEY AVENUE AND POPLAR STREET, WEST SACRAMENTO, CALIFORNIA, WERE DENIED AND REFERRED TO THE COUNTY INSURER.

Supervisor McDermott moved that the Claims of Ozzie S. Smith and Dortha Smith for personal injuries, filed with the Clerk on March 1, 1963, in regards to an accident on December 1, 1962, at the corner of Merkley Avenue and Poplar Street in West Sacramento, California, were denied and a copy of said claims are to be forwarded to the Travelers Insurance Agency, the County's Insurer.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Duncan, Conner. Noes: None. Absent: Stephens, Combs.

AUDITOR-Transfers.
CIVIL DEFENSE-Rescue Truck
AGRICULTURE-Minute Orders & Resolutions.

TRANSFER OF $350.00 FROM AGRICULTURAL COMMISSIONER TRANSPORTATION & TRAVEL BUDGET, TO AGRICULTURAL COMMISSIONER CLOTHING & PERSONAL SUPPLIES, FOR USE WITH CIVIL DEFENSE RESCUE TRUCK, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the transfer of funds as follows:

FROM:	AGRICULTURAL COMMISSIONER Transportation & Travel	$350.00	260-2-501 Budget Classification
TO:	AGRICULTURAL COMMISSIONER Clothing & Personal Supplies	$350.00	260-2-111 Budget Classification

FOR THE FOLLOWING:

Transfer $350.00 from Transportation & Travel to Clothing & Personal Supplies.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Duncan, Conner. Noes: None. Absent: Stephens, Combs.

HOSPITAL-YOLO GENERAL-
ACCOUNTS-Bad-Decrease
CO.-CARE-EXPENSE-Decrease
ACCOUNTS-Bad-Write-Off to Collection Expense
CO.-CARE-EXPENSE-Debit with Co. Care patients Clinic Expense.
CO.-CARE EXPENSE-Debit with Co. Care patients.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DECREASE BAD DEBT EXPENSE $12.50; DECREASE COUNTY CARE EXPENSE $30.50; WRITE-OFF $191.59 TO COLLECTION EXPENSE; DEBIT COUNTY-CARE EXPENSE $15,470.52 WITH COUNTY-CARE PATIENTS CLINIC EXPENSE; DEBIT COUNTY-CARE EXPENSE $68,701.46 WITH COUNTY-CARE PATIENTS.

Supervisor McDermott moved that the Hospital Administrator be authorized to do the following:

1- DECREASE BAD DEBT EXPENSE, for amounts collected from collection agencies during the month of February, 1963.

Born, William	$-5.00
Pruitt, Benny	-7.50
	-$12.50

2- DECREASE COUNTY CARE EXPENSE, for amounts collected from collection agencies during the month of February, 1963.

Roberts, Clara	$ 5.00
Hymes, Wm. J.	10.00
Barrera, Paul	10.00
Lambert, Arnold	2.50
Mathews, Julia	.50
Lambert, Arnold	2.50
	-$30.50

3- WRITE-OFF TO COLLECTION

Towne, Louise	$80.61
Torres, Jess	5.00
Arrellano, Jesus	7.50
Torres, Jess	5.00
Solano, Manuel	2.50
Towne, Cecil C.	85.98
Arrendondo, Emily	5.00
	$191.59

4- DEBIT COUNTY-CARE EXPENSE ACCOUNT WITH ACCOUNTS OF COUNTY-CARE PATIENTS:

County Clinic Expense after crediting receipts ----------$ 15,470.52

5- DEBIT COUNTY-CARE EXPENSE ACCOUNT WITH ACCOUNTS OF COUNTY-CARE PATIENTS:

(As per list annexed hereunto and made a part hereof)

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Duncan, Conner. Noes: None. Absent: Stephens, Combs.

DEBIT COUNTY-CARE EXPENSE" ACCOUNT WITH FOLLOWING ACCOUNTS OF "COUNTY-CARE PATIENTS, UNDER PROVISIONS OF WELFARE AND INSTITUTIONS CODE PARAGRAPH 203.5.

NAME OF PATIENT	AMOUNT	EXPLANATION
Aguilar, William	$ 17.00	County care per Medical Social Department
Airiola, Mary B.	12.00	"
Angulo, Jennie M.	138.85	"
Altieri, John Paul	3.00	"
Aja, Cedro Garcia	608.05	"
Arrendondo, Josepaine	205.15	"
Airillia, Bee	1.00	Balance too small to warrant further collection effort.
Anderson, Dathy	1.00	"
Baker, Lawrence	2.20	County Care per Medical Social Department
Barbosa, Reyes	816.30	"
Barrera, Santiago	6.00	"
Barton, Veltie	173.90	"
Barts, Theodore	35.00	Balance owing after final Payment from estate.
Banninger, Frieda R.	-5,278.95	Full payment from estate. Account had been written off under former policy.
Bassford, Gladys	2,353.04	County care per Medical Social Department.
Birchell, James	4.50	"
Bellows, Ray	1.00	Balance too small to warrant further collection effort.
Blackburn, William	-3,414.25	Payment from estate billing. No more money available. County care per administrator.
Blomsten, Elmer C.	-27.00	"
Boyd, Allen P. Jr.	5.90	County care per Medical Social Department.
Boyd, Lee Roy	280.75	"
Bojorques, Diana L.	152.05	"
Boles, Charles	303.40	County care per Medical Social Department.
Bowker, Corena	6.30	"
Bowling, Euel	2,644.30	"
Brattin, Mae Ellen	267.25	"
Breland, Kermit	1.00	"
Breland, Kermit	48.00	"
Brinkerhoff, Blanche	1.00	"
Broad, Marie	3.00	"
Brown, Thomas	614.65	"
Burns, Fred E.	26.00	"
Bushnell, Annie	85.00	"
Byrd, Lettie Christine	160.10	"
Bramseum, Calvin	1.00	Balance too small to warrant further collection effort. C. C. per administrator.
Campos-Canche, Augustine	25.00	Maximum insurance payment received. C.C. per administrator.
Campos, Ralph	2.35	County-care per Medical Social Department.
Cardenas, Guadalupe	143.95	"
Cantrell, William B.	111.80	"
Carter, Janie	686.95	"
Chilcote, Delores Vivian	309.05	"
Chilcote, Delores V.	382.20	"
Clary, Robert	231.05	"
Clauser, Norma	234.25	"
Coffey, Irvin	-29.35	Certificate holder's MAA payment came after "write-off".
Cole, Marie A.	1.00	County-care per Medical Social Department.
Collins, Judith Ann.	210.75	"
Castro-Padilla, Julian	75.00	Maximum insurance payment came. C.C. balance per administrator.
Combs, Paul	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Cooney, Naomi	248.70	County-care per Medical Social Department.
Corral, Isabell	67.80	"
Corral, Isabell	192.65	"
Cottrell, Louis	235.40	"
Cox, Rebecca Sue	100.75	"
Creviar, Jacqueline	43.05	"
Crider, Peggy Diana	42.45	"
Crisenberry, Floyd	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Crisenberry, Jimmy	1.00	"
Cristler, Mahala	472.65	County-care per Medical Social Department.
Crus, Frank	208.60	"
Cruz, Rosa	371.34	"
Daken, Mary E.	1,826.85	"
Davye, Mike	2,640.25	"
Davis, Larry Sr.	154.40	"
Davis, Buck	145.00	"
Davis, Larry	828.65	"
Davis, William	2,853.00	"
Decker, Elsie F.	127.15	"
Decker, Elsie F.	323.75	"

(Continued)

NAME OF PATIENT	AMOUNT	EXPLANATION
Delko, Martin	2,829.35	County-care per Medical Social Department.
Dennis, Steven	4.00	"
Dollins, Larry Jr.	23.90	"
Dorries, Linda	201.25	"
Davis, Ann	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Davis, Ray Anthony	1.00	"
Eckard, Kenneth O.	6,166.25	County-care per Medical Social Department.
Edgemon, Linda	1,029.20	"
Ervin, Melinda	-256.00	Final payment from estate.
Espinosa, Diana	51.85	County-care per Medical Social Department.
Estes, John Jr.	237.15	"
Fallin, Mary	142.90	"
Farnsworth, George	2.60	"
Fernandez, Angel	999.40	"
Finch, Irene	1.75	"
Findley, Ramona J.	176.60	"
~~Flynn, Charles~~	~~-2,740.25~~	"
Farnsworth, Gertre	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Foley, Allex	1.00	"
Foley, Russell Amos	51.50	County-care per Medical Social Department.
Fowler, Susan	1.00	"
Frost, Pete	262.35	"
Garay, Irene B.	169.10	County-care per Medical Social Department.
Garl, Benjamin	78.00	"
Garloff, Debra	9.65	"
Graeser, William	24.00	"
Gonzales, Josephine	2.25	"
Guerrettaz, John	2.60	"
Glaspey, Howard Carlson	3,627.20	Estate billed. No funds available C.C. per administrator.
Guschin, Adrew	-275.00	Final payment from estate billing.
Gustafson, Vickie M.	153.50	County-care per Medical Social Department.
Gutierrez, Jess	206.25	"
Harper, Roger M.	63.50	"
Harris, Alfred Garrett	102.25	"
Hernandez, Angelina	79.20	"
Heda, Ida May	273.65	Insurance payment came. C.C. balance per Medical Social Department.
Hill, Betty	107.85	County-care per Medical Social Department.
Hill, Hughie Laverne	201.20	"
Hill, Myrtle	196.60	Insuance payment received. C.C. balance per Medical Social Department.
Hill, Paul	3.00	County-care per Medical Social Department.
Hissey, Geneva	619.05	"
Hogan, Linda Louise	376.75	"
Hopson, Helen	775.30	"
Hubertus, Maurilia	185.40	"
Hill, Hugie	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Hubertus, Robert	1.00	"
Hubertus, Robert	133.00	County-care per Medical Social Department.
Hulen, Ann Louise	193.60	"
Ingalls, Fred	-1,904.77	Received from estate billing.
Iwanaga, Mitsugu	- 190.00	Received from Public Administrator.
Jackson, Henry	1.00	County-care per Medical Social Department.
Jackson, William	286.21	"
James, George	1.00	"
James, George	273.55	"
James, George	1.00	"
James, George	5.50	"
Jameson, William Earl	1.95	County-care per Medical Social Department.
Jameson, William Earl	4.40	"
Jennings, Tina Marie	22.00	"
Jennings, Rena Marie	3.00	"
Jiminez, Hector	29.90	"
Jiminez, Lucy A.	2.35	"
Jobe, Mirl	148.90	"
Johnson, Dale B.	36.00	"
Johnson, Dorothy	166.70	"
Johnson, Lee John	-121.85	Final payment from estate billing.
Johnson, Notah	752.40	County-care per Medical Social Department.
Johnston, Bernice	37.40	"
Jones, Charles	1.00	"
Jones, George Morgan	96.00	"
~~Jones, Richard~~ Jones, Richard	~~589.45~~ 100.00	"
Jones, Roy	165.55	"
Jones, Roy	31.50	"
Jordon, Lola	2.25	"
Keith, Nathan	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Kelly, Christine	1.25	Balance due after insurance payment. C.C. per administrator.
Kennedy, Edgar M.	222.45	County-care per Medical Social Department.
Kessen, William	182.14	"
Ketcherside, Donzetta	182.70	"
Keys, Leone N.	97.50	"
Knapton, William	28.50	"
Krainc, Mathew Grann	754.05	"
Lace, Walter	57.00	"
Lamb, Lauretta	-76.50	O.A.S. payment came after "write-off".
Leonard, Lana	194.45	County-care per Medical Social Department.
Lewis, David	13.50	"
Lewis, Katherleen	801.93	"
Lofland, Lillian M.	248.95	"

(Continued)

NAME OF PATIENT	AMOUNT	EXPLANATION
Logan, Helen	$1,057.65	County-care per Medical Social Department.
Lopez, Mary M.	139.35	"
Luera, Victoria N.	232.95	"
Lorenzo, Eliteria	42.58	"
Lux, Fred	1,840.71	"
Lynd, Elizabeth	527.05	"
McClure, Charles	3.25	"
McDonald, Lillian	3.85	County-care per Medical Social Department.
McCollum, Ruth	12.00	"
McFadden, Rufice	242.05	"
McFadden, Rufice	308.55	"
McGuill, Mikel	501.00	"
McGuire, Robert	317.95	"
McKee, Eli	301.65	"
McKee, Margarette	397.60	"
McPherson, Sharilyn	165.75	"
McMasters, Mabelle	822.55	"
Mackey, Rose	5.10	"
Madsen, Harold	340.10	"
Mahoney, Naomi	3.25	"
Manzanares, Zenaida F.	1.00	"
Martin, Rodney M.	48.00	"
Martinez-Garcia, Anselmo L-3893939	784.25	Maximum insurance received. C.C. per administrator.
Martinez, Sara	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Medina, Vera R.	106.25	County-care per Medical Social Department.
Melgoza, Vincent	-24.01	Payment from estate billing.
Melanthy, William E.	882.25	Patient has expired. No estate. County-care per Medical Social Department.
Michaels, Patty	1.00	County-care per Medical Social Department.
Middleton, Keith	652.25	"
Mitchell, Alva	219.95	"
Monroe, Margaret	98.35	"
Moreno, David	52.60	"
Nichols, James R.	149.65	"
Nunez, Piedad	345.35	"
Oatman, Etta	1.00	"
Ohima, John	2.25	"
Patrick, Lazell W.	1,313.28	"
Patterson, Larry Daniel	3.25	"
Patterson, Rito Faye	3.75	"
Pelton, Norma E.	240.35	"
Perez, Virginia	209.50	"
Perry, David	1.00	"
Perry, James	487.25	"
Pettit, Faye	327.95	"
Pidcock, Archie	753.45	"
Ploff, Lydia	12.00	County-care per Medical Social Department.
Porath, Lorraine Gale	219.55	"
Pruett, Howard	405.70	"
Rameriz, Mary J.	140.80	"
Rangel, Frances	138.40	"
Rex, Bessie	171.30	"
Rex, Bessie	223.00	"
Reynolds, Robert	94.75	"
Rhodes, Charles L.	553.10	"
Ricardo, Bonnie Lou	362.45	"
Richie, Carl N.	12.00	"
Ridge, Jeanette	2.50	"
Roberts, Geneva	135.80	"
Rodriquez, Jaime	233.70	Balance to be county-care after payment of $4.00 per day is the determination of Medical Social department.
Rodriquez, Pedro	1,762.90	County-care per Medical Social Department.
Rodriquez, Pilar	138.25	"
Rodriquez, Thomas	2.35	"
Rogers, Tom	-5.00	Final payment from estate billing.
Rose, Antone	1,247.80	County-care per Medical Social Department.
Rose, Nancy A.	466.25	"
Rowland, Bertha	547.15	"
Runyon, Guy L.	326.50	Final estate payment has come from Public Administrator.
Ruport, Benjamin Harrison	3.90	County-care per Medical Social Department.
Ruport, Benjamin H.	148.20	"
Rutliff, Michael	3.00	"
Ryel, Maxine	136.70	"
Salmon, Irene A.	6.00	"
Sandoval, George Jr.	23.00	"
Sanducci, Nick	16.75	"
Satterfield, Christine Annette	197.00	"
Schehl, Otto W.	223.40	"
Seeberg, Eugene Wendell, Jr.	221.45	"
Segoviano, Lupe	1.00	"
Seidel, Judith Ann	664.60	"
Servo, Alma	4.50	"
Sims, Lawrence	426.95	"
Smith, Charlene	475.55	"
Smith, Elzie	54.50	"
Smith, Ernest	1,873.65	Estate billed, uncollectible. County-care per administrator.
Smith, Joann	133.50	County-care per Medical Social Department.
Smotherman, Buddy W.	2.00	"
Sorenson, Soren	-35.00	Payment from Public Administrator special trust.

(Continued)

NAME OF PATIENT	AMOUNT	EXPLANATION
Stacy, Barbara Fay	$ 114.35	County-care per Medical Social Department.
Stafford, Ed.	1.00	"
Starr, Susan	62.75	"
Speegle, Joseph Allen	499.20	"
Spraul, Anna	593.15	"
Stanberry, Ann	162.90	"
Stuart, Mary	2.50	"
Stuart, Mary	2.25	"
Stuart, Mary	2.50	"
Stewart, Mary	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Teeter, Darrell Gene	107.00	County-care per Medical Social Department.
Tharp, Norman E.	678.40	"
Thiers, Albert	120.00	"
Thomas, Ray Dean	1.00	"
Thompson, Clifford, R.	1.00	"
Thorton, Dwight	3.15	"
Tinoco, Ernesto	276.00	"
Tomelson, Jonathan S.	177.63	"
Torres, Teresa	27.00	"
Thorton, Kevin	106.90	"
Trejo, Ruby	6.00	"
Turner, Betty Joe	320.35	"
Turner, Betty Joe	297.90	"
Thomas, Diaz	1.00	Balance too small to warrant further collection effort. C.C. per administrator.
Valenzuela, Sally	842.55	County-care per Medical Social Department.
Vance, Marie	941.75	"
Vasquez, Olivia	102.20	"
Villanueva, Lydia	107.50	"
Warford, Hozie	1.90	"
Warren, Sandra	204.20	"
Washabaugh, Deana	331.60	"
Watterson, Martha	1.75	County-care per Medical Social Department.
White, Clarence R.	54.64	"
York, Rebecca	1.00	"
Austin, Robert F.	931.49	"
TOTAL	$ 68,701.46	

AGRICULTURE-DOG POUND-
Minute Orders & Resolutions.

AGRICULTURE COMMISSIONER WAS AUTHORIZED TO EMPLOY AN ADDITIONAL DEPUTY POUND MASTER IN ACCORDANCE WITH ORDINANCE NO. 467 ON A TEMPORARY BASIS UNTIL BUDGET TIME.

Supervisor Duncan moved that the County Agriculture Commissioner be authorized to employ an additional Deputy Pound Master in accordance with Ordinance No. 467, on a temporary basis until Budget time.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Duncan, Conner. Noes: None. Absent: Stephens, Combs.

(Supervisor Combs returned at 10:30 A.M.)

ASSESSOR-UNSECURED PERSONAL PROPERTY ROLL-Cancellations and Corrections.

CANCELLATIONS AND CORRECTIONS ON THE 1962 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL, FILED WITH THE CLERK THIS DAY, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Cancellations and Corrections on the 1962 Unsecured Personal Property Assessment Roll, as annexed hereunto and made a part hereof, and filed with the Clerk this day, and that the Chairman be authorized to sign said document.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

CANCELLATIONS AND CORRECTIONS ON THE 1962
UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLMEN:

It is respectfully requested that you instruct the County Auditor to make the following cancellations and corrections on the 1962 Unsecured Personal Property Assessment Roll:

(1) William S. Waroff
P. O. Box 288, Winters, California
1962 Unsecured Personal Property Assessment Roll, Code Area 2-00
Assessment No. 6097

Reads: Personal Property, Boat #CF6628AD	$ 20.00
Total Tax Due @ $6.61	1.32
8% Penalty	.10

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, as it had been junked and did not exist on the lien date.
Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(2) Robert E. Emler
1320 Viento Lane, Woodland, California
1962 Unsecured Personal Property Assessment Roll, Code Area 3-00
Assessment No. 331

Reads: Personal Property, Boat #CF 5683 AD	$ 65.00
Total Tax Due @ $5.87	3.81
8% Penalty	.30

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, as it did not exist in Yolo County on the lien date.
Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(3) Thearld A. Grimstad
521 McKinley Ave., Woodland, California
1962 Unsecured Personal Property Assessment Roll, Code Area 3-00
Assessment No. 6195

Reads: Personal Property Boat #CF6511AD, Penal Assessment	$ 200.00
Total Tax Due @ $5.87	11.74
8% Penalty	.93

Request cancellation of the total assessment and taxes due.
Due to the Assessor's clerical error, the boat was erroneously assessed, as it had sunk and was not recovered before the lien date.
Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(4) Paul D. Hall
Rt. 1, Box 330B, Clarksburg, California
1962 Unsecured Personal Property Assessment Roll, Code Area 58-02, Assessment No. 664

Reads: Personal Property, Boat #CF8005AD	$ 220.00
Total Tax Due @ $5.37	11.81
8% Penalty	.94

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed as it did not exist in Yolo County on the lien date.
Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(5) James I. Linn
Box 332, Etna, California
1962 Unsecured Personal Property Assessment Roll, Code Area 63-04, Assessment No. 765

Reads: Personal Property, Boat #CF7546AD	$ 145.00
Total Tax Due @ $5.76	8.35
8% Penalty	.66

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, as it did not exist in Yolo County on the lien date.
Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(6) Capitol Sky Park Inc.,
P. O. Box 68, West Sacramento, California.
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05, Assessment No. 1050

Reads: Personal Property, Boat #CF3347BJ	$ 170.00
Total Tax Due @ $7.24	12.30
8% Penalty	.98

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, as it did not exist in Yolo County on the lien date but was in Sacramento County where the taxes were paid.
Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(7) John B. Delforge
1901 Pennsylvania Ave., West Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05, Assessment No. 1069

Reads: Personal Property, Boat #CF6214AD	$ 180.00
Total Tax Due @ $7.24	13.03
8% Penalty	1.04

Request cancellation of the total assessment and taxes due.
The boat was erroneously assessed, as it did not exist in Yolo County on the lien date.
Authorizationof Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(8) Jesse Hampton
1536 Portsmouth Ave., West Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-05, Assessment No. 1114

Reads:	Personal Property, Boat #570B524	$ 20.00
	Total Tax Due @ $7.24	1.44
	8% Penalty	.11

(9 Request cancellation of the total assessment and taxes due. The boat was erroneously assessed, as it had been disposed of and did not exist in Yolo County on the lien date. Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(9) Donald G. Reeves
420 Lilac Lane, West Sacramento, California
1962 Unsecured Personal Property Assessment Roll, Code Area 81-20, Assessment No. 1487

Reads:	Personal Property, Boat #28Y949, FN715	$ 330.00
	Total Tax Due @ $7.24	23.89
	8% Penalty	1.91

Request cancellation of the total assessment and taxes due. The boat was erroneously assessed, as the motor and transmission had been removed and sold and the hull was in need of maintenance. Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(10) Richard Peterson
Rt. 1, Box 191, West Sacramento, California.
1962 Unsecured Personal Property Assessment Roll, Code Area 82-00, Assessment No. 6224

Reads:	Personal Property, Boat CF1820BR,	
	Penal Assessment	$ 240.00
	Total Tax Due @ $6.75	16.20
	8% Penalty	1.29

Request cancellation of the total assessment and taxes due. The boat was erroneously assessed, as the boat sank and was not recovered in 1961 and Mr. Peterson moved to Idaho in 1961, therefore the boat did not exist in yolo County on the lien date in 1962. Authorization of Section 4831 and Section 4986(b) of the Revenue and Taxation Code of the State of California.

(11) Jim Humphrey & Bruce Beeman
P. O. Box 236, Woodland, California
1962 Unsecured Personal Property Assessment Roll, Code Area 85-03, Assessment No. 1661

Reads:	Personal Property, Boat #6079AD	$ 20.00
	Total Tax Due @ $5.72	1.14
	8% Penalty	.09

Request cancellation of the total assessment and taxes due. The boat was erroneously assessed, as it had been junked and was no longer in operation on the lien date.

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo

I hereby consent to the cancellations as outlined and shown above.

COUNTY COUNSEL
LEWIS F. SHEARER

BY Boyd E. Burnison
BOYD E. BURNISON, Deputy

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellations as shown above and cancel all the assessments, taxes, penalties and costs levied by the County of Yolo for the Fiscal Year, 1962-1963.

PASSED AND ADOPTED by the Board of Supervisors, of the County of Yolo, State of California, this 4th day of March 1963.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
LAURENCE P. HENIGAN
Clerk of said Board

By Pete E. Lucas
Deputy
(SEAL)

HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Bad-Written-Off.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO WRITE-OFF $334.25 AS COUNTY CARE FOR THE HOSPITALIZATION OF WILLIS MARKS.

Supervisor Conner moved that the Board of Supervisors authorize the Hospital Administrator to write-off $334.25 to County Care in regards to Yolo General Hospital Statement for the hospitalization of a Mr. Willis Marks.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

LIVESTOCK INSPECTOR-
Minute Orders & Resolutions.

THE YOLO COUNTY LIVESTOCK INSPECTOR'S REPORT, FOR THE PERIOD BETWEEN JANUARY 1, 1962 THROUGH DECEMBER 31, 1962, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the County Livestock Inspector's report for the period from January 1, 1962, through December 31, 1962, as filed with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

TAX-Refunds.

COUNTY AUDITOR WAS AUTHORIZED TO REFUND $87.55 TO CROCKER-ANGLO NATIONAL BANK, 1 MONTGOMERY STREET, SAN FRANCISCO, CALIFORNIA, FOR TAXES ERRONEOUSLY COLLECTED.

Supervisor Conner moved that the Board of Supervisors authorize the County Auditor to refund $87.55 to Crocker-Anglo National Bank, 1 Montgomery Street, San Francisco 20, California, for taxes collected erroneously on Safe Deposit Boxes, and that this refund be made in the manner provided in Sections 5096 and following of the Revenue and Taxation Code, if the deposit boxes in question are not secured to the building, as per opinion of the County Counsel.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

PROBATION-Foster Homes.
WELFARE-Foster Homes.

RATE SCHEDULE FOR FOSTER CARE PAYMENT FOR PROBATION DEPARTMENT AND WELFARE DEPARTMENT WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the rate schedule for foster care payments, as annexed hereunto and made a part hereof, for children placed in various Foster Homes by the Probation Department or the Welfare Department.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.----------

(Supervisor Stephens arrived at 10:45 A.M.)

ACCOUNTING SYSTEM-REVIEW-
By Bartig, Basler & Ray.

BARTIG, BASLER AND RAY'S BILLING FOR JANUARY, 1963, IN AMOUNT OF $1,132.50 WAS AUTHORIZED TO BE PAID.

Supervisor Conner moved that the billing from Bartig, Basler and Ray, Certified Public Accountants, in the amount of $1,132.50, for services rendered for the month of January, 1963, be approved for payment, in accordance with Agreement approved on March 25, 1962, and Minute Order of March 6, 1962 and September 17, 1962.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS DATED FEB. 8, 17, 15, 25, MAR. 4, 1963, APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof, as recommended by the County Executive.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TABLE OF FOSTER CARE PAYMENT

	AGE	GIRLS 13-17	BOYS 13-17	CHILD 7-12	INFANT & CH. 1-6
(1)	Food, Clothing, Transport, Recreation personal needs.	39.50	45.40	33.40	24.30
(2)	Housing, utilities, intermittent need, household operations, education incidentals.	17.15	17.15	17.15	17.15
(3)	Care and supervision.	25.00	25.00	25.00	25.00
	*TOTAL	81.65	87.55	75.55	66.45

*The total amount is to be rounded to the nearest dollar amount.

In addition to the amounts allowed in the "table" the following may be allowed when needed:

(a) An additional amount for care and supervision may be allowed when, in exceptional cases, adequate care and supervision is not available at the foster home rate.

(b) Costs of an initial supply of clothing at time of placement.

(c) Cost of service needs aimed at re-establishment of family life or child's eventual self-support or self-care.

EXCEPTION: When a child is placed in a foster home in a county other than Yolo the prevailing rate in such "other county" shall apply.

1. FROM: ROAD FUND 15,762.11 311-2-281 BUDGET CLASSIFICATION

TO: GENERAL FUND 15,762.11 260-9-810 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

As per authorization attached

2. FROM: TREASURER'S TRUST FUND 28.69

TO: WEST SACRAMENTO CITY UNITS #1 & #2 IMPROVEMENT BOND 28.69

FOR THE FOLLOWING:

as per authorization attached:

3. FROM: Davis Joint (Elementary) --Davis Jt.Uni.Sch. Dist.
State School Building Project 19/17110 $ 152.81
State School Building Project 19/17111 1,042.99

TO: Davis Joint (Elementary) --Davis Jt. Uni. Sch. Dist.
state School Building Project 19/17112 $1,195.80

FOR THE FOLLOWING:

Fund reconcilation and cost analysis per State Audit dated October 11, 1962.

4. FROM: DAVIS JT. UNIFIED SCH. DIST. - STATE SCH. BLDG. - PROJECT 19/17116 SOURE E BUDGET CLASSIFICATION
Dec. Salary $1515.44 pro-rate 20/30 of 700.00 $451.61
Dist. Contrib. Soc. Sec. 20/31 of 25.38 16.37
Dist. Contrib. Retire. 20/31 of 56.35 36.36

TO: DAVIS JT. UNI. SCH. DIST. GENERAL FUND 1240 451.61 BUDGET CLASSIFICATION
800 Dist. Contrib.Soc.Sec 16.37
800 Dist. Contrib.Retire. 36.36

FOR THE FOLLOWING:

Pro-rata share of December salary of William J. Harris Jr.
Warrant number S1515.44

5. FROM: DAVIS JT.UNIFIED SCHOOL DIST, STATE SCHOOL BUILDING - PROJECT 19/52203 SOURCE --E BUDGET CLASSIFICATION
December salary S1515.44 pro-rate 11/31 of $700.00 $248.39
District Contribution Social Security 11/31 25.38 9.01
District Contribution Retirement 11/31 of 56.35 19.19

TO: DAVIS JT. UNIFIED SCH. DIST. GENERAL FUND 1240 248.39 BUDGET CLASSIFICATION
800 SERS Retirement 19.19
800 Social Sec. 9.01

FOR THE FOLLOWING:

Pro-rata share of December salary of William J. Harris Jr. Warrant Number S 1515.44

6. FROM: Davis Joint (Elementary) --Davis Joint SCHool District (GENERAL FUND $11.90 1250 BUDGET CLASSIFICATION

TO: Davis Joint Elementary) Davis Jt.Un. School Dist. State School Building Fund Project 19/17109 $11.90 Source E-2 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Fund reconciliation and cost analysis dated October 10, 1962 $11.90 represents additional plan check fee which is an excess expenditure.

7. FROM: Davis Joint Union High State Building Fund $21,625.71

TO: Davis Joint Union High School State School Building Fund 19/52203 $21,625.71

8. FROM: Davis Joint (Elementary) --Davis Joint Unified SCHOOL District. (GENERAL FUND) $23.07

TO: Davis Joint Elementary--Davis Joint UNIFIED. State SCHool Building - project 19/1711 $23.07 Source E-2 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

fund reconciliation and cost analysis dated september 27, 1962 state division of architecture plan check fee is in excess.

9. FROM: County School Service $8,249.32 — County School Service — BUDGET CLASSIFICATION

TO: School Districts listed below $8,249.32 — Income Acct. .24 — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To correct turnin #2887 Jan. 25, 1963 --Vocational Education AID A/c 24

Clarksburg Union high school district	327.42
Davis Joint unified	197.08
Esparto Unified	1,195.71
washington Unified	877.09
Winters Jt. U. HIGH	2,437.75
Woodland Jt. Union High	3,214.27
	8,249.32

10. FROM: GENERAL FUND 297.69

22.95	500-2-501	Welfare
109.68	260-2-501	Dog Pound
19.98	261-2-501	Bldg. Comm.
145.08	220-2-501	Sheriff Dept

BUDGET CLASSIFICATION

TO: ROAD DEPT. - DIST #1-#2-#-5 297.69 — 311-2-801--Cost Applied — BUDGET CLASSIFICATION

11. FROM: ORCHARD TERRACE ASSESSMENT DIST FUND #604 389.00

TO: GENERAL FUND--PUBLIC WORKS Salaries & Wages 389.00 — 300-2-801 — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

As per authorization attached

PURCHASING-Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions.

PURCHASE OF BOOKS AND PAMPHLETS FROM U.S. PRINTING OFFICE IN AMOUNT OF $31.80, FOR HEALTH DEPARTMENT, APPROVED.

Supervisor McDermott moved that the Auditor be directed to draw a warrant in favor of Superintendent of Documents, United States Government Printing Office, Washington 25, D.C., in the amount of $31.80 for the purchase of the following items to be charged to the Health Department, Requisition 5540, Purchase Order 7274:

200	only PHS-731 "International Certificate of Vaccination"	$10.00
2	copies "Manual of Individual Water Supply System"	.80
10	copies "Police Work with Children"	3.50
50	copies "#391 "When Your Baby is on the Way"	7.50
50	copies "Your Child From 1 to 6"	10.00
		$31.80

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-CLAIMS-Out of County Hospital.

HOSPITAL REQUISITIONS 6282, 6283, 6287, FOR OUTSIDE HOSPITALIZATION, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve requisitions for prior year outside hospitalization as follows:

REQUISITION NO.	DESCRIPTION	AMOUNT
6282	Patient, Evelyn Norris, Nov. 1961	$377.80
6283	Professional Service for Evelyn Norris Nov., 1961	$359.50
6287	Rex Pickering, Tag 4471 Anthony Ellen Smith, Tag 6211 Penny Hamby, Tag 3214 Sacramento Ambulance Service	$65.00

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-Liquors Prohibited by Individuals.
WEIMAR-HOSPITAL-Minute Orders & Resolutions.

RESOLUTION NO. 63-26, FAVORING ADDITION OF SECTION 3311 TO HEALTH AND SAFETY CODE PROHIBITING POSSESSION OF INTOXICATING LIQUOR IN OR ON ANY PUBLIC HOSPITAL OR SANATORIUM, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-26 was passed and adopted and the Chairman of the Board was authorized to sign said resolution as follows:

RESOLUTION NO. 63-26

WHEREAS, the County of Yolo is one of several counties which owns and operates the Weimar Medical Center, located at Weimar, California; and

WHEREAS, that has been frequent use of intoxicating liquor by patients confined at Weimar Medical Center; and

WHEREAS, a similar problem exists with respect to other public hospitals and sanatoriums providing for the treatment of tuberculosis; and

WHEREAS, the consumption of intoxicating liquor seriously interferes with the treatment and recovery of such patients; and

WHEREAS, the consumption of intoxicating liquor causes patients to fail to take the necessary precautions to prevent the infection of other persons upon the premises, and causes an adverse effect upon the recovery of other patients; and

WHEREAS, it is necessary to prohibit individuals from selling or giving intoxicating liquor to patients;

NOW, THEREFORE, BE IT RESOLVED that for the reasons hereinabove stated, the Board of Supervisors considers it necessary and therefore urges the enactment of a bill in the form attached hereto by the 1963 Regular Session of the Legislature of the State of California.

BE IT FURTHER RESOLVED that the Clerk of the Board transmit a copy of this resolution and proposed bill to the representatives of Yolo County in the State Legislature, Senator Samuel R. Geddes, Assemblyman Harold E. Booth, and to other counties in the State who are concerned with the problem which is the subject of this resolution for their consideration and support.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of March, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

An Act to add Section 3311 to the Health and Safety Code, relative to tuberculosis hospitals and sanatoriums.

The people of the State of California do enact as follows:

Section 1. Section 3311 is added to the Health and Safety Code, to read:

3311. Every person who possesses any intoxicating liquor in or on any public hospital or sanatorium providing for the treatment of tuberculosis or within the boundaries of the grounds belonging thereto is guilty of a misdemeanor. The provisions of this section shall not prohibit the possession of any intoxicating liquor used for medicinal purposes when issued pursuant to a written order of a physician licensed to practice medicine under the laws of the State of California. The provisions of this section shall not prohibit the possession of any intoxicating liquor by personnel residing at such hospital or sanatorium or on the grounds thereof.

AUDITOR'S- Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S ALLOWANCE REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor McDermott moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-COUNTY FARM-Leases.

BOARD OF SUPERVISORS CORRECTED MINUTE ORDER OF JANUARY 30, 1963, FOR CHAIRMAN TO SIGN APPLICATION FOR PAYMENT OF SUGAR BEET PROGRAM WITH THE U.S. DEPT. OF AGRICULTURE.

Supervisor McDermott moved that the Board of Supervisors correct a clerical error on Minute Order of January 30, 1963, to read as follows:

"Supervisor Conner moved that the Chairman of the Board of Supervisors be authorized to sign the application for payment of Sugar Beet program with the U.S. Department of Agriculture in regards to County Farm Property leased to Danielson and Pringle."

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ASSESSMENT DISTRICTS-Gladys Ave.

BOARD OF SUPERVISORS APPROVES CORRECTION ON RESOLUTION NO. 62-174 TO READ DECEMBER 3, 1962, INSTEAD OF MAY 1, 1962.

Supervisor McDermott moved that the Board of Supervisors correct a clerical error on Resolution No. 62-174 so that the beginning of the first paragraph should read December 3, 1962, instead of May 1, 1962, as follows:

"Whereas on December 3, 1962, certain owners of land in this County filed their petition with the Clerk of this Board and in their petition requested this Board to do certain work and to construct certain improvements in accordance with the provisions of the Improvement Act of 1911 on Streets, public places, and public rights of way in this County, etc."

It was further moved that the Clerk be instructed to attach a copy of this Minute Order to the original Resolution No. 62-174, and to make a notation in the margin of the Minute Book at the place of entry of said Resolution No. 62-174.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PUBLIC WORKS-Minute Orders & Resolutions.
SUBDIVISIONS-ELKHORN VILLAGE-Storm Drainage Project.

MINUTE ORDER OF FEBRUARY 15, 1963, WAS CORRECTED FOR DEPARTMENT OF PUBLIC WORKS TO FILL AND GRADE THE AREA, BETWEEN DOUGLAS STREET AND CASSELMAN DRIVE, ELKHORN VILLAGE IN BRODERICK, CALIFORNIA, TO THE PROPERTY LINES OF THE ADJOINING PRIVATELY OWNED PROPERTIES.

Supervisor Conner moved that the Minute Order of February 15, 1963, pertaining to the area between Douglas Street and Casselman Drive, Elkhorn Village in Broderick, California, be corrected to read as follows:

"Supervisor Duncan moved that the Board of Supervisors authorize the Director of Public Works to fill and grade that certain drainage easement to the County of Yolo, lying between Douglas Street and Casselman Drive, in Elkhorn Village, in Broderick, California, to the property lines of the adjoining privately owned properties in regards to a letter dated February 7, 1963, received from Donald Ferguson, 771 Douglas Street, Broderick, California, on file with the Clerk."

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PUBLIC WORKS-Minute Orders & Resolutions.
SUBDIVISIONS-ELKHORN VILLAGE-Storm Drainage Project.

MINUTE ORDER OF FEBRUARY 15, 1963, WAS CORRECTED DIRECTING THE COUNTY COUNSEL TO REVIEW THE AREA BETWEEN DOUGLAS STREET AND CASSELMAN DRIVE, ELKHORN VILLAGE IN BRODERICK, CALIFORNIA, AND GIVE RECOMMENDATION.

Supervisor Conner moved that the Minute Order of February 15, 1963, pertaining to the area between Douglas Street and Casselman Drive, Elkhorn Village in Broderick, California, be corrected to read as follows:

"Supervisor Stephens moved that the Board of Supervisors direct the County Counsel to review the matter of a drainage easement to the the County of Yolo located between Douglas Street and Casselman Drive, Elkhorn Village, Broderick, California, and make such recommendation to the Board of Supervisors as will legally enable property owners, in vicinity of said drainage easement to the County of Yolo, to extend their fences, to use and to maintain said property in order to eliminate the unsatisfactory condition of the area that exists. Said direction has been made in regards to a letter dated February 7, 1963, received from Donald Ferguson, 771 Douglas Street, Broderick, California, and now filed with the Clerk."

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HEALTH-REVOLVING FUND-$25.00

RESOLUTION NO. 63-28, AUTHORIZING A REVOLVING FUND FOR THE COUNTY HEALTH DEPARTMENT, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-28 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the Resolution as follows:

RESOLUTION NO. 63-28

(Resolution Authorizing Revolving Fund for Health Department)

WHEREAS, the Board of Supervisors may, under the provisions of Section 29321 of the Government Code of the State of California, establish a revolving fund for the use of any officer of the County; and

WHEREAS, this Board of Supervisors has found that such a revolving fund is necessary for the purpose of making change in the Collection of funds in the Health Department of the County of Yolo; and

WHEREAS, the Board of Supervisors has found that the amount necessary for said revolving fund is the sum of $25.00.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that said revolving fund with said amount be established for the Health Department of the Conty of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor of the County of Yolo is hereby authorized and directed to draw his warrant in favor of the Health Department of the County of Yolo for the amount of $25.00, after the provisions of Section 29323 of the Government Code have been complied with by the Health Department.

BE IT FURTHER RESOLVED AND ORDERED that the County Treasurer for the County of Yolo is hereby authorized and directed to honor the hereinabove warrant issued to the County Health Officer.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors be and is hereby authorized and directed to transmit to the County Auditor and County Treasurer certified copies of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of March, 1963, by the following votes:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

PUBLIC WORKS-Revolving Fund-
$25.00

RESOLUTION NO. 63-29, AUTHORIZING A REVOLVING FUND FOR THE DEPARTMENT OF PUBLIC WORKS, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-29 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-29

(Resolution Authorizing Revolving Fund for Department of Public Works.)

WHEREAS, the Board of Supervisors may, under the provisions of Section 29321 of the Government Code of the State of California, establish a revolving fund for the use of any officer of the County; and

WHEREAS, this Board of Supervisors has found that such a revolving fund is necessary for the purpose of making change in the Collection of funds in the Department of Public Works of the County of Yolo; and

WHEREAS, the Board of Supervisors has found that the amount necessary for said revolving fund is the sum of $25.00.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that said revolving fund with said amount be established for the Department of Public Works of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor of the County of Yolo is hereby authorized and directed to draw his warrant in favor of the Department of Public Works of the County of Yolo for the amount of $25.00, after the provisions of Section 29323 of the Government Code have been complied with by the Department of Public Works.

BE IT FURTHER RESOLVED AND ORDERED that the County Treasurer for the County of Yolo is hereby authorized and directed to honor the hereinabove warrant issued to the Director of Public Works.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors be and is hereby authorized and directed to transmit to the County Auditor and County Treasurer certified copies of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of March, 1963, by the following votes:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

HOSPITAL-YOLO GENERAL-
Admin.-Minute Orders &
Resolutions.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO PLACE ON TEMPORARY STATUS, AS NEEDED BASIS, WANDA HASS, R. N., KAREN McNEAL, R. N., AND JUDY MARQUEZ, SENIOR ACCOUNT CLERK, EFFECTIVE AS OF FEBRUARY 1, 1963.

Supervisor Conner moved that the Board of Supervisors authorize the Hospital Administrator to place the following individuals on a Temporary Status. as needed basis, effective as of February 1, 1963:

1- Wanda Hass, R. N., Staff Nurse
2- Karen McNeal, R.N., Staff Nurse
3- Judy Marquez, Senior Account Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX COLLECTOR-PERSONAL PROPERTY TAX-Delinquent Policy
ASSESSOR-DELINQUENT TAX-Procedure.

RESOLUTION NO. 63-27, AUTHORIZING THE TAX COLLECTOR TO FILE SUIT ON DELINQUENT PERSONAL PROPERTY TAXES UNDER $200.00 AND AUTHORIZING THE COUNTY COUNSEL TO FILE SUIT ON DELINQUENT PERSONAL PROPERTY TAXES OVER $200.00, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-27 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-27

WHEREAS, it is in the best interests of the County of Yolo to collect, insofar as possible, all delinquent personal property taxes on the books of the County Tax Collector; and

WHEREAS, pursuant to Government Code Section 23004 and 25203, the Board of Supervisors has the authority to direct and control the prosecution of all suits to which the County is a party.

NOW, THEREFORE, IT IS RESOLVED AND ORDERED that, during 1963, the County Tax Collector is hereby authorized to bring suit to recover those delinquent personal property taxes not exceeding $200.00 per delinquent taxpayer when other attempts at collection have not succeeded.

IT IS FURTHER RESOLVED AND ORDERED that the County Counsel is hereby authorized to bring suit to recover those delinquent personal property taxes exceeding $200.00 per delinquent taxpayer when other attempts at collection have not succeeded.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 4th day of March, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE. P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

HEALTH-Minute Orders &
Resolutions.

BOARD OF SUPERVISORS ACCEPTED TWO TABLES AT THE YOLANO VILLAGE, DONATED BY THE WELCOME WAGON GROUP TO THE COUNTY HEALTH DEPARTMENT.

Supervisor Conner moved that the Board of Supervisors accept a gift of two tables at the Yolano Village, donated to the County Health Department by the Welcome Wagon Group, and that the Clerk write a letter of appreciation to Mrs. Charlotte Katz, 158 Coral Drive, Woodland, California, President of the Welcome Wagon Group.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-COUNTY FARM-Leases

BOARD OF SUPERVISORS ACCEPTED AN ADDITIONAL CHECK IN AMOUNT OF $254.72 FROM SPRECKELS SUGAR COMPANY FOR RENT SHARE ON COUNTY PROPERTY LEASED TO DANIELSON AND PRINGLE IN VICINITY OF YOLO GENERAL HOSPITAL.

Supervisor Conner moved that the Board of Supervisors accept an additional check in the amount of $254.72 from Spreckels Sugar Company, rent share for County property leased

to Danielson and Pringle in the vicinity of Yolo General Hospital, and that the Chairman of the Board be authorized to sign said check.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:55 A.M., and reconvened at 2:00 P.M.)
(All members of the Board were present. Chairman Combs presided.)

LEAVES-Of State.

R. E. DEGENER, JUDGE OF WINTERS JUSTICE COURT, WAS GRANTED PERMISSION TO BE ABSENT FROM THE STATE OF CALIFORNIA FROM MAY 29, 1963 THROUGH JUNE 29, 1963.

Supervisor Duncan moved that the Board of Supervisors authorize R. E. Degener, Judge of Winters Judicial Court, to leave the State of California from May 29, 1963, through June 29, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

JUSTICE COURTS-Winters.

BOARD OF SUPERVISORS AUTHORIZED JUDGE DEGENER TO EMPLOY MYRTLE KIDDER ON EXTRA HELP AS A CLERK FOR THE LAST TWO WEEKS IN MARCH, 1963.

Supervisor Duncan moved that the Board of Supervisors authorize R. E. Degener, Judge of Winters Judicial District, to employ Myrtle Kidder as a Clerk on extra help for the last two weeks in March of 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PROBATION-JUVENILE HALL-
Survey by State Youth Authority.

BOARD OF SUPERVISORS APPROVES AND REQUESTS A SURVEY TO BE MADE ON JUVENILE HALL BY THE CALIFORNIA YOUTH AUTHORITY.

Supervisor Conner moved that the Board of Supervisors approve and request a survey and report to be made on Yolo County Juvenile Hall by the California Youth Authority, in regards to said Juvenile Hall personnel, operation, administration and sufficiency, and that the Clerk be instructed to request the California Youth Authority to make said Survey.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SOIL CONSERVATION DIST.-
WESTERN YOLO-Minute Orders & Resolutions.
BOARD OF SUPERVISORS-Approval of Board Minutes.

BOARD OF SUPERVISORS' MINUTES OF JANUARY 30, FEBRUARY 1, AND FEBRUARY 15, 1963, WERE APPROVED AS PREPARED BY THE CLERK, WITH A CHANGE ON THE MOTION AND SECOND OF MINUTE ORDER APPOINTING C. O. HARTWIG TO THE WESTERN YOLO SOIL CONSERVATION DISTRICT.

Supervisor Conner moved that the Board of Supervisors approve the Board Minutes for January 30, 1963, February 1 and 15, 1963, as prepared and read by the Clerk, except that a change be made on Minute Order of February 1, 1963, appointing C. O. Hartwig to the Western Yolo Soil Conservation District to read that Supervisor Stephens made the motion and that Supervisor McDermott seconded the motion, in order to follow the policy that the Supervisor of the District make the appointment to the various districts in his Supervisorial District.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Duncan moved that the Board of Supervisors adjourn at 2:55 P.M., on this 4th day of March, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By _____
Deputy

Typed by SRY

Proof read by _____

March 11, 1963

The Yolo County Board of Supervisors met this 11th day of March, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor McDermott was excused. County Executive Meier was also present. Chairman Combs presided at the meeting.

PURCHASING-VEHICLE-
Purchases & Bids.

BID OF MIDLAND CHEVROLET COMPANY, TO FURNISH YOLO COUNTY A ½TON TRUCK FOR AGRICULTURE DEPARTMENT (DOG POUND) IN AMOUNT OF $1945.66, WAS ACCEPTED.

The Board of Supervisors at 9:00 A.M. on the 11th day of March, 1963, publicly opened bids from firms offering to supply Yolo County with a ½ Ton Truck for the Agriculture Department (Dog Pound). Bids were as follows: Frisbee Motor Sales, Inc., Winters, $2014.00; Midland Chevrolet Co., Woodland, $1945.66; Bradson Tractor & Equipment, Inc., Woodland, $2051.92; after due consideration the Board acted as follows:

Supervisor Conner moved that the Bid of Midland Chevrolet Co., Woodland, California, to furnish Yolo County a 1963 Chevrolet ½ Ton Pickup Truck, Model C1404, for the Agriculture Department (Dog Pound) for a total of $1945.66 including Tax, be accepted in accordance with the Specifications sent out by the Purchasing Department and in accordance with the Bid on file with the Clerk; and that the Purchasing Agent be authorized to obtain the necessary requisitions and supply the necessary papers for purchase of said above vehicle.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

COMMITTEES'-GOVERNOR'S
ADVISORY COMMITTEE ON
CHILDREN AND YOUTH.

MARY ROMINGER, GRACE OHLSON, ETHEL BURNS, WERE AUTHORIZED TO REPRESENT YOLO COUNTY AND YOLO COUNTY BOARD OF SUPERVISORS AT THE GOVERNOR'S CONFERENCE ON DELINQUENCY PREVENTION, ON MARCH 13 AND 14, 1963, IN SACRAMENTO.

Supervisor Conner moved that the Board of Supervisors authorize the following named persons to represent Yolo County and the Yolo County Board of Supervisors at the Governor's Conference on Delinquency Prevention, on March 13 and 14, 1963, in Sacramento, California:

NAME	ADDRESS
1- Mary E. Rominger	County Road 29, Rt. 1, Box 211B, Winters, Calif.
2- Grace Ohlson	1617 Park Blvd., West Sacramento, California.
3- Ethel Burns	204 Casa Linda Drive, Woodland, California.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR AGRICULTURE EXTENSION, AUDITOR, COUNTY EXECUTIVE, BUILDING INSPECTOR, JUSTICE COURT, PLANNING, PROBATION, RECORDER, AND SUPERINTENDENT OF SCHOOLS DEPARTMENTS.

Supervisor Stephens moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on April 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Patricia Clark	Agr. Extension	22-A	22-B
Linda Huerta	Auditor	22-A	22-B
Marguerite Lucchesi	County Executive	28-B	28-C
George E. Mahoney	Building Inspector	39-A	39-B
Doris Loftsgaard	Building Inspector	22-A	22-B
Selma L. Watts	Justice Court-Woodland	20-A	20-B
Robert A. Peterson	Planning	44-B	44-C
Lawrence E. Chaulk	Probation	16-D	16-E
Lucille I. Reinemer	Probation	13-D	13-E
Ethel L. Whitacre	Recorder	28-A	28-B

Esta C. Crutcher	Recorder	23-C	23-D
Mae Cutshall	Recorder	22-A	22-B
Ethelbert Mitchell	Recorder	22-A	22-B
Wynell M. Jones	Superintendent of Schools	22-A	22-B

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

TAX-Refund.
PORT DISTRICT-Minute Orders & Resolutions.

REFUND AUTHORIZED TO BE MADE TO RALPH J. CEBRIAN, ADMINISTRATOR OF THE ESTATE OF EDWARD CEBRIAN, TAX PAYMENT IN AMOUNT OF $160.97, ON PROPERTY ACQUIRED BY SACRAMENTO-YOLO PORT DISTRICT.

Supervisor Duncan moved that the County Auditor be authorized to refund to Ralph J. Cebrian, as Administrator of the Estate of Edward Cebrian, tax payment in the amount of $160.97, pursuant to Sections 4986, 5096 and 5096.3 of the Revenue and Taxation Code, for Parcel No. 15-20-4, Code Area 82-00, as said parcel was acquired by the Sacramento-Yolo Port District as a result of Judgment in Condemnation filed December 7, 1962; said request was approved by the County Counsel.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

HEALTH-SPECIAL PROGRAMS
for Cancer Control-Contract 46

$2,000.00 WAS AUTHORIZED TO BE PAID TO GYNOB INC., SAN DIEGO, CALIFORNIA, FOR SERVICES RENDERED THE COUNTY HEALTH DEPARTMENT CANCER SCREENING PROGRAM, DURING THE YEAR 1960.

Supervisor Stephens moved that the Board of Supervisors authorize the sum of $2,000.00 to be paid to Gynob Inc., San Diego, California, for services rendered the County Health Department Cancer Screening Program during the year 1960.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

AUDITOR-CLAIMS-Policy-
CLERK-BOARD OF SUPERVISORS-
Allowance Book.

RESOLUTION NO. 63-30, DISPENSING WITH THE "ALLOWANCE BOOK" REQUIRED TO BE KEPT BY THE BOARD OF SUPERVISORS AND THE "WARRANT BOOK" FILED WITH AUDITOR SHALL SERVE IN PLACE OF BOTH THE "ALLOWANCE BOOK" AND THE "WARRANT BOOK", WAS PASSED AND ADOPTED.

On motion of Supervisor Conner, and on second of Supervisor Duncan Resolution No. 63-30, was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-30

WHEREAS, under the provisions of the Government Code of the State of California Title 3, Division 2, Part 2, Chapter 1, Article 6, (Section 25102) the Board of Supervisors by resolution may dispense with the requirement that an "allowance book" be kept by the Board and in which event the "warrant book" filed with the County Auditor shall serve in place of both the "allowance book" and the "warrant book"; and

WHEREAS, after due consideration, it appears that the keeping of an "allowance book" by the Board is an unnecessary duplication of records.

NOW, THEREFORE, BE IT RESOLVED that the requirement that the Board of Supervisors keep an "allowance book" is hereby dispensed with and that the "warrant book" filed with the County Auditor shall serve in place of both the "allowance book" and the "warrant book".

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 11th day of March, 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas, DEPUTY

(SEAL)

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS DATED MARCH 11, 1963; APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof, as recommended by the County Executive.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

1.
FROM: LIBRARY FUND 52.02 610-2-121 BUDGET CLASSIFICATION

TO: GENERAL FUND
COMMUNICATIONS 52.02 150-2-121 BUDGET CLASSIFICATION

FOR THE FOLLOWING: Services rendered Dec. 1962

2.
FROM: ROAD FUND 81.75 311-2-121 BUDGET CLASSIFICATION

TO: GENERAL FUND
COMMUNICATIONS 81.75 150-2-121 BUDGET CLASSIFICATION

FOR THE FOLLOWING: Services rendered - Dec. 1962

3.
FROM: COUNTY BUILDING FUND 14.60 170-8-721 BUDGET CLASSIFICATION

TO: GENERAL FUND
COMMUNICATIONS 14.60 150-2-121 BUDGET CLASSIFICATION

FOR THE FOLLOWING: Services rendered Dec. 1962

4.
FROM: BRYTE SANITARY DIST. FUND #393 $300.00

TO: BRYTE SANITARY DIST. FUND #394 $300.00

FOR THE FOLLOWING:

As per authorization attached:

5.
FROM: GENERAL FUND $50.00 261-2-271 BUDGET CLASSIFICATION

TO: GENERAL FUND $50.00 261-2-331 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

6.
FROM: SUSPENSE FUND 125.51
UNAPPORTION FUND 85.93
211.44

TO: UNAPPORTION FUND 125.51
TAX COLLECTOR TRUST FUND 85.93
211.44

FOR THE FOLLOWING:

as per authorization attached:

7.
FROM: WINTERS ELEMENTARY SCHOOL FUND 19.30

TO: WINTERS ELEMENTARY BUILDING FUND 19.30

FOR THE FOLLOWING:

as per authorization attached:

8.
FROM: UNBUDGETED FUND of BRODERICK SANITARY DISTRICT $500.00

TO: BRODERICK SANITARY DISTRICT
M/O 5 MISCELLANEOUS 125.00
S/W 1 BOARD FEE 375.00
500.00

FOR THE FOLLOWING:

as per authorization attached:

9.
FROM: LIBRARY FUND $1.44

TO: GENERAL FUND
COMMUNICATIONS $1.44

FOR THE FOLLOWING: PBX services for Jan. 1963

10.
FROM: GENERAL FUND
SHERIFF DEPT. $182.66

TO: GENERAL FUND
COMMUNICATIONS $182.66

FOR THE FOLLOWING: PBX services for January, 1963

11.
FROM: GENERAL FUND
AGRICULTURAL COMM. $2.57

TO: GENERAL FUND
COMMUNICATIONS $2.57

FOR THE FOLLOWING: PBX charges for January, 1963

12.
FROM: GENERAL FUND
County Buildings & Grounds $54.83 160-2-511 (Utilities)
BUDGET CLASSIFICATION

TO: GENERAL FUND
Welfare $54.83 500-2-511 (Utilities)
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Please transfer the amount of $54.83
Reimbursement for payment of City of Woodland Water Bills paid in full by Welfare Department instead of one-half - period July 1, 1962, through November, 1962. One-half chargeable to Health Department under buildings and grounds budget.

13.
FROM: DISTRICT ATTORNEY TRUST FUND $125.00

TO: GENERAL FUND $125.00
FOR THE FOLLOWING:

To correct deposit #2692 1/11/63
as per authorization from Dist. Atty

14.
FROM: GENERAL FUND 15.11 200-2-501
BUDGET CLASSIFICATION

TO: GENERAL FUND 15.11 200-2-271
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Official Bond

15.
FROM: GENERAL FUND 7.56 270-2-501
BUDGET CLASSIFICATION

TO: GENERAL FUND 7.56 270-2-171
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Official Bond

16.
FROM: CLERKS TRUST FUND 1,426.57 #621
BUDGET CLASSIFICATION

TO: LAW LIBRARY 110.00
GENERAL FUND 1308.57
STATE FUND 8.00

FOR THE FOLLOWING:

Monthly distribution of receipts.

# Election Services and Fees	107.57
License & Permits	30.00
Recording Fees	236.00
Court Fees & Costs	935.00
Law Library Fees	110.00
State Fund	8.00
	1,426.57

17.
FROM: RECLAMATION DISTRICT #785 33.40

TO: RECLAMATION DISTRICT #537 33.40

FOR THE FOLLOWING:

To correct Deposit #2994 Jan. 31, 1963

18.
FROM: COUNTY SCHOOL SERVICE FUND 100.00

TO: CLARKSBURG UNION ELEMENTARY 100.00
FOR THE FOLLOWING:

To correct Library Transfer Request dated January 14, 1963 overcharge

FROM: GENERAL FUND

TO: GENERAL FUND
Purchasing
Multilith

FOR THE FOLLOWING:

Agricultural Comm.	260-2-271	$102.38
Agricultural Ext. Service	260-2-271	8.74
Assessor	115-2-271	72.02
Auditor	110-2-271	146.30
Building Insp. Dept.	261-2-271	46.30
Board of Supervisors	110-2-271	8.66
Cacheville Judicial Court	206-2-271	1.00
Civil Defense	274-2-271	6.01
Communications	150-2-271	97.14
Coroner	271-2-271	.75
County Clerk	200-2-271	116.47
County Counsel	120-2-271	41.84
County Executive	102-2-271	37.25
Davis Justice Court	209-2-271	22.04
District Attorney	201-2-271	87.09
Election	140-2-331	27.92
Election	140-2-271	4.19
Grafton Judicial Dist.	211-2-271	23.91
Health	400-2-331	1.62
Health	400-2-271	83.51
Multilith	198-2-271	.28
Probation	232-2-271	52.22
Pub. Administrator/Pub. Guar.	272-2-271	9.52
	273-2-271	12.93
Public Defender	202-2-271	9.28

cont'd on page 2

FROM: GENERAL FUND $2,109.32
Library Fund 14.00
$2,123.32

TO: GENERAL FUND
Purchasing $1,588.39
Multilith 534.93
$2,123.32

FOR THE FOLLOWING:

page 2 of 2

Public Works	300-2-271	$ 48.45	
Purchasing Dept.	118-2-271	82.97	
Recorder	270-2-271	8.00	
Sheriff	220-2-271	229.09	
Sup't of Schools/	600-2-271	20.24	
Co. Com on Sch Dist Org	602-2-271	27.25	
Superior Court, Dept 1 & 2	205-2-271	44.35	
Treasurer-Tax Collector	111-2-271	10.00	
Veterans Service	560-2-271	2.00	
Washington Justice Court	213-2-271	17.00	
Welfare	500-2-271	168.84	
Winters Justice Court	214-2-271	9.36	
Woodland Justice Court	215-2-271	102.14	
Yolo General Hospital	530-6-2-271	19.11	
Yolo General Hospital	530-1-2-131	301.15	
			$2,109.32
Library - County	610-2-271	14.00	
			14.00
		GRAND TOTAL	$2,123.32

20.
FROM: GENERAL FUND 171.82 602-2-271 15.00
609-2-271 156.82
BUDGET CLASSIFICATION

TO: COUNTY SCHOOL SERVICE 171.82 #970-
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To correct Transfer #39 as per authorization attached:

21.
FROM: ROAD FUND 455.00 311-2-281
BUDGET CLASSIFICATION

TO: GENERAL FUND 455.00 260-9-810
BUDGET CLASSIFICATION

22.
FROM: GENERAL FUND $500.00 120-2-721
BUDGET CLASSIFICATION

TO: GENERAL FUND $500.00 120-2-281
BUDGET CLASSIFICATION

23.
FROM: GENERAL 11.55 160-2-201
BUDGET CLASSIFICATION

TO: COUNTY SCHOOL SERVICE #970
FOR THE FOLLOWING:

as per authorization attached

To correct transfer #43

HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Bylaws.

BYLAWS OF MEDICAL STAFF OF YOLO GENERAL HOSPITAL APPROVED.

Supervisor Conner moved that the Bylaws of the Medical Staff of Yolo General Hospital be approved as annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BYLAWS

OF

The Medical Staff of YOLO GENERAL Hospital

Date Adopted _____

PREAMBLE

Recognizing that the medical staff is responsible for the quality of medical care in the hospital and must accept and assume this responsibility, subject to the ultimate authority of the hospital governing body, and that the best interests of the patient are protected by concerted effort, the physicians practicing in Yolo General Hospital hereby organize themselves in conformity with the Bylaws Rules and Regulations hereinafter stated.

For the purpose of these bylaws the words, Medical Staff, shall be interpreted to include all physicians who are privileged to attend patients in Yolo General Hospital.

ARTICLE I - NAME

The name of this organization shall be "Medical Staff of Yolo General Hospital."

ARTICLE II - PURPOSE

The purpose of this organization shall be:

1. To insure that all patients admitted to the hospital and are treated in the Out-patient Department receive the best possible care.

2. To provide a means whereby problems of a medico-administrative nature may be discussed by the Medical Staff with the Governing Body and the administration.

3. To initiate and maintain rules and regulations for government of the Medical Staff.

4. To provide education and to maintain educational standards.

ARTICLE III - MEMBERSHIP

SECTION I. QUALIFICATIONS

The applicant for membership on the Medical Staff shall be legally licensed to practice medicine and surgery in the State of California.

SECTION II. ETHICS & ETHICAL RELATIONSHIPS

The professional conduct of members of the Medical Staff shall be governed by principles of ethics adopted by the Medical Staff. Specifically, all members of the Medical Staff shall pledge themselves that they will not receive from or pay to another physician, either directly or indirectly, any part of a fee received for professional services.

SECTION III. TERMS OF APPOINTMENT

Subsection 1. Appointments shall be made by the Governing Body of the hospital after recommendation of the Medical Staff and shall be for the period of one year or until the end of the fiscal year of the hospital.

Subsection 2. In no case shall the Governing Body take action on an application, refuse to renew an appointment or cancel an appointment previously made without conference with the Medical Staff.

Subsection 3. Appointment to the Medical Staff shall confer on the appointee only such privileges as may hereinafter be provided.

SECTION IV. PROCEDURE OF APPOINTMENT

Subsection 1. Application for membership on the Medical Staff shall be presented in writing, and shall state the qualifications and references of the applicant and shall also signify his agreement to abide by the bylaws and regulations of the Medical Staff. The application for membership on the Medical Staff shall be presented to the Administrator of the hospital, who shall transmit it to the secretary of the Medical Staff.

Subsection 2. At the first regular meeting thereafter, the secretary shall present the application to the Medical Staff, at which time it shall be referred to the Credentials Committee.

Subsection 3. The Credentials Committee shall investigate the character, qualifications and standing of the applicant and shall submit a report of findings to the Medical Staff as soon as possible, and in all cases within three months, recommending that the application be accepted, deferred or rejected. All proposed recommendations for new and reappointments shall be submitted by the Credentials Committee to the Medical Staff for approval at a regular Medical Staff meeting. Where a recommendation to defer is

made, it must be followed by one to accept or reject the applicant at the next meeting of the Medical Staff. Any recommendation for appointment should include a delineation of privileges.

Subsection 4. Recommendations for reappointment shall normally be considered at the annual staff meeting so that action may be taken by the Governing Board at its next meeting and shall include designation of rank, privileges, and service for each physician.

Subsection 5. On receipt of the report of the Credentials Committee, the Medical Staff shall immediately recommend to the Governing Body that the application be accepted, deferred or rejected and if accepted, the privileges to be granted.

Subsection 6. The recommendation of the Medical Staff shall be transmitted to the Governing Body of the hospital through the Administrator.

Subsection 7. The Governing Body shall either accept the recommendation of the Medical Staff or shall refer it back for further consideration stating the reasons for such action.

Subsection 8. When final action has been taken by the Governing Body, the Administrator of the hospital shall be authorized to transmit this decision to the candidate for membership, and, if he is accepted, to secure his signed agreement to be governed by these bylaws, rules and regulations.

SECTION V. APPEALS

Subsection 1. In any case where the Credentials Committee does not recommend for reappointment or the Executive Committee does not recommend reappointment, or where reduction of the privileges is recommended, the Administrator shall notify the physician concerned and he shall be given an opportunity of appearing before the Credentials Committee and Joint Conference Committee in joint session.

Subsection 2. After a hearing as outlined above, the Joint Conference Committee shall make final recommendation to the Governing Board.

SECTION VI. EMERGENCY AND TEMPORARY PRIVILEGES

Subsection 1. Regardless of his departmental or staff status, in case of emergency, the physician attending the patient shall be expected to do all in his power to save the life of the patient, including the calling of such consultation as may be available. For the purpose of this section, an emergency is defined as a condition in which the life of the patient is in immediate danger and in which any delay in administering treatment would increase the danger.

Subsection 2. The Administrator of the hospital after conference with the Chief of Staff shall have the authority to grant temporary privileges to a physician who is not a member of the Medical Staff. The Chief of Staff shall give an authoritative opinion as to the competence and ethical standing of the physician who desires such temporary privileges and in the exercise of such privileges, he shall be under direct supervision of the Chief of Staff. Temporary privileges may not be granted to attend more than four patients in any one year after which the physician to whom temporary privileges have been granted, shall be required to become a member of the Medical Staff before being allowed to attend additional patients.

ARTICLE IV - CATEGORIES OF THE MEDICAL STAFF

SECTION I. THE MEDICAL STAFF

The Medical Staff shall be divided into honorary, consulting, active and courtesy groups.

SECTION II. THE HONORARY MEDICAL STAFF

The Honorary Medical Staff shall consist of physicians who are not active in the hospital and who are honored by emeritus positions. These may be (1) physicians who have retired from active hospital service; or (2) physicians of outstanding reputation not necessarily resident in the community. The Honorary Staff is not eligible to vote or hold office, ordinarilly does not admit patients, and shall have no assigned duties.

SECTION III. THE CONSULTING MEDICAL STAFF

Subsection 1. The Consulting Medical Staff shall consist of physicians of recognized professional ability who are active in the hospital or who have signified willingness to accept such appointment.

Subsection 2. The duties of the members of the Consulting Medical Staff shall be to give of their services in the care of patients on request of any member of the Actice or Courtesy Medical Staff. In cases in which consultation is required by the rules of the hospital, these services may be given without charge.

SECTION IV. THE ACTIVE MEDICAL STAFF

Subsection 1. The Active Medical Staff shall consist of physicians resident in the community who are full time physicians of the County Government and are employed to transact all business of the Medical Staff, and to attend patients in the hospital. Only members of the Active Medical Staff shall be eligible to vote and hold office.

Subsection 2. Members of the Active Medical Staff shall be required to attend Medical Staff meetings as provided in Article VIII of these bylaws.

SECTION V. THE COURTESY MEDICAL STAFF

The Courtesy Medical Staff shall consist of those members of the medical profession eligible as herein provided for staff memberships, who may be privileged to admit private patients to the hospital consistent with the law regarding county hospital. They are not eligible to vote or hold office.

ARTICLE V - DEPARTMENTS

SECTION 1. DEPARTMENTS

There shall be departments of Medicine, Surgery and Obstetrics under Chief of Staff or committee supervision.

SECTION II. CHIEF OF STAFF

The Chief of Staff shall be a permanent position held by the Medical Director of Yolo County General Hospital, who in turn shall be selected or approved by the Governing Board of the Hospital.

He shall be responsible for the functioning of the clinical organization of the hospital and shall keep or cause to be kept, a careful supervision over the clinical work in all departments. He may, if desired, also be elected as president of the Medical Staff.

SECTION III. ORGANIZATION OF DEPARTMENTS

Each department shall be organized as a division of the staff as a whole, and there shall be supervision of each department, either by a committee of members of the Staff, or by a department head who is a member of the Active Staff. Departmental heads shall have duties and responsibilities as provided in Article V, Section 4, Subsection 2 of these bylaws. Where the duties of the departmental heads are exercised by committees, they shall be responsible to the Chief of Staff for the functioning of their departments, and shall have general supervision over the clinical work falling within their departments, whether it be county or private.

SECTION IV. ASSIGNMENT TO DEPARTMENTS

The Credentials Committee shall recommend to the Executive Committee of the Medical Staff the departmental assignments of the Medical Staff.

ARTICLE VI - DETERMINATION OF QUALIFICATIONS

SECTION I. CLASSIFICATION OF PRIVILEGES

Privileges granted to members of the Medical Staff shall be recommended to the Executive Committee of the Medical Staff by the Credentials Committee.

SECTION II. DETERMINATION OF PRIVILEGES

Subsection I. Determination of the initial privileges shall be based upon an applicant's training, experience and demonstrated competence.

Subsection 2. Determination of extension of further privileges shall be based upon an applicant's training, experience, and demonstrated competence which shall be evaluated by review of the applicant's credentials, direct observation by the Active Medical Staff, and review of reports of the Medical Records and Tissue Committees, as provided in Article VII, Section 2 of the Bylaws.

ARTICLE VII - OFFICERS AND COMMITTEES

SECTION I. OFFICERS

The officers of the Medical Staff shall be the president and Chief of Staff which shall be combined in one office as a permanent position, the Vice President and the Secretary. The Vice President and the Secretary shall be elected at the annual meeting of the Staff and shall hold office until the next annual meeting or until a successor is elected.

The Chief of Staff shall call and preside at all meetings and shall be a member ex officio of all committees.

The Vice President in the absence of the president, shall assume all his duties and have all his authority. He shall also be expected to perform such duties of supervision as may be assigned to him by the president.

The Secretary shall keep accurate and complete minutes of all meetings, call meetings on order of the president, attend to all correspondence and perform such other duties as ordinarily pertain to his office.

SECTION II. COMMITTEES

Committees shall be standing and special. All committees other than the Executive Committee shall be appointed by the President. The Active Medical Staff may act as a committee of the whole. Standing committees shall be: The Executive Committee shall consist of the officers of the Medical Staff, major departmental heads and two members elected at large. The Administrator of the hospital may be an ex officio member. The duties of the Executive Committee shall be to coordinate the activities and general policies of the various departments, to act for the staff as a whole under such limitations as may be imposed by the staff, and to receive and act upon the reports of the Medical Records, Tissue, and such other Committies as the Medical Staff may designate. The Executive Committee shall meet at least once a month and maintain a permanent record of its proceedings and actions. The Executive Committee shall be responsible for the preparation and presentation of the progress of all meetings or the delegation of this responsibility. It shall report at each general staff meeting.

The Credentials Committee shall consist of members of the Active Staff so selected as to insure representation of the major specialities. Its duties shall be to investigate the credentials of all applicants for membership and to make recommendations in conforming with Article III, Section 4, Subsection 3 and 4 of the bylaws; to investigate any breach of ethics that may be reported; to review any records thay may be referred by the Executive, Medical Records, and Tissue Committees and to arrive at a decision regarding the performance of the staff member, or to refer the case to the full Active Staff if this is considered desirable; to review all information available regarding the competence of staff members and as a result of such reviews, to make recommendations for the granting of privileges, reappointments, and the assignment of members of the various divisions and departments as provided in Articles V and VI of the bylaws.

The Joint Conference Committee shall consist of members of the Active Medical Staff and Governing Board. The Medical Staff representatives will be spokesman for the Medical Staff on this committee. This committee shall be a medico-administrative liaison committee and the official point of contact among the Medical Staff, the Governing Body, and the Administrator.

The Medical Records Committee shall consist of at least three members of the Active Medical Staff. The Medical Records committee shall supervise the maintenance of medical records at the required standard of completeness. On the basis of documented evidence, the committee shall also review and evaluate quality of medical care given the patient. The committee shall meet at least once a month and submit a report in writing to the Executive Committee.

The Tissue Committee shall included representatives of the departments of surgery, gynocology, obstetrics, and such other departments as desired - usually the Pathologist should sit as a member of this committee or ex officio. The duties of the Tissue Committee shall be to study and report to the Staff, or to the Executive Committee of the Staff, on the agreement or disagreement among preoperative, postoperative and pathological diagnoses and on whether the surgical procedures undertaken in the hospital were acceptable or not. This study will also include those procedures in which no tissue was removed. The report to the Executive Committee shall be in writing on at least a monthly basis. Other committees, such as an Infection Committee, a Pharmacy and Therapeutics Committee, as may be required to carry out properly the duties of the Medical Staff may be appointed. Such committees shall confine their work to the purpose for which they were appointed and shall report to the full Medical Staff. They shall not have power of action unless such is specifically granted by the motion which created the committee.

ARTICLE VIII -- MEETINGS

SECTION I. THE ANNUAL MEETING

The annual meeting of the Staff shall be the last meeting before the end of the fiscal year of the hospital. At this meeting the retiring officers and committee shall make such reports as may be desirable, officers for the ensuing year shall be elected and recommendations for appointment to the various categories of the Medical Staff and assignment of privileges and departments shall be made.

SECTION II. REGULAR MEETINGS

The primary objective of Staff meetings is improvement in the care and treatment of patients in the hospital. The frequency of Staff meetings and attendance requirements should be determined by the Active Staff of the hospital.

Subsection 1. Monthly meetings of the Staff, not less than 9 in each calendar year, are recommended. In addition to matters of organization, the program of such meetings should include a report of the Executive or other Committees and be limited largely to a review of current or recent cases in the hospital. Scientific programs not associated with the work of the hospital do not meet the requirement. Business or other executive sessions of the Staff will be conducted by the Active Staff and other categories of the Staff may be excluded. Attendance is required as provided under Article VIII, Section 4 of these bylaws. If monthly general Medical Staff meetings are not held, one of the two following patterns for Staff meetings is recommended:

SECTION III. SPECIAL MEETINGS

Special meetings of the Medical Staff may be called at any time by the President and shall be called at the request of the Governing Body, the Executive Committee, or any five members of the active Medical Staff. At any special meeting no business shall be transacted except that stated in the notice calling the meeting. Sufficient notice of any meeting shall be a notice posted on the bulletin board in the Staff room at least 48 hours before the time set for the meeting.

SECTION IV. ATTENDANCE AT MEETINGS

Subsection 1. Active Staff attendance shall average at each meeting at least 75 per cent of Active Staff who are not excused by the Executive Committee for just cause. Absence from more than one-half of the regular meetings of the year, unless excused by the Executive Committee for just cause such as sickness or absence from the community, may result in disciplinary action.

Subsection 2. Members of the honorary, consulting and courtesy categories of the Medical Staff shall not be required to attend meetings but it is expected that they will attend and participate in these meetings unless unavoidably prevented from doing so.

SECTION V. QUORUM

Fifty per cent of the total membership of the active Medical Staff shall constitute a quorum.

SECTION VI. AGENDA

The agenda at any regular meeting shall be:

1. Call to order.
2. Acceptance of the minutes of the last regular and of all special meetings.
3. Unfinished business.
4. Communications.
5. Reports of standing and of special business committees.
6. New Business.

Medical

7. Review and analysis of the clinical work of the hospital.
8. Reports of standing and of special medical committees.
9. Discussion and recommendations for improvement of the professional work of the hospital.

10. Adjournment.

The agenda at a special meeting shall be:

1. Reading of the notice calling the meeting.
2. Transaction of the business for which the meeting was called.
3. Adjournment.

The Medical Staff shall adopt such rules and regulations as may be necessary for the proper conduct of its work. Such rules and regulations shall be a part of these bylaws, except that they may be amended at any regular meeting without previous notice by a two-thirds vote of the total membership of the Active Medical Staff. Such amendments shall become effective when approved by the Governing Body.

ARTICLE X - AMENDMENTS

These bylaws may be amended after notice given at any regular meeting of the Medical Staff. Such notice shall be referred to a special committee nominated by the Chief of Staff, which shall report at the next regular meeting and shall require a two-thirds majority of those present for adoption. Amendments so made shall be effective when approved by the Governing Body.

ARTICLE XI - ADOPTION

These bylaws, together with the appended rules and regulations, shall be adopted at any regular meeting of the Active Medical Staff, shall replace any previous bylaws, rules and regulations and shall become effective when approved by the Governing Body of the hospital. They shall, when adopted and approved, be equally binding on the Governing Body and the Medical Staff.

Adopted by the Active Medical Staff of YOLO GENERAL HOSPITAL

Oscar H. Neumann, M.D.
President of Medical Staff

Cecelia L. Johnson, M.D.
Secretary of Medical Staff

Date March 20, 1963

Approved by the Governing Body of YOLO GENERAL HOSPITAL

Sumner W. Combs, Sr.
Chairman of the Governing Body
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA (SEAL)

Date MAR 11 1963

RULES AND REGULATIONS

1. The meetings of the Medical Staff shall be held on the second Thursday of each month excepting July, August and September.

2. The Medical Staff discussions at meetings held as provided for under Number 1 of these Rules and Regulations shall constitute a thorough review and analysis of the clinical work done in the hospital, including consideration of deaths, unimproved cases, infections, complications, errors in diagnosis, and results of treatment from among significant cases in the hospital at the time of the meeting and significant cases discharged since the last meeting, and analysis of clinical reports from each department and reports of committees of the Active Medical Staff.

3. Every member of the Medical Staff is expected to be actively interested in securing autopsies. No autopsy shall be performed without proper written consent. All autopsies shall be performed by the hospital pathologist.

4. All county patients shall be attended by full time members of the Active Staff only, and shall be assigned to the department or section concerned in the treatment of the disease which necessitated admission.

5. Standing orders shall be formulated by conference between the Medical Staff and the Medical Director. They can be changed only by mutual consent of the Medical Staff and the Medical Director, and the latter shall notify all personnel concerned. These orders shall be signed by the attending physician.

6. All orders for treatment shall be in writing. An order shall be considered to be in writing if dictated to a graduate nurse or other authorized person and signed by the attending physician. Orders dictated over the telephone shall be signed by the person to whom dictated with the name of the physician per his or her own name. At his next visit the attending physician shall sign such orders.

7. Each member of Medical Staff not resident in the city or immediate vicinity shall name a member of the Medical Staff who is resident in the city, who may be called to attend patients in emergency. In case of failure to name such associate, the Medical Director of the hospital shall have authority to call any member of the staff should he consider it necessary.

8. Mass Casualty Assignments. All physicians shall be assigned to posts, either in the hospital or in the auxiliary hospital, or in mobile casualty stations and it is their responsibility to report to their assigned stations. No physician shall perform any duties other than those assigned. The Chief of the (Disaster Emergency) Medical and Surgical Services in the hospital and the Administrator of the hospital will work as a team to coordinate activities and directions. In cases of evacuation of patients from one section of the hospital to another or evacuation from hospital premises, the Chief of the Medical and Surgical Services during the disaster will authorize the movement of patients by direction of the Administrator of the hospital and the Chief of Medical and Surgical Services. All policies concerning patient care will be a joint responsibility of the Chief of the Medical and Surgical Services and the Administrator of the Hospital and in their absence,

the Deputy Chief and alternate in Administration are next in line of authority respectively. All physicians on the Medical Staff of the hospital specifically agree to relinquish direction of the professional care of their patients, county and private, to the Chief of the (Disaster Emergency) Medical and Surgical services in cases of such emergency. This plan for the Care of Mass Casualties should be rehearsed at least twice a year by key hospital personnel.

9. Except in emergency, no patient shall be admitted to the hospital until after a provisional diagnosis has been stated and the consent of the Medical Director or his delegate secured. In case of emergency tne provisional diagnosis shall be stated as soon after admission as possible.

10. Physicians admitting private patients shall be held responsible for giving such information as may be necessary to assure the protection of other patients from those who are a source of danger from any cause whatsoever, or to assure protection of the patient from self harm.

11. The hospital shall admit and treat all diseases until disposition of the case can be made. In such cases as active tuberculosis, insanity, etc., the patient is to be transferred to the appropriate facility as soon as possible. Patients may be treated only by physicians who have submitted proper credentials and have been duly appointed to membership on the Medical Staff.

12. Each patient admitted to the hospital shall have routine laboratory work as follows: Urinalysis, hemoglobin, hematocrit, white blood count and differential, serology, and chest X-Ray. The chest X-Ray may be omitted if the patient has had one within the past three months.

13. Except in cases of emergency, patients for operation, shall be admitted not later than 3:00 p.m. of the day prior to operation.

14. Patients shall be discharged only on written order of the attending physician. At the time of discharge the attending physician shall see that the record is complete, state his final diagnosis, write his discharge summary and sign the record.

15. The attending physician shall be held responsible for the preparation of a complete medical record for each patient. This record shall include identification data; complaint; personal history; family history; history of present illness; physical examination; special reports such as consultations, clinical laboratory, X-Ray, and others; provisional disgnosis, medical or surgical treatment, operative report; pathological findings; progress notes, final diagnosis; condition on discharge; summary or discharge note; follow-up and autopsy when available. No medical record shall be filed until it is complete, except on order of the Medical Records Committee.

16. A complete history and physical examination shall in all cases be written within 24 hours after admission of the patient.

17. When such history and physical examination are not recorded before the time stated for operation, the operation shall be cancelled unless the attending Surgeon states in writing that such delay would constitute a hazard to the patient.

18. All records are the property of the hospital and shall not be taken away without permission. In case of re-admission of a patient, all previous records shall be available for the use of the attending physician. This shall apply whether the patient be county or private, and whether he be attended by the same physician or by another. Photocopies of original typewritten records are acceptable. Photocopies of carbon copies are not acceptable as permanent records.

19. Free access to all medical records of all patients shall be afforded to Staff physicians in good standing for bonafide study and research, consistent with preserving the confidentiality of personal information concerning the individual patients, Subject to the discretion of the Medical Director or Administrator, former members of the Medical Staff shall be permitted free access to information from the medical records of their patients covering all periods during which they attended such patients in the hospital.

20. A surgical operation shall be performed only on consent of the patient or his legal representative, except in emergencies.

21. All operations performed shall be fully described by the operating surgeon.

22. All tissues removed at operation shall be sent to the hospital pathologist who shall make such examination as he may consider necessary to arrive at a pathological diagnosis and he shall sign his report.

23. Surgeons must be in the operating room and ready to commence operation at the time scheduled and in no case will the operating room be held longer than fifteen minutes after the time scheduled.

24. The operating surgeon shall have a qualified physician assistant at all major operations.

25. CONSULTATIONS

a. Required consultations

Except in an emergency, consultations with another qualified physician are required in:

1. First Cesarean sections.
2. Curettages or other procedures by which a known or suspected pregnancy may be interrupted. Curettage on a woman during her child bearing years -- 13-45.
3. Operations performed for the sole purpose of sterilization on both male and female patients shall prior to operation, be presented for approval by the Sterilization Committee, which is to be appointed by the Medical Director. The information submitted to the committee shall be sufficient to enable it to have a clear picture of the reasons for the sterilization. If these reasons are obscure, the committee may request additional clarification. It is mandatory that the approval of the Sterilization Committee be obtained before any sterilization procedure is carried out.

4. Cases in which according to the judgment of the physician:

a) The patient is not a good risk for operation or treatment.
b) The diagnosis is obscure.
c) There is doubt as to the best therapeutic measures to be utilized.

b. Consultant

A Consultant must be well qualified to give an opinion in the field in which opinion is sought. The status of the Consultant is determined by the Medical Staff on the basis of an individual's training, experience, and competence.

c. Essentials of a Consultation

A satisfactory consultation includes examination of the patient and the record. A written opinion signed by the Consultant must be included in the medical record. When operative procedures are involved, the consultation note, except in emergency, shall be recorded prior to the operation.

d. Responsibilities for requesting Consultations

The patient's physician is responsible for requesting consultations when indicated. It is the duty of the hospital staff through its Chiefs of Service and Executive Committee to make certain that members of the Staff do not fail in the matter of calling consultations as needed.

26. Drugs used shall meet the standards of the United States Pharmacopoeia National Formulary, New and Nonofficial Drugs, with the exception of drugs for bonafide clinical investigations. Exceptions to this rule shall be well justified.

27. Drugs that are ordered without time limitation of dosage shall be automatically discontinued as follows: Narcotics and anticoagulants after 48 hours. Antibiotics and sedatives after one week. For the sake of convenience those drugs which terminate after one week, shall terminate at 7:00 a.m. Mondays. Drugs should not be discontinued without notifying the physician. If the order for a drug expires during the night, it should be called to the attention of the physician the following morning.

28. Every physician shall see his patients daily at least and shall come to the hospital at any time that he is notified that his services are needed. A record of such visits shall be kept by the nurse in charge of the ward, and in the event of the neglect of this rule, the Executive Committee of the Staff shall call the physician's attention to his neglect and may, if necessary, take disciplinary action at their discretion.

29. All records must be completed by the 15th of the month following discharge of the patient or on the first working day thereafter. Failure to do this may result in disciplinary action.

30. The Regular Staff or Executive Committee shall render advice in medical matters and matters of routine whenever asked by the Hospital Advisory Board and they shall be expected to render such constructive criticism as their study of the work of the hospital may warrant.

31. The Regular Staff shall cooperate with the hospital administration in the educations of nurses and orderlies, by giving such personnel supervision and lectures as they may be requested to give.

32. These Rules and Regulations shall come into effect when passed and approved by the Staff in regular session and approved by the Hospital Advisory Board. After their approval, they shall be signed by each member of the Regular and Courtesy Staff as an indication of his willingness to abide by them.

33. Any Bylaws, Rules and Regulations adopted at a future date shall be equally binding as those already in force.

Adopted at a regular meeting of the Active Medical Staff.

Oscar H. Neumann, M.D.
President of Medical Staff

Cecelia L. Johnson, M.D.
Secretary of Medical Staff

Date March 20, 1963

Approved by the Governing Body

Date MAR 11 1963

SUMNER W. COMBS, SR.
Chairman of the Governing Body
SUMNER W. COMBS, SR.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA (SEAL)

I have read the forgoing Bylaws, Rules and Regulations and consent and agree to abide by them.

Date _____

_____
Doctor's Signature

SOIL CONSERVATION DISTRICTS-
Western Yolo Soil-Minute
Orders and Resolutions.

PUBLIC HEARING ON 5TH SOUTHSIDE ADDITION TO WESTERN YOLO SOIL CONSERVATION DISTRICT CONTINUED TO 11:00 A.M., THIS 11TH DAY OF MARCH, 1963.

At 10:00 A.M., this 11th day of March, 1963, the Board of Supervisors heard Mr. P.S. Schuder explain the need for the 5th Southside Addition to the Western Yolo Soil Conservation District. The hearing scheduled for 10:00 A.M., was verbally delayed until 11:00 A.M., March 11, 1963.

DRAINAGE DISTRICTS-
STORM DRAIN MAINTENANCE
DISTRICT NO. 1.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO HAVE SLOUGH CLEANED ON THE FERRO LATERAL OF THE STORM DRAIN MAINTENANCE DISTRICT NO. 1.

Supervisor Stephens moved that the Board of Supervisors authorize the Director of Public Works to have the Slough cleaned on the Tom Ferro Lateral of the Storm Drain Maintenance District No. 1.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

(The Board of Supervisors recessed at 10:55 A.M., and reconvened at 11:00 A.M. All members of the Board of Supervisors were present except Supervisor McDermott was excused. Chairman Combs presided.)

BUILDINGS-YOLO GENERAL HOSPITAL-
Dietary & Central Stores Addition.

RESOLUTION NO. 63-31, AUTHORIZING CHAIRMAN TO SIGN AN AGREEMENT WITH M. S. KELLY WHEREBY MR. KELLY AGREES TO PERFORM BUILDING INSPECTION AT THE DIETARY AND CENTRAL STORES ADDITION TO YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-31 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-31

WHEREAS, the County of Yolo is presently in the process of constructing the DIETARY AND CENTRAL STORES ADDITION to the Yolo General Hospital; and

WHEREAS, it is necessary that the County of Yolo retain the services of a qualified building inspector as its agent to inspect the new hospital construction to insure the builder's compliance with plans and specifications; and

WHEREAS, M. S. Kelly is a qualified building inspector,

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo enter into an agreement with M. S. Kelly whereby Kelly agrees to perform said inspection on behalf of the County as an independent contractor.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the County of Yolo be authorized to sign said agreement on behalf of the Board of Supervisors of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 11th day of March, 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, Clerk

BY Pete E. Lucas Deputy

(SEAL)

A G R E E M E N T

The following is an agreement between the County of Yolo, a political subdivision of the State of California, hereinafter referred to as "County" and M. S. Kelly, hereinafter referred to as "Contractor",

W I T N E S S E T H:

WHEREAS, County is presently in the process of building the DIETARY AND CENTRAL STORES ADDITION to the Yolo General Hospital; and

WHEREAS, County desires to enter into an agreement with Contractor whereby Contractor will perform the services of Inspector of said DIETARY AND CENTRAL STORES ADDITION as an agent of County,

NOW, THEREFORE, it is agreed between the parties hereto as follows:

1. Contractor agrees to inspect said DIETARY AND CENTRAL STORES ADDITION on behalf of County to insure the builder's compliance with plans and specifications.

2. County is interested only in the results obtained and the Contractor shall perform as an independent contractor with sole control of the manner and means of performing the contract and nothing herein contained shall be construed to be inconsistent with this relationship or status.

3. County agrees to pay for the services of Contractor and Contractor agrees to accept, the sum of Seven Hundred Dollars ($700.00) per month for a period not to exceed four (4) months from the date of this contract.

4. This agreement shall become effective on the 1st day of March, 1963, and shall remain in force until Contractor's services have been fully performed, but in no event shall this agreement remain in force for a period exceeding four months.

IN WITNESS WHEREOF, the parties have executed this agreement on the 11th day of March, 1963.

COUNTY OF YOLO, a political subdivision of the State of California.

BY Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

(SEAL)

M. S. Kelley
Contractor

ROADS-Signs.

RESOLUTION NO. 63-32, AUTHORIZING YIELD SIGN ON DELAWARE AVENUE AT 16th STREET, WEST SACRAMENTO, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Duncan, Resolution No. 63-32, was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-32

(AUTHORIZING YIELD SIGN ON DELAWARE AVENUE AT 16th STREET)

WHEREAS, the Director of Public Works of the County of Yolo, State of California, has submitted a recommendation to this Board recommending the placement of yield signs to assign right of way to 16th Street and cause traffic on Delaware Avenue to yield to 16th Street in West Sacramento, California, as authorized by Sections 21351 and 21356 of the Vehicle Code of the State of California.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that the Director of Public Works is hereby authorized to place and erect yield signs to assign right of way to 16th Street and cause traffic on Delaware Avenue to yield to 16th street in West Sacramento, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 11th day of March, 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, Clerk

BY: Pete E. Lucas Deputy

(SEAL)

APPROVED TO FORM:
LEWIS F. SHEARER, County Counsel

By Boyd E. Burnison

SOIL CONSERVATION DISTRICTS-Western Yolo-Minute Orders & Resolutions.

RESOLUTION NO. 63-33, APPROVING PETITION REQUESTING THE BOARD OF SUPERVISORS TO INCLUDE THE 5th SOUTHSIDE ADDITION TO THE WESTERN YOLO SOIL CONSERVATION DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan and on second of Supervisor Stephens, Resolution No. 63-33 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-33

(Resolution approving the petition requesting the Board of Supervisors to include the 5th Southside Addition to the Western Yolo Soil Conservation District.)

WHEREAS, a public hearing was held on this date at 10:00 o'clock A.M. in the Supervisors' Room of the Counthouse of the County of Yolo, Woodland, California, in accordance with published notice of said hearing pursuant to section 9308.7, 9308.8 and 9308.9 of the Public Resources Code of the State of California; and

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, did at that hearing hear the petition for the inclusion within the Western Yolo Soil Conservation District of that land commonly known as the 5th Southside Addition, and the objections made thereto; and

WHEREAS, the Board of Supervisors of said Yolo County do hereby find that the inclusion of the lands known as the 5th Southside Addition is in the best interests of the Western Yolo Soil Conservation District and will be a benefit to the lands included.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that said petition for the inclusion of the lands known as the 5th Southside Addition in the Western Yolo Soil Conservation District is approved.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, on the 11th day of March, 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

FIRE DISTRICTS-EAST DAVIS-
Minute Orders & Resolutions.
PLANNING-COMMISSION-Board
of Appeals.

MARCH 25, 1963, AT 10:00 A.M. WAS THE DATE AND TIME SET TO HEAR C. FRELAND AND HERBERT B. MACE APPEAL FROM ACTION OF PLANNING COMMISSION GRANTING THE EAST DAVIS FIRE PROTECTION DISTRICT A USE PERMIT AUTHORIZING THE CONSTRUCTION AND MAINTENANCE OF A FIRE STATION ON PROPERTY OWNED BY C. BRUCE MACE ESTATE.

Supervisor Duncan moved that the Board of Supervisors set March 25, 1963, at the hour of 10:00 A.M. as the date and time to sit as a Board of Appeals, in the Supervisors Room in the Yolo County Courthouse, Woodland, California, to consider the appeal of C. Freland Mace and Herbert B. Mace, Executors of the Estate of C. Bruce Mace, from the Action of the Planning Commission of the County of Yolo rendered on February 19, 1963, granting the EAST DAVIS COUNTY FIRE PROTECTION DISTRICT a use permit authorizing the construction and maintenance of a fire station on property owned by the C. Bruce Mace Estate.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

PUBLIC WORKS-ROAD COMMISSIONER-
County Yard Dist. 5.

MINUTE ORDER OF FEBRUARY 15, 1963, WAS CORRECTED TO READ THAT A NEW WATER TANK BE PURCHASED FOR COUNTY YARD IN DISTRICT 3, KNIGHTS LANDING, INSTEAD OF DISTRICT 5, ESPARTO.

Supervisor Conner moved that the Board of Supervisors make a correction on Minute Order of February 15, 1963, to purchase a water tank for County Yard at Knights Landing instead of Esparto, and that Minute Order read as follows:

"Supervisor Stephens moved that the Board of Supervisors authorize the purchase of a new water tank at the County Yard in District No. 3, Knights Landing, California, for a sum of $100.00, to be taken from the Road Department Fixed Assets Budget."

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

COUNTY EXECUTIVE-PERSONNEL
BOARD-Appeals Dismissed.

BOARD OF SUPERVISORS CONCUR WITH DECISION OF YOLO COUNTY PERSONNEL BOARD AND DISMISSED THE APPEAL OF BILLY HICKS CASE NO. 1, IN REGARDS TO DISCHARGE FROM EMPLOYMENT AT YOLO GENERAL HOSPITAL.

Supervisor Conner moved that the Board of Supervisors concur with the decision of the Yolo County Personnel Board rendered on March 5, 1963, and dismissed the appeal of Billy Hicks Case No. 1, in regards to his discharge from the employment of the Yolo General Hospital.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Stephens moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

COUNTY EXECUTIVE-PERSONNEL
BOARD-Appt. & Oath of Office.

JOE ESPIGARIS, JR. WAS APPOINTED AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD TO SERVE THE UNEXPIRED TERM OF DONALD STEINMANN, RESIGNED.

Supervisor Conner moved that the Board of Supervisors appoint Joe Espigaris, Jr. 811 Hollister Road, Woodland, California, to the Yolo County Personnel Board, effective March 11, 1963, to represent Supervisorial District No. 4, and to serve the unexpired term of Donald Steinmann, resigned.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BOARD OF EQUALIZATION-
HAND BOOK-1963.

RESOLUTION NO. 63-34, ADOPTING RULES FOR BOARD OF SUPERVISORS SITTING AS A BOARD OF EQUALIZATION, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-34 was passed and adopted; the Clerk was authorized to send a copy to the Yolo County Bar Association, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-34

(Resolution adopting Rules to be followed by the Board of Supervisors of the County of Yolo sitting as a Board of Equalization.)

WHEREAS, the State Constitution and Section 1605 of the Revenue and Taxation Code of the State of California authorize the County Board of Equalization to adopt rules of procedure to govern the conduct of its affairs; and

WHEREAS, it is necessary that appropriate rules of procedure be adopted for the conduct of proceedings before the Yolo County Board of Equalization so that such proceedings may be conducted efficiently and in sufficient time to meet statutory deadlines;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the following rules of procedure shall govern county equalization hearings conducted by the Board of Supervisors of the County of Yolo, in session as the County Board of Equalization for the County of Yolo, State of California for the fiscal year commencing July 1, 1963, and thereafter:

RULES OF PROCEDURE

PURPOSE: The purpose of these rules is to provide a guide (1) for persons applying to the Board of Equalization for a reduction in property assessment and (2) for the persons whose property assessment is proposed to be changed on the initiative of the Board of Equalization. These rules provide an outline of the procedures in effect for the Board of Equalization and are to be used together with all applicable sections of the Revenue and Taxation Code that relate to assessment and/or equalization.

DEFINITIONS

(1) "Applicant" is a person who has filed a verified, written application for reduction in an assessment on property under these rules.

(2) "Application" is a verified, written application for reduction in an assessment on property filed under these rules.

(3) "Assessor" is the Assessor of the County of Yolo.

(4) "Auditor" is the Auditor of the County of Yolo.

(5) "Board" is the Board of Equalization of the County of Yolo.

(6) "Chairman" is the Chairman of the Board of Equalization of the County of Yolo.

(7) "Clerk" is the Clerk of the Board of Equalization of the County of Yolo.

(8) "County" is the County of Yolo.

(9) "Local Roll" is the "local roll" as that term is defined in Section 109 of the Revenue and Taxation Code.

(10) "Person Interested" is a person appearing before the Board in a matter initiated by the Board but not involving request and application for a reduction in an assessment.

RULE 1. MEETING DATE OF THE BOARD OF EQUALIZATION. On the first Monday in July of each year the Board shall meet to equalize the assessment of property on the local roll in the Board of Supervisors' Room in the County Courthouse, or such other place within the County as the Board may designate, and shall continue in session for that purpose, from time to time, between said date and five o'clock P.M. on the third Monday in July, until the business of equalization is finished.

(a) Extension of Time. Provided, however, that if the Board cannot complete such business within the time prescribed it shall apply for an extension of time from the State Board of Equalization in accordance with Section 155 of the Revenue and Taxation Code.

(b) Extra Meetings. At any regular meeting, the Board of Supervisors, on the request of the Assessor or any taxpayer, shall sit as the County Board of Equalization to equalize any assessments made by the Assessor outside the regular assessment period for such assessments and during the calendar month preceding the month in which

such meeting is held.

(c) Entire Roll Not to be Raised or Lowered. The Board shall neither raise nor lower the entire local roll.

RULE 2. DELIVERY OF LOCAL ROLL TO CLERK BY ASSESSOR. As soon as the Assessor completes the local roll, he shall deliver it to the Clerk of the Board of Supervisors, who is ex-officio Clerk of the County Board of Equalization.

RULE 3. PUBLICATION OF NOTICE OF BOARD MEETING When the Board receives the local roll from the Assessor, the Clerk shall give notice, by publication in a newspaper of general circulation in the County, of the completion of the local roll and of the time when the Board will meet to equalize assessments.

RULE 4. LOCATION OF LOCAL ROLL FOR INSPECTION. Until the equalization is finished, the local roll shall remain in the Clerk's office for the inspection of all persons interested.

RULE 5. APPLICATION FOR REDUCTION IN ASSESSMENT. No reduction in an assessment on the local roll shall be made unless the applicant or his agent files a verified, written application as follows:

(a) Filing Required. The applicant or his agent shall make and file a verified, written application for a reduction with the Clerk upon forms provided by the Clerk.

(b) Contents. The application shall show the facts claimed to require the reduction and, in addition to such other matter indicated on the form as the Board may require in furtherance of its duties, shall show:

(1) The name and address of the applicant.

(2) A description of the property for which a reduction is sought sufficiently to identify the property on the local roll.

(3) The valuation at which the property was assessed.

(4) The uses to which the property is being put.

(5) The value of the property the applicant contends is proper and the bases for such valuation.

(c) Filing Time. The applicant or his agent shall file this application in proper form before 5 o'clock P.M. on the Tuesday immediately preceding the third Monday in July. In the event that the State Board of Equalization grants an extension of time for completion of equalization hearings as provided in Rule 1 herein, the application deadline shall also be extended to 5 o'clock P.M. five (5) calendar days before the extended closing date.

(d) Copy of Application to Assessor. The Clerk shall submit to the Assessor a copy of all applications for reduced assessment received in proper form and a reasonable time shall be allowed before hearing for the Assessor to present information relative to the property and the assessment thereof.

RULE 6. SETTING AN APPLICATION FOR REDUCTION IN ASSESSMENT FOR HEARING. Upon the filing, in proper form, of an application for reduction in an assessment the Clerk shall immediately set the matter for hearing before the Board.

(a) Notice to applicant. The Clerk shall notify the applicant of the date, hour and place of such hearing. Provided, however, if notice is waived in writing, or the party attends the hearing, such notice need not be served or mailed. Notice to the applicant shall be deemed to have been effected when a letter or postcard containing the required information is properly addressed to the address contained in the written application and is placed in any regular mailbox or is otherwise deposited for delivery in due course of the mails. The time allowed for hearing each individual application shall be set by the Clerk in such manner as to permit the hearing of all applications within the time allowed by law.

(b) Time for Hearing. No hearing shall be held less than five days after notice therefore has been given to the applicant in accordance with these rules. Unless an extension of time has been obtained as provided in Rule 1, no hearing shall be set for any date beyond the third Monday in July. If an extension of time has been obtained, no hearing shall be set for any date beyond the last day of the period of extension.

(c) Notice to Assessor; Answer by Assessor. The Clerk shall notify the Assessor of the date, hour and place of such hearing. The Assessor may file a written answer to the application for reduction in an assessment with the Clerk at any time before the hearing date.

RULE 7. BOARD OF EQUALIZATION HEARINGS. All hearings before the Board shall be conducted in the following manner.

(a) Presiding Officer. The Chairman of the Board of Supervisors shall act as Chairman of the Board of Equalization and shall preside over all hearings under these rules. He shall exercise such control over the proceedings as is reasonable and necessary. In addition to other duties he shall rule on the admissibility of evidence and shall order a party to yield the floor when his allotted time has been consumed.

(b) Quorum; Number of Votes Necessary. No hearing before the Board shall be held unless at least three (3) members are present. No determination and order shall be made by the Board by less than three-fifths (3/5ths) vote of the Board. The same members must be in attendance throughout the hearing, and only those members who have been in attendance throughout the hearing may vote thereon.

(c) Commencement of Hearing on Application for Reduction. All hearings on an application for a reduction in an assessment, unless the Chairman rules that it is not necessary to so proceed in a particular hearing, shall be commenced in the following manner:

(1) The Clerk shall read the written application and the written answer of the Assessor, if any has been filed.

(2) The Chairman shall then determine if the applicant, or his agent, is present. If no person or persons respond to the request to support the application the application shall be dismissed. Before dismissing any application under this rules the Chairman shall ascertain from the Clerk if full compliance with Rule 6 herein has been made.

(3) If the applicant or his agent is present, the Chairman shall then inquire of the Assessor, unless the Assessor has included such matters in his answer, what portions of the application are not conceded by the Assessor to be true.

(4) Thereafter, unless a member of the Board present at the hearing otherwise requests the Chairman, the hearing shall be limited to a consideration of the matters which are not conceded to be true by the Assessor.

(5) The Chairman shall then require the applicant or his agent to present his case to the Board first.

(d) Examination of Applicant or Agent on Oath. No reduction in an assessment on the local roll shall be made unless the Board examines, on oath, the applicant or his agent, touching the value of the property. A reduction shall not be made unless the applicant or agent attends the hearing and answers all questions pertinent to the inquiry.

(e) Appearance by Owner or Agent. The owner of the property for which the application is made shall appear personally at the hearing on the matter, and not through an agent, unless at the time set for the hearing the owner is either absent from the County or by reason of his health is unable to appear. If the owner is out of the County or by reason of his health is unable to appear at such time, he shall cause an agent to appear for him. A person purporting to act as agent of the property owner must file written authority so to act from the owner, with the Clerk. At the hearing the owner, unless his absence is excused as aforesaid and in which case his agent shall stand in the position of the owner for this purpose, shall submit to examination under oath if requested to do so by the Board or Assessor and shall answer each question asked him which is relevant to the inquiry.

(f) Presence of Assessor. During the session of the Board, the Assessor and any deputy whose testimony is needed shall be present and may make any statement or produce evidence on matters before the Board.

(g) Use of Affidavits by Applicant and Assessor. An applicant may support his application by the affidavits of his witnesses in lieu of direct testimony by them provided he attaches such affidavits, together with copies for the Assessor and the County Counsel to the application at the time of filing. The affiant witnesses shall be present at the hearing on the application and subject to cross-examination. The Assessor may follow a like procedure if the Applicant has done so. If the Assessor files affidavits, he shall likewise serve copies upon the Applicant and the County Counsel in advance of the hearing.

(h) Representation by Counsel. Any applicant, person interested and the Assessor shall be entitled to be represented by legal counsel at any hearing before the Board.

(i) Burden of Proof on Applicant. The applicant has the burden of proof and must convince the Board by a preponderance of the evidence that the assessment in question should be reduced. After the applicant has presented his case, the Assessor shall then make his report to the Board and may cross-examine the applicant or any witnesses appearing on his behalf.

(j) Formal Rules of Evidence not Applicable. The formal rules of evidence applicable to an action at law shall not apply to hearings before the Board. The only rule that shall govern the admissibility or the reception of offered evidence is the requirement that the evidence shall be relevant to the matter before the Board and be for the purpose of explaining and supporting the contentions of the applicant or person interested, or the fairness of the assessment.

(k) Limitation of Time; Order of Proceeding. Evidence and argument of any applicant, person interested and the Assessor at any hearing before the Board shall be limited to a reasonable time that shall be set by the Chairman. Such limitation of time shall not be exceeded by reason of crossexamining witnesses. Except as provided herein the order of the presentation of evidence and argument shall be determined by the Chairman.

(l) Board Subpoena Witnesses; Supplemental Evidence. The Board may subpoena witnesses and take evidence in relation to the inquiry. The Chairman may request the applicant, person interested at the hearing, or the Assessor to supplement the evidence taken by further evidence in writing, duly verified, and by maps or photographs or by further testimony. Such additional evidence or argument shall be permitted only if there is adequate time prior to adjournment for reply by the applicant or Assessor. For the purpose of taking such additional evidence the hearing may be continued for a further hearing in the matter on some date before the adjournment of the Board on the third Monday in July or before the end of the period of extension if an extension of time has been obtained as provided in Rule 1. Any assessment referred to the Assessor by the Board for checking and reporting shall be returned to the Board at the time specified by the Board.

(m) Stenographic Reporter. A stenographic reporter will not be used on hearings before the Board unless the applicant, person interested, Assessor or Chairman requests the presence and use of such a stenographic reporter. If the request is by an applicant or person interested it must be made at least one day in advance of the hearing and the applicant or interested party who makes such request shall pay the fees for reporting. When the Chairman requests that all proceedings of the Board be reported, the cost thereof shall be paid by the County. A transcript of hearing shall be furnished only upon the request and at the expense of the applicant, his agent, or person interested. The stenographic reporter requested shall be selected by the Clerk and must be qualified and competent as a stenographic reporter.

(n) Time for Reconsideration. The Board's determination and order upon any hearing is subject to reconsideration only before adjournment of the day's session in which it was made.

(o) Petition for Re-hearing. A petition for re-hearing shall be granted only upon motion for re-hearing which is acted upon affirmatively by the Board members who heard the original petition and when such affirmative vote for a re-hearing constitutes a majority of the entire Board.

RULE 8. RECORD OF BOARD CHANGES; CHANGE ON LOCAL ROLL. The Clerk shall record, in a book kept for that purpose, all changes and orders made by the Board and, during its session or as soon as possible after its adjournment, shall enter on the local roll all changes made by the Board, or on a separate statement if the roll is machine prepared.

RULE 9. DELIVERY OF CORRECTED LOCAL ROLL TO AUDITOR; AFFIDAVIT. On the third day after adjournment of the Board the Clerk shall deliver the corrected local roll to the Auditor with an affixed affidavit, subscribed by the Clerk, as follows:

" 'I, ..., swear that, as Clerk of the Board of Equalization of Yolo County, I have kept correct minutes of all of the acts of the board touching alterations in the assessment roll, that all alterations agreed to or directed to be made have been made in the roll, and that no alterations have been made except those authorized, ' " or, if the roll is a machine-prepared roll, shall deliver the assessment roll and a separate statement of all changes made by the county board to the auditor with an affixed affidavit, subscribed by him, as follows:

" 'I, ..., swear that, as Clerk of the Board of Equalization of Yolo County, I have kept correct minutes of all the acts of the board touching alterations in the assessment roll, that all alterations agreed to or directed to be made have been included in the attached statement and that no other alterations are included therein.' "

RULE 10. POSTING OF THESE RULES OF PROCEDURE. The Clerk shall post these Rules of Procedure in a prominent place at the entrance of the Board of Supervisors Room, and at the entrance to the County Clerk's Office, and shall publish them at least once in a newspaper of general circulation in the County.

RULE 11. RULES REMAIN IN EFFECT. The foregoing Rules of Procedure shall remain in effect until further order modifying or repealing the same by the Board of Supervisors of the County in session as the County Board of Equalization.

RULE 12. OTHER MATTERS AFFECTING THE LOCAL ROLL; CHANGES IN LOCAL ROLL INITIATED BY BOARD; "PERSONS INTERESTED." The Board may direct the Assessor to:

(1) Assess any taxable property other than State property that has excaped assessment.

(2) Change the amount, number, quantity, or description of property on the local roll.

(3) Make and enter new assessments, at the same time canceling previous entries, when any assessment made by him is deemed by the board so incomplete as to render doubtful the collection of the tax.

No such direction shall be given by the Board unless the following procedure has been been followed:

(a) Notice of Hearing to Persons Interested. The Clerk shall give notice to all persons interested that a hearing in the matter will be held. This notice shall contain a statement of the purpose of the hearing and the date, hour and place of such hearing.

(b) Procedure for Giving Notice of Hearing. Notice to persons interested shall be deemed to have been given when a bulletin containing the required information is posted in a conspicuous place in the office of the Clerk or is posted in a conspicuous place on the property involved. Notice to a particular person interested shall be deemed to have been given when a letter or postcard containing the required information properly addressed to the last known address of such person interested is placed in any regular mailbox or otherwise deposited for delivery in due course of the mails.

(c) Date of Hearing. No hearing shall be held less than five days after notice therefore is given to the persons interested in accordance with these rules. Unless an extension of time has been obtained as provided in Rule 1, no hearing shall be set for any date beyond the third Monday in July. If an extension of time has been obtained, no hearing shall be set for any date beyond the last day of the period of the extension.

(d) Hearings; Lack of Protest. Persons interested appearing before the Board under this Rule shall proceed in conformity with, and be subject to, Rules 5,6, and 7 where applicable, and all other applicable Rules herein. Whenever it appears that no person interested is present at a Board hearing on a matter arising under this Rule, at the date, time and place notices for hearing on the matter, the Board may summarily without any hearing direct the Assessor to proceed in accordance with the purpose stated in the notice.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 11th day of March, 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

ORDINANCES.

ORDINANCE NO. 468, REGULATING DOGS WITHIN THE COUNTY OF YOLO AND REPEALING ORDINANCE NO. 200, 245 AND 427, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Ordinance No. 468 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign Ordinance No. 468 as follows:

ORDINANCE NO. 468

(An Ordinance regulating dogs within the County of Yolo and repealing Ordinance No. 200, 245 and 427.)

The Board of Supervisors of the County of Yolo, DO ORDAIN AS FOLLOWS:

Section 1. This ordinance shall be known and may be referred to in all pleadings and proceedings as the "Dog License Ordinance."

Section 2. (a). The term "dog license" as used herein shall refer to the license required to be annually issued for each individual dog.

(b). The term "kennel license" as used herein shall be construed to mean an annual license issued to the owner or proprietor of each kennel wherein is maintained more than five dogs for breeding, training, treating, sale or other commercial purposes.

(c). The work "owner" as herein used shall be construed to include any person who owns or controls, or harbors, or keeps in his possession any dog over the age of four (4) months.

Section 3. The owner of any dog over the age of four (4) months, shall procure annually for each year a license for such dog and shall pay for such license provided the said license be acquired prior to February 15th of any year, a license fee in the sum of THREE DOLLARS AND NO CENTS ($3.00).

The owner of any dog over the age of four (4) months who fails to procure and pay for such license until after the 15th of February of any year, shall nevertheless procure a license for such dog until the 1st of January, next ensuing and shall pay for said license a fee in the sum of FIVE DOLLARS AND NO CENTS ($5.00).

Provided, however, that the additional penalty provided for in this section for non-payment of license fee on or prior to February 15th, in any year, shall not apply to the owner of any such dog who has previously purchased a current license in another County or who brings such dog into the County of Yolo after said 15th day of February nor shall any penalty apply in any case where such dog has not arrived at the age of four (4) months on or prior to said 15th day of February; if such owner shall take out such license within ten (10) days after bringing such dog into Yolo County or within ten (10) days after such dog shall have arrived at the age of four (4) months.

A license may be issued during the month of December for the next succeeding year in the following situations:

(1) Where the dog is not subject to the provisions of this section because of age.

(2) Where a license has been issued to the owner for the current year.

(3) Where the dog is removed from the pound by a new owner.

The word "dog" is used in this ordinance shall be interpreted to mean any domesticated animal of the canine family, including domesticated coyotes, wolves, or other wild species of the same.

Section 4. Every person owning or controlling a kennel or place where are kept more than five dogs for breeding, training, treating, sale or other commercial purposes, shall pay an annual license fee of TWELVE DOLLARS AND NO CENTS ($12.00) for such kennel, which shall be the license for all dogs kept therein. Such license fee shall be paid between the first day of January and the 15th day of February of each year, and shall be a license for said kennel for the period of the year commencing the 1st day of January of said year, and if paid after the 15th day of February of each year, shall be the sum of TWENTY FOUR FOLLARS AND NO CENTS ($24.00) for such kennel, and the owner or proprietor, his agent or employee, who shall refuse to apply for and pay for such license as herein required shall be guilty of a misdemeanor and shall upon conviction of the first offense be punished by a fine of not less than TEN DOLLARS ($10.00) nor more than FIFTY DOLLARS ($50.00), and upon the second conviction shall be punished by a fine of not less than TWENTY DOLLARS ($20.00) nor more than ONE HUNDRED DOLLARS ($100.00), and in either case if such fine be not paid, shall be imprisoned in the County Jail of the County of Yolo one day for each FIVE DOLLARS ($5.00) of such fine remaining unpaid.

Section 5. All kennels, or other places where dogs are kept in Yolo County for breeding, training, treating, sale or other commercial purposes, shall be so constructed as to prevent dogs confined therein from running at large off the premises where said kennel is maintained and shall be maintained and operated and constructed in a sanitary and proper manner so that the same shall not become a nuisance to the neighborhood thereof. No dog shall at any time be taken except under leash or under the control of the owner or his agent, from the premises whereon such kennel is operated and the owner, his agents or employees, who shall run or take dogs off the premises of said kennel, or permit them to be run or taken therefrom except as herein provided, shall be guilty of a misdemeanor.

Section 6. No kennel license shall be issued by the Agricultural Commissioner until the poundmaster, herein created and provided for has reported to the Agricultural Commissioner that the same is operated or is to be operated in accordance with the provisions of this ordinance.

Whenever a dog is removed from any such kennel, the owner thereof shall within 48 hours apply for and obtain an annual license as otherwise required by this ordinance.

The Board of Supervisors of Yolo County may approve by resolution, the selling of dog

licenses, by other persons than the Agricultural Commissioner, County Poundmaster and Deputy Poundmaster at no remuneration to them. Said persons so appointed shall pay all fees collected by them to the County Agricultural Commissioner or his duly authorized agent.

Section 7. It shall be unlawful for any person to permit or cause any dog owned, controlled, harbored or kept by him to roam, run or stray away from the premises where the same is kept or harbored, at any time, except in the company or custody and under the control of the owner or of some responsible person by such owner duly authorized.

Section 8. It shall be unlawful and a misdemeanor for any person to permit or cause any dog to run on the lands of another without the permission of the owner of such lands.

Section 9. The County Agricultural Commissioner of the County of Yolo is hereby authorized and directed to have prepared suitable application forms for dog licenses as herein provided and license tags to be issued to the owner or owners of dogs, or persons having dogs in their custody and control, or who harbor dogs, as required by this ordinance. Said tags shall be metallic, and shall have a stamp thereon bearing the name of the County of Yolo and year of its issuance. They shall be numbered serially, and each tag shall have its number stamped thereon and the owner or person harboring, controlling, or having the custody of any dogs, as provided herein, shall pay to the County Agricultural Commissioner of the County of Yolo, as hereinafter provided the fee or fees required hereunder within the time provided herein, and shall procure such license and tag and shall attach such tag to a collar to be permanently worn by the dog for which such license was issued. The application forms hereinabove referred to shall be numbered serially, bear the name of the dog, if any, and the age, sex, color and breed of the dog for which such license is applied, and shall be signed by the Agricultural Commissioner or his duly authorized agent. All such license forms so endorsed shall be filed in the office of said County Agricultural Commissioner of the County of Yolo and shall be at all times open for public inspection. It is hereby made the duty of said County Agricultural Commissioner of the County of Yolo to collect in advance of the issuance of such license the fee herein required, and he may notify all dog owners of record that a current license is due and fee payable. The cost of procuring the necessary tags and application forms for said licenses and the notice given to owners of record are hereby declared to be a charge against the County of Yolo

Section 10. There is hereby created and established the office of County Poundmaster who shall be appointed by the Agricultural Commissioner and hold office at the pleasure of said Commissioner, and who shall have such deputies or assistants as the Board may from time to time provide by ordinance, at such compensation as may be fixed by the Board of Supervisors by ordinance. Said County Poundmaster shall receive in full for all services performed by him, such compensation as shall be fixed from time to time by the Board of Supervisors by ordinance, payable monthly out of the general fund of the County. The Board of Supervisors shall from time to time make such provisions as they may deem proper for the expenses incident to the enforcement of this ordinance, for transportation facilities for said poundmaster, and for the expense of impounding and feeding dogs and disposing of the same.

Section 11. The County Agricultural Commissioner is authorized and empowered to supervise and direct the said County Poundmaster and his deputies in the performance of their duties which shall be as follows, to wit:

To enforce all provisions of this ordinance and all the laws of the State of California relating to the issuance of licenses, the impounding and destroying of unlicensed dogs, the impounding of any licensed dog found running at large in the County of Yolo, when the same is unlawful under the terms of this ordinance; to destroy all dogs not redeemed by any person, as provided hereby; to maintain and keep a pound or other place where dogs may be kept under restraint in a proper and sanitary manner; and to feed and keep in a humane manner all impounded dogs. A dog impounded under the terms hereof shall be kept and maintained by said County Poundmaster for a period of seventy-two hours, after which, if said dog is not redeemed or otherwise disposed of, it shall be humanely destroyed by said County Poundmaster.

The County Poundmaster shall in addition to the aforesaid duties, cooperate with health officers of the County for the prevention of rabies, the quarantining of all dogs suspected of having rabies and upon the certificate of a qualified physician or veterinarian destroy any dog forthwith, infected with rabies.

Section 12. Any dog taken up and impounded under the terms of this ordinance, may be redeemed by the owner thereof within a period of seventy-two hours after said dog has been impounded, upon the payment by such owner of all license fees due under this ordinance and the sum of FIVE DOLLARS AND NO CENTS ($5.00) which is hereby fixed as and for a redemption fee for the redemption of said dog.

Section 13. The County Poundmaster and deputy poundmaster shall pay to the County Agricultural Commissioner all fees collected by him in the discharge of his duties under this ordinance. The County Agricultural Commissioner shall pay all license fees collected by him together with those turned in by the County Poundmaster and the deputy poundmaster into the said County Treasury. The County Treasurer shall deposit all such moneys in the General Fund of said County. Said deposits shall be made by the County Agricultural Commissioner monthly and said Agricultural Commissioner shall render with the money so deposited an itemized statement of collections which statements shall be filed and preserved by the County Auditor.

Section 14. The license tag herein provided for shall at all times be securely attached to the collar of the dog for which it is issued, and the owner of such dog who shall wilfully fail, neglect or refuse to attach such tag to such dog after having procured the same, and to keep the same on the body of and attached to such dog at all times while such license is in force, shall be guilty of a misdemeanor.

Section 15. In the event a license tag be lost from the body of any dog, for which the same was issued, the owner shall within ten days thereafter procure another and new license for such dog for which he shall pay a fee of Seventy-five Cents ($.75). As often as any license be lost, the same shall be replaced in the same manner as hereinabove provided, within the same license year. Any owner who shall fail to apply for a new license within ten days from the date of the loss of a license tag, or shall otherwise violate any provision of this section, shall be guilty of a misdemeanor.

Section 16. Any dog having no license tag attached to its collar as hereinabove provided in Section 14, whether a license shall have been issued for it or not, shall be seized and impounded by the poundmaster and be subject to all the penalties and requirements for redemption as in this ordinance provided.

Section 17. It shall be unlawful and a misdemeanor for any person to commit any of the following acts, to wit:

(a). If unauthorized, to remove from any dog, any collar or harness or other device to which a license tag is attached, for the current year, or to remove such license tag therefrom.

(b). To attach to, or keep upon, or cause or permit to be attached to or kept upon any dog any license tag provided by this ordinance, except a tag issued for such dog under the provisions of this ordinance, or to attach to or keep upon, or cause or permit to be attached to or kept upon any dog, or to make or to cause or permit to be made, or to have in possession, any counterfeit or imitation of any tag provided for by this ordinance.

(c). To have, harbor, control or keep, or to cause or permit to be harbored or kept any unlicensed dog in the County of Yolo, or to maintain conduct or operate or to cause or permit to be maintained or operated in Yolo County, any unlicensed dog kennel.

(d). If an owner as herein defined, of any unspayed female dog, to cause or permit or allow the same to stray or run on any public place in the County of Yolo while such female dog is in the copulating season.

(e). To interfere with, oppose or resist any poundmaster or other person authorized under the provisions of this ordinance to take up and impound dogs, while such poundmaster or other person is engaged in the performance of any act authorized by this ordinance.

Section 18. It shall be the duty of the owner of any dog within the County of Yolo to immediately notify the health officer and the poundmaster of said County, of any symptoms or acts of such dog which would lead a reasonable person to suspect that the said dog has rabies, and it shall thereupon be the duty of said health officer to quarantine said dog, and the owner shall thereupon abide by all proper orders for the protection of the public and other dogs from infection, by confining the said dog and tying it up for a period of fourteen days during which time he shall allow the health officer or representative of the Board of Health to make an inspection or examination, and if it shall appear to said health officer or other official of the Board of Health, upon examination, that the said dog has rabies the poundmaster is hereby authorized under the supervision and direction of the County Health Officer to destroy said dog forthwith.

Section 19. No person shall be eligible to the office of County Poundmaster or assistant or deputy to said County Poundmaster unless he be a citizen of the United States and over the age of twenty-one years.

Section 20. It shall be unlawful and a misdemeanor for any person to violate any of the provisions of this ordinance and any person violating any of the provisions of this ordinance, for which no penalty is otherwise provided for herein, and herein declared to be a misdemeanor, shall be guilty of a misdemeanor and upon conviction thereof shall be punished by a fine of not less than TEN DOLLARS ($10.00) nor more than FIFTY DOLLARS ($50.00), and if such find be not paid, shall be imprisoned in the said County Jail of Yolo County for a period of one day for each FIVE DOLLARS ($5.00) of such fine.

Section 21. The County Agricultural Commissioner of the County of Yolo is hereby authorized to charge the sum of ONE DOLLAR ($1.00) per animal carcass brought to the County Pound for incineration.

Section 22. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 23. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors of the County of Yolo hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause and phrase hereof irrespective of the fact that any one or more sections, subsections, sentences, clauses by phrases be held invalid.

Section 24. This ordinance, before the expiration of fifteen days after its passage, shall be published, with the names of the members voting for and against the same, at least once in the WOODLAND DEMOCRAT, a newspaper of general circulation printed and published in the County of Yolo, State of California, and shall take effect thirty days after its passage.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 11th day of March 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

COUNTY EXECUTIVE-PERSONNEL BOARD-
Appeals Dismissed.

BOARD OF SUPERVISORS CONCUR WITH DECISION OF YOLO COUNTY PERSONNEL BOARD AND DISMISSED THE APPEAL OF KEITH MONTGOMERY, CASE NO. 2, IN REGARDS TO DISCHARGE FROM EMPLOYMENT AT YOLO GENERAL HOSPITAL.

Supervisor Duncan moved that the Board of Supervisors concur with the decision of the Yolo County Personnel Board rendered on March 5, 1963, and dismissed the appeal of Keith Montgomery, Case No. 2, in regards to his discharge from the employment of the Yolo General Hospital.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

WATER RESOURCES BOARD-
YOLO COUNTY-Minute Orders &
Resolutions.
WATER-CACHE CREEK PROJECT.

BOARD OF SUPERVISORS ACCEPTS REPORT, DATED MARCH 5, 1963, FROM YOLO COUNTY WATER RESOURCES BOARD, REGARDS CACHE CREEK PROJECT FEASIBILITY REPORT, AND SUPPORT OF SENATE BILL 40, TO BE TAKEN UNDER STUDY.

Supervisor Stephens moved that the Board of Supervisors accept the report, dated March 5, 1963, from the Yolo County Water Resources Board, and that recommendations of said report, as filed with the Clerk, regarding Cache Creek Project Feasibility Report, and support of Senate Bill No. 40, be taken under study.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BUILDINGS-YOLO GENERAL HOSPITAL-
Electrical System.

PLANS AND SPECIFICATIONS ON THE MAIN ELECTRICAL SYSTEM AT YOLO GENERAL HOSPITAL WERE APPROVED; APRIL 8, 1963, AT 2:00 P.M., WAS THE DATE AND TIME SET TO OPEN SAID BIDS.

Supervisor Conner moved that the Board of Supervisors approve the Plans and Specifications on the Main Electrical System at the Yolo General Hospital; that April 8, 1963, at 2:00 P.M., be the date and time set to open bids on said Main Electrical System to the Yolo General Hospital; and that the Clerk be instructed to publish, three times in a local newspaper, the "NOTICE TO CONTRACTORS" as on file with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

HEALTH-SPECIAL PROGRAM-Proj. 6-
Location of Chronic Disease in
Community, Social, Racial,
Economic, Education, and
Occupational Characteristics
of Sympton Carrier.

RESOLUTION NO. 63-35, ENTERING INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF PUBLIC HEALTH TO ESTIMATE THE PREVALENCE AND LOCATION OF CHRONIC DISEASE IN THE COMMUNITY, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and second of Supervisor Stephens, Resolution No. 63-35 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-35

(State Department of Public Health Contract for
Operation of Special Project by Local Agencies.)

WHEREAS, the Department of Public Health of the State of California has requested that the County of Yolo enter into its program to determine the incidence, prevalence, and ecology of chronic disease in the County; and

WHEREAS, the State of California agrees to pay the County of Yolo the sum of $2,300.00 for its participation in the program for a period from March 1, 1963, through June 30, 1963; and

WHEREAS, it is in the best interests of the County of Yolo to participate in said program; and

WHEREAS, it is necessary for the California State Department of Public Health and Yolo County to enter into a written contract setting forth all the terms and conditions therein.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo execute said contract with the aforesaid Department of Public Health of the State of California, accepting said offer.

BE IT FURTHER RESOLVED AND ORDERED that the Chairman of the Board of Supervisors of the County of Yolo, State of California, is hereby authorized and directed to sign and execute any and all papers necessary to effect said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 11th day of March, 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

STATE OF CALIFORNIA
STANDARD AGREEMENT

Number 535

THIS AGREEMENT, Made and entered into this 1st day of March, 1963, at Sacramento, County of Sacramento, State of California, by and between State of California, through its duly elected or appointed, qualified and acting

Assistant Chief, Division of Administration
Title of officer acting for State

Department of Public Health
Department or other agency

hereinafter called the State, and

County of Yolo

hereinafter called the Contractor.

WITNESSETH: That the Contrator for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials, as follows:

(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)

1. The Contractor shall estimate the prevalence and location of chronic disease in the community with consideration of social, racial, economic, educational and occupational characteristics of the symptom carrier. The Contractor shall establish methodology for a chronic disease surveillance study to determine the incidence, prevalence and ecology of chronic disease. The Contractor shall provide a valid method for a longitudinal, epidemiological study of chronic disease ecology.

2. The period of this contract shall be from March 1, 1963 through ~~April~~ June 30, 1963.

3. In consideration of above services, performed in a manner acceptable to the State and upon receipt of a satisfactory report of above activities, the State agrees to pay the Contractor $2,300.00 upon presentation of an invoicein triplicate.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, This agreement has been executed, in quadruplicate, by and on behalf of the parties hereto, the day and year first above written.

STATE OF CALIFORNIA

Department of Public Health
Name of State agency

JTS By

Assistant Chief, Division of Administration
Title

Contractor County of Yolo
(If other than an individual, state whether a corporation, partnership, etc.)

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors
Title (SEAL)

County Courthouse
Woodland, California
Address

To Be Charged Against	Appropriation Support Item 195 CH 1/2 ES F.Y. 62-63
	Function or Fund General
	Line Item Allotment 34-40.1 (Chronic. Ill and Aging)
	X E.O. OE.
Amount of this Estimate	2,300.00
Unencumbered remainder after posting this estimate to Allotment Expenditure Ledger	55,379.85
Adjustment increasing encumbrances	
Adjustment decreasing encumbrances	

I Hereby Certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. (After T.B.A. No. _____ or B.R. No. _____.)

J. McClay
Signature of Accounting Officer

1. The State hereby agrees to pay for the services and materials at the times, in the manner and for the consideration, herein expressed.

2. The Contractor agrees to indemnify and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract. The Contractor shall provide necessary workman's compensation insurance at Contractor's own cost and expense.

3. The parties hereto agree that the Contractor, and any agents and employees of Contractor, in the performance of this agreement, shall act in an independent capacity and not as officers or employees or agents of State of California.

4. The State may terminate this agreement and be relieved of the payment of any consideration to Contractor should Contractor fail to perform the covenants herein contained at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by State. The cost to the State shall be deducted from any sum due the Contractor under this agreement, and the balance, if any, shall be paid the Contractor upon demand.

5. This agreement is not assignable by Contractor either in whole or in part.

6. Time is of the essence of each and all the provisions of this agreement, and the provisions of this agreement shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the respective parties hereto.

7. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto, and that no oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof unless made in writing between the parties hereto shall be binding on any of the parties hereto.

AUDITOR'S-Transfers.

ADDITIONAL AUDITOR'S TRANSFERS DATED MARCH 11, 1963; APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof, as recommended by the County Executive.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

1.

FROM: GENERAL FUND--	500.00	120-8-721 BUDGET CLASSIFICATION
TO: GENERAL FUND	500.00	120-2-271 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

As per request of County Counsel

2.

FROM: UNAPPORTION FUND	142.19
TO: TAX COLLECTOR TRUST FUND	142.19

FOR THE FOLLOWING:

as per request attached:

AUDITOR'S-Transfers.

TRANSFER OF $10,000.00, FROM UNAPPROPRIATED RESERVE TO BOARD OF SUPERVISORS' PROFESSIONAL AND SPECIALIZED SERVICES, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve a Transfer of $10,000.00, from the Unappropriated Reserve to General, 100-2-281 Budget Classification, for Professional and Specialized Services.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

TREAS-TAX COLLECTOR-TREASURER-REPORTS-Monthly-1963.

TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 28, 1963, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the County Treasurer's Report of all money received and disbursed by his office for the month ending February 28, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

(Board of Supervisors recessed at 12:05 P.M., and reconvened at 2:00 P.M. All members were present, except Supervisor McDermott was excused. Chairman Combs presided at the meeting)

ZONING-PROPOSED NEW ZONING ORDINANCE-Updating Ord. 166.
ZONING-PROPOSED NEW ZONING ORD.-PROTESTS-To Update Ord. 166.

HEARING SCHEDULED TO CONSIDER REQUESTS TO REZONE CERTAIN AREA IN KNIGHTS LANDING, AND CERTAIN AREA ALONG HIGHWAY 16 AND ROAD 97 FOR PURPOSES OF PROPOSED NEW ZONING ORDINANCE WERE CLOSED AND WILL BE CONSIDERED AGAIN AFTER FARM BUREAU MAKES THEIR RECOMMENDATION ON ZONING FOR AGRICULTURAL AREAS OF YOLO COUNTY, WHICH IS EXPECTED TO BE SOME TIME IN MAY, 1963.

The Board of Supervisors opened hearings at 2:00 P.M., March 11, 1963, to consider individual requests to rezone certain areas in Knights Landing and along Highway 16 and County Road 97, for purposes of the proposed new zoning ordinance. Mr. George representing the area along Highway 16 and County Road 97 was not present and requested the hearing to be continued to March 18, 1963. Judge Archer and George Mahoney representing an area in Knights Landing were not present. In view of the fact that the above individuals were not present, the Chairman of the Board of Supervisors closed the hearings until after the Farm Bureau makes a report and recommendation to the Board of Supervisors, regarding the manner in which to zone the Agriculture Area, which is anticipated to be sometime in May, 1963.

ZONING-PROPOSED NEW ZONING ORDINANCE-Updating Ord. 166.

PLANNED UNIT DEVELOPMENT AREA, FOR PROPERTY LYING SOUTH OF COUNTY ROAD 29 AND WEST OF U.S. 99W IN REGARDS TO THE PROPOSED NEW ZONING MAP OF THE DAVIS AREA, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve a Planned Unit Development Area, for purposes of the Proposed New Zoning Ordinance, for that property lying south of County Road 29 and West of U.S. 99W, as recommended by the Planning Commission, being more particularly described as follows:

The N.E. $\frac{1}{4}$ of Section 32, T. 9N., R.2E., MD.B.&M. excepting therefrom that portion thereof granted by Leonard L. Cassel and Ruth Cassel to State of California, by deed dated March 18, 1960, and recorded June 23, 1960 in Book 607 of Official Records at Page 390, and also excepting therefrom that portion thereof conveyed by Leonard L. Cassel and Ruth Cassel, to Jack Keeler and Jean Keeler by deed dated September 1, 1960 and recorded September 20, 1960 in Book 615 of Official Records at Page 147 in the Office of the County Recorder, County of Yolo, State of California.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BOARD OF SUPERVISORS-Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR FEBRUARY 27, AND MARCH 1, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve the Board of Supervisors Minutes for February 27, and March 1, 1963, as prepared and read by the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BOARD OF SUPERVISORS-Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Stephens moved that the Board of Supervisors adjourn at 2:45 P.M., on this 11th day of March, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By _____
Deputy

Typed by SRY

Proof read by _____

March 18, 1963

The Yolo County Board of Supervisors met this 18th day of March, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

SUBDIVISIONS-Binning No. 2.

BOARD OF SUPERVISORS RELEASE $500.00 BOND GUARANTYING IMPROVEMENTS IN BINNING SUBDIVISION NO. 2, AS SPRINGLAKE FIRE DEPARTMENT NO LONGER DESIRES TO HAVE TURN-AROUNDS CONSTRUCTED.

Supervisor Duncan moved that the Board of Supervisors release the remaining $500.00 Bond guarantying improvements in Binning Subdivision No. 2, as the Springlake Fire Department no longer desires to have turn-arounds constructed; and that the County Auditor be authorized to draw a demand on the Subdivision Trust Fund in the amount of $500.00 in favor of Mr. Clark Binning, Subdivider.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CLAIMS-AGAINST COUNTY-By Freight Ways Terminal Co.
STREETS-WEST SACRAMENTO-Portion of Harriet, Mary.
COUNTY COUNSEL-Minute Orders & Resolutions.

RESOLUTION NO. 63-36, AUTHORIZING THE COUNTY COUNSEL TO CONSENT TO ENTRY OF JUDGMENT DECLARING THE COUNTY'S INTEREST IN CERTAIN REAL PROPERTY TO BE RIGHT OF WAY FOR ROAD PURPOSES, ON A PORTION OF MARY'S STREET, HARRIET STREET, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-36 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-36

(Authorization of County Counsel to Consent to Entry of Judgment declaring the County's Interest in certain real property to be right-of-way for road purposes.)

WHEREAS, Ralph J. Cebrian, A.K. Tichenor, and Thomas A. Allen, on the 25th day of April, 1945, did remise, release, and quit claim unto the County of Yolo for road purposes the following tract of land, lying and being in said County, and particularly described as follows:

All of that portion of the Westerly extension of Harriet Street from the Westerly line of Eighth Street of the Town of Washington the center line of which is more particularly described as: beginning at the point of intersection of the center line of Harriett Street with the Westerly line of Eighth Street as said Streets appear of record in the office of the Recorder of Yolo County, California and extending thence North 81° 26' 30" West along the projection of the said center line of Harriett Street a distance of 72.50 feet to a point; thence North 86° 28' 30" West 1396.47 feet. The hereinabove described center line is for an eighty foot wide street.

Also all of that portion of the Westerly projection of Mary Street from the westerly line of Eighth Street of the Town of Washington, the center line of which is more particularly described as beginning at a point on the Westerly projection of the center line of Mary Street, as said street appears of record in the Office of the Recorder of Yolo County, California, that is situate North 81° 26' 30" West 1403.56 feet from the West line of Eighth Street and extending thence along the said Westerly projection of the said center line of Mary Street a distance of 260 feet. The hereinabove described center line is for an eighty foot wide street.

Also that certain tract that is now fenced and used as a public thoroughfare and the metes and bounds description therefore is described as beginning at point on the westerly projection of the Northerly line of Mary Street in the Town of Washington, Yolo County, California; as said Street appears of record in the Office of the Recorder of Yolo County on the map of said Town of Washington; that is situate North 81° 26' 30" West 1403.56 feet from the Westerly line of said Eighth Street and extending thence along said Westerly projection of said Northerly line of said Mary Street North 81° 26' 30" West 60 feet; thence at right angles North 8° 33' 30" East 357.54 feet to the point of intersection with the ~~Southerly~~ Northerly line of the proposed Westerly extension of Harriet Street from said Town of Washington; thence South 86° 28' 30" East 60.24 feet along the Southerly line of said proposed Westerly extension of said Harriet Street; thence South 8° 33' 30" West 362.80 feet ot the point of beginning; and

WHEREAS, Ralph J. Cebrian, A. K. Tichenor and Thomas A. Allen, on the 18th day of March, 1948, did remise, release and quit claim unto the County of Yolo for road purposes the following tract of land, lying and being in said County, and particularly described as follows:

All of that portion of the westerly extension of Mary Street from the westerly line of 8th Street in the Town of Washington, the center line of which is more particularly described as follows: beginning at the point of intersection of the center line of Mary Street with the Westerly line of Eighth Street in the Town of Washington as said street appear of record in Yolo County records and extending thence North 81° 26½' West 1403.56 feet. The hereinabove described center line is for an eighty (80) foot wide street; and

WHEREAS, Freightways Terminal Company, a corporation, on the 26th of August, 1960, did file suit against the County of Yolo to quiet title in the above described real property; and

WHEREAS, the terms of each of said deeds limit the County's interest in the above-described property to rights-of-way for road purposes and thereby clearly establish the intention of the parties to create and convey to the County only such rights-of-way for road purposes; and

WHEREAS, at the time said deeds were delivered in 1945 and 1948, section 905 of the Streets and Highways Code did so limit the extent of the title to land acquired by a county for road purposes as follows:

> By taking or accepting land for a county highway, the public acquires only the right of way and the incidents necessary to enjoy and maintain the same, subject to the regulations provided in this and the Civil Code.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo consent to entry of judgment declaring its right, title and interest in all of the above described property to be rights-of-way for road purposes only.

BE IT FURTHER RESOLVED AND ORDERED that County Counsel Lewis F. Shearer be and is hereby authorized to sign said consent to entry of judgment on behalf of the Board of Supervisors of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 18th day of March, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

DUMPS-COUNTY-Policy.

PUBLIC WORKS, THROUGH VARIOUS ROAD FOREMEN, IS TO INSPECT COUNTY DUMPS IN VARIOUS DISTRICTS EVERY TWO WEEKS WITH A REPORT TO DIRECTOR OF PUBLIC WORKS.

Supervisor Stephens moved that the Board of Supervisors establish the policy that the Public Works Department, through the various Road Foremen, inspect the County Dumps in the various districts every two weeks; and that said Foremen report to Mr. Van Reyper on Corrective Measures to be made.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDINGS LEASED-Continental Bldg. 203 Lincoln, Bk. of America Bldg. for Public Works.

BIDS ON ELECTRICAL ALTERATIONS AND MECHANICAL ALTERATIONS ON CONTINENTAL BUILDING WERE RECEIVED AND OPENED; BIDS WERE TAKEN UNDER ADVISEMENT AND STUDY TO BE AWARDED OR REJECTED WITHIN THIRTY (30) DAYS.

One bid received from Valley Electric Construction of Esparto, California, for Electrical Alterations and one bid received from Woodland Sheet Metal Co. for Mechanical Alterations at the Continental Building. The Bids were opened at 10:00 A.M., this 18th day of March, 1963, and by verbal orders of the Board, were taken under study and advisement. Bids will be awarded or rejected within Thirty (30) days in accordance with Notice.

WATER-California Central Valleys Flood Control Association.

BOARD OF SUPERVISORS APPROVES BILLING IN AMOUNT OF $500.00 FROM CALIFORNIA CENTRAL VALLEYS FLOOD CONTROL ASSOCIATION FOR FISCAL YEAR 1962-63.

Supervisor McDermott moved that the Board of Supervisors approve a billing in amount of $500.00 from California Central Valleys Flood Control Association for support of flood control activities carried on in behalf of County of Yolo for fiscal year 1962-1963; and that the Clerk be instructed to prepare the requisition for said amount.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-TRANSFERS-1963.
PURCHASING-Minute Orders and Resolutions.

TRANSFER OF $8,000.00 FROM UNAPPROPRIATED RESERVE TO COUNTY BUILDING AND GROUNDS UTILITY BUDGET WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the transfer of $8,000.00 from the Unappropriated Reserve to County Buildings and Grounds Budget, 160-2-511 Utility Budget.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-Minute Orders & Resolutions.

BOARD OF SUPERVISORS ACCEPTED AN INVALID WALKER FROM MRS. IRENE BELTRAMI, TO BE USED BY SENIOR CITIZENS IN THE NORTH WING OF YOLO GENERAL HOSPITAL.

Supervisor Conner moved that the Board of Supervisors accept a gift of an Invalid Walker donated to the Yolo General Hospital by Mrs. Irene Beltrami, 500 Second Street, Broderick, California, to be used by the Senior Citizens in the North Wing of Yolo General Hospital; and that the Clerk write a letter acknowledging receipt of the above gift.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-Minute Orders & Resols.
PURCHASING-Minute Orders & Resols.

BOARD AUTHORIZED AUDITOR TO PURCHASE BURROUGHS PROTECTOGRAPH CHECK DISBURSING MACHINE, REQUISITION NO. 6266.

Supervisor McDermott moved that the Board of Supervisors authorize the Auditor to purchase a Burroughs Protectograph Check Disbursing Machine for his office for a total of $544.35 including tax and a trade-in, in accordance with requisition No. 6266.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUPERIOR COURTS-1 & 2.

BOARD OF SUPERVISORS AUTHORIZED SUPERIOR COURT NO. 1 TO INCREASE AMOUNT IN PURCHASE ORDER NO. 867, TO BANCROFT-WHITNEY COMPANY, $8.84.

Supervisor McDermott moved that the Board of Supervisors grant Superior Court No. 1 permission to increase the amount in Purchase Order No. 867, dated January 26, 1962, to BRANCROFT-WHITNEY COMPANY, in the sum of $8.84, as the estimated amount was below the actual cost.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-Claims-Outside Hospital Care.

REQUISITION NO. 6395, FOR OUTSIDE LABORATORY SERVICE FOR CHARLES SMITH AT YOLO GENERAL HOSPITAL, A PRIOR YEAR BILL, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve Requisition No. 6395, a prior year claim, for outside laboratory service for Charles Smith for Davis Medical Group, Davis, California, in amount of $11.50.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUPT. OF SCHOOLS-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

REQUISITION NO. 2392 FOR SUPERINTENDENT OF SCHOOLS TO PURCHASE TWO MARCHANT CALCULATORS MODEL VSR, WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors authorize the Superintendent of Schools to purchase two (2) Marchant Calculators Model VSR for the sum of $1,825.20 including tax and trade-ins, as detailed in requisition No. 2392.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

INSURANCE-State Compensation Fund.

BOARD OF SUPERVISORS APPROVES ADDITIONAL CHARGE ON STATE COMPENSATION INSURANCE FOR THE PERIOD OF 7-1-61 TO 7-1-62, IN AMOUNT OF $2,131.42.

Supervisor McDermott moved that the Board of Supervisors approve the request for the Purchasing Agent to encumber an additional charge of $2,131.42 to State Compensation Insurance Fund for the period of July 1, 1961 to July 1, 1962, as a result of their year-end audit, and as detailed in requisition No. 4150.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CIVIL DEFENSE-SURPLUS PROPERTY-Authorized person to sign.

RESOLUTION NO. 63-37, AUTHORIZING COUNTY REPRESENTATIVES TO SIGN FOR SURPLUS PROPERTY, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-37 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-37

(Resolution authorizing County Representatives to sign for surplus property)

WHEREAS, by Public Law 655, 84th Congress (70 Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, Certain conditions are imposed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education in connection with the acquisition of such property; and

WHEREAS, the County of Yolo did desire to become eligible to acquire such property; and

WHEREAS, on July 19, 1960, and on September 1, 1960, this Board of Supervisors passed and adopted Yolo County Resolutions Nos. 60-108 and 60-128 authorizing certain representatives of Yolo County to sign for an accept surplus Federal property in accordance with the conditions improved by the above agencies; and

WHEREAS, it is now the desire of the Board of Supervisors of the County of Yolo do hereby rescind Resolution Nos. 60-108 and 60-128.

NOW, THEREFORE, IT IS RESOLVED that CHARLES D. VINSON, Director of Yolo County Civil Defense; WM. RAY FAVROT, Civil Defense Coordinator for the East Yolo area; R. JACK HARRINGTON, Yolo County Purchasing Agent; E. F. PARKER, Assistant Yolo County Purchasing Agent; HARRY duCHENE, Administrator of Yolo General Hospital; RICHARD STEVENSON, Assistant Administrator of Yolo General Hospital; HOWARD VAN REYPER, JR., Director of Public Works of Yolo County; and LOUIE LEMA, Chief, Davis Fire Department, shall be and are hereby authorized as number one signers of the County of Yolo to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and,

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send three certified copies of this resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until amended, superseded, or rescinded by resolution of this Board transmitted, in triplicate to the California Disaster Office.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 18th day of March, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

APPROVED:
LEWIS F. SHEARER, COUNTY COUNSEL,
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

HOSPITAL-YOLO GENERAL-Admin.-
Accounts-Co.-Care Expense-
Debit with Co.-Care Patients.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEBIT COUNTY-CARE EXPENSE ACCOUNT WITH ACCOUNTS OF COUNTY-CARE PATIENTS IN AMOUNT OF $44,291.61.

Supervisor McDermott moved that the Hospital Administrator be authorized to debit the "County-Care Expense" Account with accounts of County-Care patients, as annexed hereunto and made a part hereof, in accordance with provisions of the Welfare and Institutions Code Paragraph 203.5.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Name of Patient	Amount	Explanation
Acosta, Natividad	$ 445.95	County-care per Medical Social Department
Alfridge, Jack A.	59.00	"
Allen, Harry R.	412.85	"
Aguilar, Beatrice	207.10	Balance after payment of $4.00 per day as determined by Medical Social Dept.
Barnes, Irene	18.00	County-care per administrator
Barton, Bobby G.	252.90	Unable to locate
Bates, Josephine	169.90	County-care per Medical Social Department.
Beausabil, Martha	99.70	"
Brunelli, Pete	283.40	"
Bullington, Bessie Lee	355.90	"
Botts, Laurie	2.40	"
Botts, Sally	2.50	"
Botts, Sally	6.20	"
Bourquin, Jesse	89.70	"
Brattin, May (Mae)	1.75	"
Brown, G.D.	7,781.48	"
Bruce, Gerry	1.00	"
Buford, Mary	1,018.63	"
Bunton, John Jay	638.80	"
Burnham, Venus	500.10	"
Campos, Mary	2.60	"
Cardenas, Jose Angel	67.00	"
Carmona, Pricilla	44.00	"
Castillo, Elizabeth	1.00	"
Castillo, Elizabeth Marie	1.95	"
Chapman, Pearl	3.50	County-care per Medical Social Department.
Clark, Claudine Paula	142.60	"
~~Clary, Robert~~	~~693.80~~	"
Climer, Luther	601.95	"
Corbett, Loretta G.	289.65	"
Cox, Maryann E.	131.30	"
Cook, Dennis C.	2.40	"
Contrers, Rosemary	3.25	"
Contarenko, Efrusina	12.25	"
Cowen, Rickey	2.50	"
Cooke, Vickie D.	1.00	Balance too small to warrant further collection effort. County-care per administrator.
Danese, Mario C.	251.15	County-care per Medical Social Department.
Daniels, Everett	563.45	"
Daugherty, LeRoy	148.30	County-care balance after payment of ~~State/Disability~~ insurance, per Medical Social Department.
Davis, Barbara	149.00	County-care per Medical Social Department.
Dazo, Margaret	36.00	County-care balance after insurance payment, per Medical Social Dept.
DeHues, Anthony	3.25	County-care per Medical Social Department.
DeHues, Anthony	12.00	"
Diggs, Leonard Jr.	2.00	"
Diggs, Leonard, Jr.	13.50	"
Duarte, Rosalyn	2.90	"
Edwards, Alice M.	186.25	"
Etter, Melva Ann	296.50	"
Ewing, Donald W.	1.00	County-care balance after payment by insurance, determination by Medical Social Department.
Escarsego, Carlota	118.75	County-care balance after payment of $4.00 per day by patient, as determined by Medical Social Dept.
Ewing, Sam	1.00	County-care,balance too small to warrant further collection effort. Determination by administrator.
Farnsworth, George	314.50	County-care per Medical Social Department.
Farnsworth, George	169.65	"
Fitzsimmons, Patrick Charles	48.30	"
Flores, Maria de Jesus	109.50	"
Flores, David	2.40	County-care per Medical Social Department.
French, David	71.00	"
Garcia, Olga	1,089.80	"
Garcia, Pete Olgin	96.00	"
Goss, Sandra	3.20	"
Garcia, Rachael	121.60	"
Grimes, LeNora	3.25	"
Gudahl, John	309.10	"

(continued)

Name of Patient	Amount	Explanation
Gomez, Wanda	$ 1.00	Balance too small to warrant further collection effort. County-care per administrator.
Hall, Wayne Tyler	.50	"
Heffernan, Minnie	1,642.75	County-care per Medical Social Department.
Height, Robert E.	487.85	"
Hesseltin, Frank	477.80	"
Hiltachk, Hazel	382.86	"
Hirtel, John	500.90	"
Hissey, Geneva	52.35	"
Hobbs, Beverly	109.75	"
Hobbs, Norma	1.00	County-care per administrator. Balance too small to warrant collection effort.
Holland, Morris	1.00	"
Holsey, Linette	45.59	Insuance payment came. County-care balance per Medical Social Dept.
Hughes, Grace	2.50	County-care per Medical Social Department.
Iness, Carl	11.00	"
James, George	2.85	"
Jimenez, Espted	1.75	"
Jimenez, Romero	3.25	"
Johnson, Lottie	266.95	"
Johnson, Elman	13.00	"
Johnston, Bernice	4.75	"
Johnston, Darrell	2.50	"
Jones, George Morgan	1.00	"
Jordon, Lola Grace	169.35	"
Kuhn, Nelson	3,807.25	"
Kurtz, Don Edwin	48.00	"
Loeser, Dennis Richard	117.55	"
Lopez, Juan C.	419.45	Payment by State Disability Insurance County-care balance per Medical Social Department.
Lowder, Mickles	3.50	County-care per Medical Social Department.
Lowrie, Charles Lee	303.89	"
Lynn, Maude	2.00	"
Loeser, Dennis Richard	4.30	"
McAnelly, Roberta W.	111.75	County-care per Medical Social Department.
McCarr, Dolores	4.50	"
McCoy, Ruby	225.50	County-care of this balance per Medical Social Department. Insurance payment has been made.
McDonald, John (Clay)	470.85	County-care per Medical Social Department.
McGarr, Delores	3.50	"
McPherson, Dixie	1.00	"
Mahoney, Gail	4.85	"
Mahoney, Roger	2.00	"
Mancilla, Aurora Mary	110.75	"
Manley, Lois	171.65	"
Martin, Rodney M.	228.00	"
Martinez, Alfonso	283.60	State Disability Insurance payment came. County-care balance per Medical Social Department.
Martinez, Dora	116.00	County-care per Medical Social Department.
Martinez, Sarah	3.05	"
Mattaboni, Wallace	4.00	"
Medina, Alfred	274.65	"
Medina, Maria	5.50	"
Medina, Sandra	116.10	"
Medina, Vira	1.75	"
Mills, Nellie Mae	2,163.70	"
Montosa, Alice Rose	255.25	"
Morales, Lani	4.50	"
Moray, Ernest P.	417.65	"
Mullikin, Ben	2.193.25	State Disability Insuance payment has been mad. County-care balance per Medical Social Dept.
Mulno, Annie	608.95	County-care per Medical Social Department.
Munoz, Paula	65.00	Insuance payment has been made. County-care balance per Medical Social Department.
Muszanowski, Lorraine	147.70	County-care per Medical Social Department.
Nelson, Virgie	1.00	"
Nelson, Virgie	62.00	"
Ovando, Teresa S.	347.20	"
Pacheco, Gloria	116.50	"
Perry, Geraldine	1.50	"
Perry, Geraldine	2.00	"
Pescado-Pimentel, Gilberto MZ-071986	576.80	Maximum insurance has been made. County-care balance per administrator. Mexican National under contract to Dixon Growers, employed in Yolo Co. Total $ 1501.80 Insurance paid $925.00

(continued)

Name of Patient	Amount	Explanation
Picton, Patrick James	$ 352.55	County-care per Medical Social Department.
Piercey, Ruth	695.16	"
Pryor, Helen M.	1.00	"
Quinn, Virginia	93.40	"
Quinteros, Mary	30.00	"
Rameriz, Manuel	15.00	"
Rameriz, Melody	3.50	"
Rangel, Sandra	29.40	"
Reber, George R.	1.00	"
Reynolds, Virginia	1,518.70	"
Ricardo, Domingo	44.00	"
Richey, Cletetus	310.40	"
Robertson, Andrew	129.90	"
Rodriquez, Elena	6.65	"
Rodriquez, Pilar	234.40	"
Ross, Sharon L.	122.40	"
Rothrock, Jean	1.75	"
Royer, Bertha A.	262.80	"
Ruport, Benjamin	3.25	"
Ruiz-Gonzales, Jesus # A 1355942	49.00	Unable to locate as person was an alien worker. County-care per administrator.
Sala, Priscilla	2.25	County-care per Medical Social Department.
Schulz, Alexander	233.00	"
Schultz, James	38.50	"
Starfelt, Nels S.	159.35	"
Steiner, Charmaine	21.00	"
Stinson, Curtis	278.60	"
Santos-Rodriques, Ramiro	30.00	Unable to locate. County-care per administrator.
Scott, Teddie	104.45	This balance to be county-care after payment of $4.00 per day, per Medical Social Dept.
Tacdol, Mary Louise	200.75	County-care per Medical Social Department.
Tamura, Shokichi	469.60	"
Tamura, Shokichi	186.05	"
Teele, Warren E.	99.00	"
Thornton, Kenin	65.40	"
Thoty, Maxwell	3.10	"
Tozzi, Elsie M.	24.00	"
Trejo, Jesus	2.75	"
Truitt, Charles Garrie	363.45	"
Ulrich, Eva	4.20	County-care per Medical Social Department.
Valdivia, Maria P.	131.50	Patient has paid $4.00 per day as determined by the Medical Social Department. County-care balance.
Valenzuela, Irene	6.20	County-care per Medical Social Department.
Vandergriff, John H.	2.60	"
Vandergriff, John	2.00	"
Vandergriff, John H.	221.00	"
Villegas, Mary Ann	182.10	"
Young, David Gene	151.35	"
Vanzuela, David	1.25	Balance too small to warrant further collection effort. County-care per administrator.
Wiedeman, Elsie F.	1,149.60	County-care per Medical Social Department.
Wilson, Patricia	17.00	County-care per Medical Social Department.
Worthington, Peggy Sue	1.00	Balance too small to warrant further collection effort. County-care per administrator.
York, George	14.75	County-care per Medical Social Department.
Clary, Robert	453.80	State Disability Insurance payment has come. County-care balance per Medical Social Department.
	$ 44,291.61	

Richard Stevenson
Richard Stevenson
Assistant Hospital Administrator

(The Board of Supervisors recessed at 10:30 A.M., as the Board of Supervisors to sit as a Board of Equalization to hear any protests on the Assessments that appear in the Yolo-Zamora Water District Assessment Book.)

WATER DISTRICTS-YOLO-ZAMORA-
ASSESSMENT BOOK-Hearing-1963.

RESOLUTION NO. 63-38, SETTING TAX RATE AT 15 CENTS FOR EACH $100.00 IN VALUE OF LAND ASSESSED IN THE YOLO-ZAMORA WATER DISTRICT, WAS PASSED AND ADOPTED.

(For said resolution see Board of Equalization Book C, Page 97 March 18, 1963.)

(The Board of Supervisors reconvened as a Board of Supervisors at 10:40 A.M.)
(All members of the Board of Supervisors were present. Chairman Combs)
(presided at the meeting.)

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR MARCH 4, 1963 PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Board of Supervisors Minutes for March 4, 1963, as prepared and read by the Clerk.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers-1963.

TRANSFER OF $2,000.00, FROM UNAPPROPRIATED RESERVE TO GENERAL FUND, FOR PRIOR YEAR'S EXPENDITURE TO GYNOB, INC. FOR HEALTH DEPARTMENT SERVICES, WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the transfer as follows:

FROM: UNAPPROPRIATED RESERVE	2,000.00	Budget Classification
TO: GENERAL FUND	2,000.00	Prior Year HEALTH DEPT--Expenditures Budget Classification

FOR THE FOLLOWING:
To set up an appropriation for payment of a prior year's expenditure to Gynob, Inc. for Health Dept. Services. Payment of prior year's claim prviously approved by Board of Supervisors.

Date March 18, 1963

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers-1963.

TRANSFER OF $2,065.00, FROM GENERAL FUND 110-2-301 TO GENERAL FUND 110-2-281 OF AUDITOR'S OFFICE FOR SPECIAL AUDITS, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Transfer of Funds as follows:

FROM: GENERAL FUND	2065.00	110-2-301--AUDITOR Budget Classification
TO: GENERAL FUND	2065.00	110-2-281-AUDITOR Budget Classification

FOR THE FOLLOWING:

To provide funds for special audito

DATE March 18, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declare carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-
Personnel approved.

COUNTY AUDITOR WAS AUTHORIZED TO EMPLOY ELIZABETH DUNN, PAT WELLS, SCHORLET IRVY, HELEN CAFFEE, ON EXTRA HELP TO OPERATE THE MACHINES APPROXIMATELY FOUR HOURS A NIGHT AND WEEK-ENDS FOR BACK LOG POSTING.

Supervisor Stephens moved that the Board of Supervisors authorize the County Auditor to employ Elizabeth Dunn, Pat Wells, Schorlet Irvy, Helen Caffee on extra help to operate the machines approximately four hours a night and week-ends for back log posting, at $1.60 per hour, until approximately March 31, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-DUTIES-Monthly
Count of Money in Treasury.

AUDITOR TO MAKE MONTHLY COUNT OF MONEY IN TREASURY ALONE; UNANNOUNCED INSPECTION, AT DISCRETION OF CHAIRMAN OF THE BOARD OF SUPERVISORS, WILL BE MADE BY COUNTY AUDITOR, CHAIRMAN OF THE BOARD OF SUPERVISORS AND DISTRICT ATTORNEY.

Supervisor Conner moved that the Board of Supervisors authorize the County Auditor to make the Monthly Count of Money in the County Treasury alone, pursuant to Section 26921 of the

Government Code of the State of California and shall prepare and verify in duplicate the required statement; and that at anytime an unannounced inspection may be made at the discretion of the Chairman of the Board of Supervisors, by the County Auditor, Chairman of the Board of Supervisors and the District Attorney as provided for in Section 26920 of the Government Code.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR PUBLIC WORKS, HOSPITAL AND SHERIFF DEPARTMENTS.

Supervisor Duncan moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on April 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Dorothy A. Leggins	Public Works	25-C	25-D
Bonnie D. Dodds	Hospital	28-C	28-D
Mary Helen Garcia	Hospital	20-C	20-D
Margaret W. Harrington	Hospital	20-D	20-E
Ruth C. Hayes	Hospital	20-D	20-E
Nina A. Hooker	Hospital	19-C	19-D
Jean E. Joseph	Hospital	22-D	22-E
John C. Jostmeyer	Hospital	19-D	19-E
Mabel Merrell	Hospital	20-C	20-D
Francis E. Older	Hospital	28-A	28-B
Lela Riley	Hospital	20-B	20-C
Claudia Santos	Hospital	19-C	19-D
Winnona F. Sciallo	Hospital	20-B	20-C
John David Wages	Hospital	24-C	24-D
Wyatt Wilbur Cline	Sheriff	31-A	31-B

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers-1963.

AUDITOR'S TRANSFERS DATED MARCH 18, 1963, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.
FROM: GENERAL FUND 900.00 111-2-271--TREAS.TAX COLL
BUDGET CLASSIFICATION

TO: GENERAL FUND 900.00 110-2-801--AUDITOR-Cost.App.
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

2.
FROM: GENERAL FUND 3.00 513-2-370
BUDGET CLASSIFICATION

TO: MEDICAL CARE REVOLVING FUND 3.00 #652 -- FUND NUMBER
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per request from Welfare Dept.

3.
FROM: COUNTY SCHOOL SERVICE FUND 488.00

TO: SCHOOL DISTRICT GENERAL FUND 488.00

FOR THE FOLLOWING:

Willow Oak School District 244.00

Willow Spring Union School Dist 244.00

as per authorization attached:

4.
FROM: Unapportion #$178.54

TO: Tax Collector Trust Fund $178.54

FOR THE FOLLOWING:

Deposit #3129 Yolo County Title Abstract Co.	$56.16	Parcel 20-182-14 Code 87-05 Double payment of 2nd installment
Deposit #3129 Ernesto Rivera	$92.04	Parcel 10-202-9 Code 81-15 Double payment of 1st & 2nd installment
Deposit #3282 Yolo County Title Abstract Co.	$30.34	Parcel 4-212-9 Code 3-00 Double payment on 1st installment

5.
FROM: UNAPPORTIONED FUND 142.19 #721--Secured Roll
BUDGET CLASSIFICATION

TO: TAX COLLECTOR TRUST FUND 142.19 #632 FUND
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached

6.
FROM: Office Expense 400-2-271
BUDGET CLASSIFICATION

TO: Fixed Assets 400-2-721
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Please transfer the amount of $115.00 for the following:

1 E.M. key punch Model #80
1 51 Column card adapter
1 22 Column card adapter

(Item not included in original budget request. A check of unexpended balance in office expense indicates this transfer can be accommodated.

SCHOOL BONDS-Willow Spring Union.

WILLOW SPRING UNION SCHOOL DISTRICT $49,000.00 BOND ISSUE AUTHORIZED TO BE SOLD ON APRIL 8, 1963, AT 2:30 P.M.

Supervisor McDermott moved that the Board of Supervisors approve the Resolution and Order of the Board of Supervisors, as annexed hereunto and made a part hereof, authorizing the sale of the Willow Spring Union School District $49,000.00 School Bond issue, on April 8, 1963, at 2:30 P.M.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS

of Yolo County, State of California

(In re Issue of Bonds of
(Willow Spring Union School District.

WHEREAS THE GOVERNING BOARD OF

Willow Spring Union School District

has certified, as required by law, to the board of supervisors of Yolo County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 2nd day of October, 1962, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 5th day of February, 1963 in said district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

FORTY-NINE THOUSAND dollars,

to run not exceeding 25 years, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

(a) The purchasing of school lots.

(b) The building or purchasing of school buildings.

(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.

(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.

(e) The supplying of school buildings and grounds with furniture, equipment or necessary apparatus of a permanent nature.

(f) The permanent improvement of the school grounds.

(h) The carrying out of the projects or purposes authorized in Section 15811 of the Education Code, to wit: Providing sewers and drains adequate to treat and/or dispose of sewage and drainage on or away from each school property.

(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in the Woodland Daily Democrat a newspaper of general circulation printed and published in the County of Yolo, State of California, which notice was so posted and published as required by law;

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 70 votes cast at said election, and that more than two-thirds thereof, to wit: 51 votes were cast in favor of issuing said bonds, and 19 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that this board of supervisors has received a certified copy of a resolution duly adopted by the governing board of said district on the 13th day of February, 1963, prescribing the total amount of said bonds to be sold, to wit, $49,000.00; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Willow Spring Union School District in Yolo County, State of California, issue in the aggregate sum of

Forty-Nine Thousand dollars,

in denominations of One Thousand Dollars;

that said bonds shall be dated the 8th day of April, 1963, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

No.	Principal Amount	Maturity Dates
1	$1,000.00	April 8, 1964
2	$1,000.00	April 8, 1965
3	$1,000.00	April 8, 1966
4 - 5	$2,000.00	April 8, 1967
6 - 7	$2,000.00	April 8, 1968
8 - 9	$2,000.00	April 8, 1969
10 - 11	$2,000.00	April 8, 1970
12 - 13	$2,000.00	April 8, 1971
14 - 16	$3,000.00	April 8, 1972
17 - 19	$3,000.00	April 8, 1973
20 - 22	$3,000.00	April 8, 1974
23 - 25	$3,000.00	April 8, 1975
26 - 28	$3,000.00	April 8, 1976
29 - 31	$3,000.00	April 8, 1977
32 - 34	$3,000.00	April 8, 1978
35 - 37	$3,000.00	April 8, 1979
38 - 40	$3,000.00	April 8, 1980
41 - 43	$3,000.00	April 8, 1981
44 - 46	$3,000.00	April 8, 1982
47 - 49	$3,000.00	April 8, 1983

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 8th day of April, 1964, and thereafter semi-annually on the 8th days of April and October of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board placed thereon, by the county clerk of said county or the clerk of the board of supervisors or by a deputy of either of such officers, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said seal may be printed, engraved, stamped or otherwise placed in facsimile on said bonds. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered in said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number _____

UNITED STATES OF AMERICA
STATE OF CALIFORNIA

Dollars _____

SCHOOL BOND OF

Willow Spring Union School District

of Yolo County.

Willow Spring Union SCHOOL DISTRICT

of Yolo County, State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 8th day of April, 19____, the principal sum of One Thousand dollars ($1,000.00)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (____%) per annum, payable at the office of said treasurer on the 8th days of April and October of each year from the date of hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varing numbers, denominations, interest rates and maturities), numbered from 1 to 49, inclusive, amounting in the aggregate to

Forty-nine Thousand dollars ($49,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said district on the 5th day of February, 19 63, and is issued and sold by the board of supervisors of Yolo County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of said bonds and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be placed hereon, the 8th day of April, 1963.

(SEAL)

SUMNER W. COMBS, SR.
Chairman of Board of Supervisors

COUNTERSIGNED:

ARTHUR M. HEASLEY
County Auditor

LAURENCE P. HENIGAN
County Clerk

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No. _____

Yolo County, State of California, will pay to the holder hereof out of the interest and sinking fund of the

Willow Spring Union School District

in said County, on the 8th day of _____, 19_____

at his office in Woodland, in said County, the sum $_____

shown hereon, being interest then due on Bond No._____ of said District,

dated April 8, 19 63.

ARTHUR M. HEASLEY
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in the Woodland Democrat a newspaper of general circulation, printed and published in said County of Yolo, and therein advertise for bids for said bonds and state that said board of supervisors will up to Monday the 8th day of April, 1963, at 2:00 o'clock P. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of Yolo County, State of California, at a regular meeting thereof held on the 18 day of March, 1963, by the following vote, to wit:

AYES: Supervisors McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

WITNESS by hand and the seal of said Board of Supervisors this 18th day of March, 1963.

LAURENCE P. HENIGAN
County Clerk and ex-officio Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy (SEAL)

(SEAL)

(The Board of Supervisors recessed at 11:25 A.M., and reconvened at 11:35 A.M.)
(All members of the Board of Supervisors were present. Chairman Combs presided)
(at the Meeting.)

HOUSING AUTHORITY-YOLO COUNTY-Appointment & Oath of Office.

E. V. FERGUSON WAS APPOINTED AS COMMISSIONER OF YOLO COUNTY HOUSING AUTHORITY FOR A (4) YEAR TERM EFFECTIVE MARCH 18, 1963, TO SUCCEED ROBERT L. NEWTON.

Supervisor Conner moved that E. V. Ferguson, 1301 Merkley Avenue, West Sacramento, California be appointed as Commissioner to the Yolo County Housing Authority for a four (4) year term, effective March 18, 1963, to succeed Robert L. Newton; and that the Clerk be instructed to write a letter to Mr. Newton expressing the Board of Supervisors appreciation for his 10 years of service to the County.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Stephens moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CIVIL DEFENSE-SURPLUS PROPERTY-Authorized persons to sign for.

RESOLUTION NO. 63-39, AUTHORIZING YOLO COUNTY FIRE COORDINATOR LOUIE LEMA AND COUNTY CIVIL DEFENSE DIRECTOR CHARLES VINSON TO SIGN FOR AND ACCEPT SURPLUS FEDERAL PROPERTY, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Conner, Resolution No. 63-39 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION 63-39

COMBINATION OF SURPLUS PROPERTY OVER AND UNDER $2500

WHEREAS, by Public Law 655, 84th Congress (70th Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Office of Civil and Defense Mobilization, the Department of Health, Education and Welfare, the California Disaster Office, and the State Educational Agency for Surplus Property, in connection with the acquisition of such property; and

WHEREAS, the ~~City~~ (County) of YOLO desires to establish its eligibility for such property;

IT IS, THEREFORE, certified that:

I. It is a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education and Welfare.

II. Property requested by this document is usable and necessary in the State for civil defense purposes, including research for any such purpose; is required for its own use to fill an existing need; and is not being acquired for any other use or purpose, for use outside the State, or for sale.

III. Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

THE DONEE HEREBY AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

I. TERMS AND CONDITION APPLICABLE TO ALL PROPERTY, REGARDLESS OF ACQUISITION COST, DONATED FOR CIVIL DEFENSE PURPOSES:

A. Property acquired by the donee shall be on an "as is", "where is" basis, without warranty of any kind.

B. There will also be applicable such other terms and conditions as are contained in the Regulations of the Office of Civil and Defense Mobilization, Title 32, Code of Federal Regulations, Subtitle C, Part 1702, as in effect on the date hereof.

II. ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2500 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

A. All such property shall be distributed and, during the period of restriction be properly maintained in good operational condition and stored, or installed or utilized only as necessary to achieve a state of operational readiness as required by the civil defense mission assigned to the donee in accordance with the civil defense operational plans of the State and, where applicable, local government (which shall be consistent with the National Plan for Civil Defense and Defense Mobilization, as now or hereafter amended). Operational readiness shall include

necessary use in training under a civil defense training program approved by the State civil defense director as being in accordance with the civil defense operational plans of the State.

B. Except as otherwise expressly provided hereinbelow and unless and until expressly waived in writing by the Director of the Office of Civil and Defense Mobilization (OCDM), on a case basis, the period of restriction for all items of property donated for civil defense purposes shall be four years from the date such property is first used or put in stockpile in accordance with this subsection. The specific exceptions are as follows:

1. Motor Vehicles, Federal Supply Classification (FSC) Group 23 -- for which a two-year period of restriction shall apply.

2. Boats (FSC Group 19), Tractors (FSC Group 24), Construction, Mining, Excavating and Highway Maintenance Equipment (FSC Group 38), Fire-fighting and Rescue Equipment (FSC Group 42), Pre-fabricated Structures (FSC Group 54), and Generators (FSC Class 6115), for all of which a six-year period shall apply.

3. Aircraft (FSC Group 15), for which the special terms and conditions provided in the DHEW Conditional Transfer Document (Aircraft) covering the transfer shall apply.

C. Reserve stock storage and installation of equipment for operational readiness shall, in addition to meeting the above criteria, meet all applicable criteria established by the OCDM.

D. During the period of restriction, the property shall not be sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of without the specific, prior, written approval of the Director OCDM.

E. If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the OCDM through the State civil defense director and shall, as directed by the OCDM, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at a public sale.

F. In the event any of the terms and conditions set forth in this section are breached, all right, title and interest in the property involved, at the option of the Director of OCDM, shall revert to the United States of America. In addition, where there has been an unauthorized disposal or improper use of any kind, the donee, at the option of the Director of OCDM, shall be liable to the United States for all damages. Where the property is not returned to the United States Government or where property is improperly used, the donee shall be liable to the United States for any proceeds from the disposal or improper use or for the fair market value or rental value of the property at the time of such disposal, or improper use, at the option of and as determined by the Director of OCDM.

NOW, THEREFORE, IT IS RESOLVED by the ~~City Official~~ (Board of Supervisors) of said ~~City~~ (County) that:

Yolo County Fire Coordinator Fire Chief — Yolo County Civil Defense Director

(Name(s) and Official Title (s))

Louie J. Lema — Charles D. Vinson

(Signature(s))

shall be and is hereby authorized as the representative of said ~~City~~ (County) to sign for and accept surplus Federal property, regardless of acquisition cost, in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until superseded or rescinded by resolution of this ~~Council~~ (Board) transmitted in duplicate to the California Disaster Office; and

IT IS FURTHER RESOLVED that the Clerk of this ~~Council~~ (Board) is hereby authorized and directed to send two (2) certified copies of this Resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education.

PASSED AND ADOPTED THIS 18th day of March, 1963, by the ~~City Council~~ (Board of Supervisors) of the ~~City~~ (County) of Yolo, State of California, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
~~(Mayor)~~(Chairman, Board of Supervisors)

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas
~~XXXX~~ Deputy Clerk (SEAL)

APPROVED:
LEWIS F. SHEARER, COUNTY COUNSEL
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

(The Board of Supervisors recessed at 12:05 P.M., until 1:30 P.M., at which time they) (reconvened. All members of the Board of Supervisors were present. Chairman Combs) (presided.)

BOARD OF SUPERVISORS-
Adjournment of Meetings &
Postings.

ADJOURNMENT.

Supervisor Stephens moved that the Board of Supervisors adjourn at 1:50 P.M., on this 18th day of March, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X [signature]
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By [signature]
Deputy

Typed by SRY

Proof read by [illegible]

March 25, 1963

The Yolo County Board of Supervisors met this 25th day of March, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Conner was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

Supervisor Conner arrived at 9:05 A.M.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR ELIGIBLE PERSONNEL OF COUNTY CLERK, HOSPITAL, PLANNING AND TREASURER-TAX COLLECTOR DEPARTMENTS.

Supervisor Conner moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on April 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Shiela R. Younger	County Clerk	22-A	22-B
Ruth W. Cumbra	Library	23-A	23-B
Mary C. Rogers	Hospital	34-B	34-C
Dick A. Tyrell	Hospital	24-B	24-C
Joy Hollis	Planning	22-A	22-B
Lucille Frantz	Treas-Tax Collector	25-A	25-B

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS FILED MARCH 25, 1963; APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.
FROM: GENERAL FUND — $100.00 — 202-2-501
PUBLIC DEFENDER — BUDGET CLASSIFICATION

TO: GENERAL FUND — $100.00 — 202-2-121
PUBLIC DEFENDER — BUDGET CLASSIFICATION

FOR THE FOLLOWING:
Additional money for Communication Expense per
Joseph A. Martin's request of March 22, 1963 (attached)

2.
FROM: ROAD FUND 134,000.00

TO: ROAD FUND 134,000.00

FOR THE FOLLOWING:

FROM

ROAD DIST #1	60,000.00
" " #2	18,000.00
" " #3	18,000.00
" " #4	21,000.00
" " #5	17,000.00
	134,000.00

As per authorization attached:

3.
FROM: GENERAL FUND (Welfare) 6,000.00 /500
110-01-011 5,460.00
110-500-01-031 540.00
BUDGET CLASSIFICATION

TO: GENERAL FUND (Hospital) 6,000.00
530-01-011 5,460.00
530-01-031 540.00
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

As per authorization attached:

4.
FROM: TAX COLLECTOR TRUST FUND 142.19

TO: UNAPPORTIONED FUND 142.19

FOR THE FOLLOWING:

to correct duplication of transfer T 0143

5.
FROM: GENERAL FUND
Dept. of Public Works $ 6.86 300-2-331
BUDGET CLASSIFICATION

TO: Road Fund $ 6.86 311-2-331
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Diamond National Corp. P.O.6458 - R.# 4580 - Invoice # 15636 in the amount of $ 6.66 charged on monthly Road Dept. account.

5 sks. Ready Mix concrete @ $1.32 = $ 6.60
Tax---------- .26
$ 6.86

6.
FROM: ROAD FUND 14,705.14 311-1-011
BUDGET CLASSIFICATION

TO: GENERAL FUND--Payroll Revolving 14,705.14

FOR THE FOLLOWING:

as per authorization attached:

7.
FROM: GENERAL FUND (Public Works) 744.43 300-9-801 Costs Applied
BUDGET CLASSIFICATION

TO: ROAD FUND
Dist 1-2-3-5 744.43 311-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To correct transfer # T.11 dated Feb. 28, 1963

8.
FROM: GENERAL FUND 32.24

TO: ROAD FUND 32.24

FOR THE FOLLOWING:

To correct Transfer T.44 dated Feb. 28, 1963

AUDITOR'S-Transfers-1963.

TRANSFER OF $5,000.00 FROM UNAPPROPRIATED RESERVE TO SUPERIOR COURT JURY AND WITNESS EXPENSE; AND TRANSFER OF $2,000.00 FROM UNAPPROPRIATED RESERVE TO BUILDING INSPECTION PROFESSIONAL AND SPECIALIZED SERVICES; WERE APPROVED.

Supervisor McDermott moved that the Transfers of Funds be approved as follows:

1- FROM: UNAPPROPRIATED RESERVE 2,000.00
BUDGET CLASSIFICATION

TO: GENERAL FUND 2,000.00 261-2-281
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached

Date March 1963

2- FROM: UNAPPROPRIATED RESERVE 5,000.00

TO: GENERAL FUND 5,000.00

BUDGET CLASSIFICATION
205-2-181 (Superior Court
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Additional Jury & Witness Expense--not appropriated in original budget.

Date March 1963

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-REFUND
PORT DISTRICT-Minute Orders & Resolutions.

AMENDMENT TO MINUTE ORDER OF MARCH 11, 1963, AUTHORIZING AUDITOR TO REFUND $160.97 TO SACRAMENTO-YOLO PORT DISTRICT ON PROPERTY SAID PORT DISTRICT ACQUIRED FROM RALPH J. CEBRIAN, ADMINISTRATOR OF THE ESTATE OF EDWARD CEBRIAN WAS APPROVED.

Supervisor Conner moved that the Minute Order of March 11, 1963, authorizing the refund of $160.97 to Ralph J. Cebrian, Administrator of the Estate of Edward Cebrian, as tax payment erroneously collected by the County of Yolo on property acquired by the Sacramento-Yolo Port District, be amended to authorize said payment to the Sacramento-Yolo Port District as required under Section 5096.3 of the Revenue and Taxation Code of the State of California.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUBDIVISIONS-WALNUT ACRES.

AUDITOR'S CERTIFICATION, THAT TAXES ON WALNUT ACRES SUBDIVISION HAVE BEEN PAID IN FULL, WAS ACCEPTED; AUDITOR WAS AUTHORIZED TO RELEASE THE TAX DEPOSIT MADE BY THE SUBDIVIDER.

Supervisor McDermott moved that the Board of Supervisors accept the Auditor's Certification on taxes on Walnut Acres Subdivision, as annexed hereunto and made a part hereof; and authorize the County Auditor to release the tax deposit made by the subdivider.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

March 19, 1963

HONORABLE BOARD OF SUPERVISORS

Gentlemen:

This is to certify that taxes on Parcel No. 22-14-60, Code Area 61-14, otherwise known as Walnut Acres Subdivision have been paid in full.

The estimated taxes for 1962-63 on the property is $500.00. This is supplied as per section 11617 of Chapter 2, Part 2, Division 4, Article 8,9, and 10, of the Business and Professional Codes.

The above information is supplied in order that you may consider authorizing the Auditor to release the tax deposit made by the subdivider.

Respectfully,

ARTHUR M. HEASLEY, COUNTY AUDITOR

BY Edwin S. Richardson, Deputy

ER/tp

COUNTY CLERK-Revolving Fund.

RESOLUTION NO. 63-40, AUTHORIZING A REVOLVING FUND FOR COUNTY CLERK, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens Resolution No. 63-40 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-40

(Resolution Authorizing Revolving Fund for the Office of the County Clerk)

WHEREAS, the Board of Supervisors may, under the provisions of Section 29321 of the

Government Code of the State of California, establish a revolving fund for the use of any officer of the County; and

WHEREAS, this Board of Supervisors has found that such a revolving fund is necessary for the purpose of making change in the collection of funds in the Office of the County Clerk of the County of Yolo; and

WHEREAS, the Board of Supervisors has found that the amount necessary for said revolving fund is the sum of $50.00.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that said revolving fund with said amount be established for the Office of the County Clerk of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor of the County of Yolo is hereby authorized and directed to draw his warrant in favor of the Office of the County Clerk of the County of Yolo for the amount of $50.00, after the provisions of Section 29323 of the Government Code have been complied with by the Office of the County Clerk.

BE IT FURTHER RESOLVED AND ORDERED that the County Treasurer for the County of Yolo is hereby authorized and directed to honor the hereinabove warrant issued to the Office of the County Clerk.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors be and is hereby authorized and directed to transmit to the County Auditor and County Treasurer certified copies of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 25th day of March, 1963, by the following votes:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas, DEPUTY

(SEAL)

RECORDER-Revolving Fund.

RESOLUTION NO. 63-41, AUTHORIZING A REVOLVING FUND FOR THE COUNTY RECORDER, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens Resolution No. 63-41 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-41

(Resolution Authorizing Revolving Fund for the Office of the County Recorder.)

WHEREAS, the Board of Supervisors may, under the provisions of Section 29321 of the Government Code of the State of California, establish a revolving fund for the use of any officer of the County; and

WHEREAS, this Board of Supervisors has found that such a revolving fund is necessary for the purpose of making change in the collection of funds in the Office of the County Recorder of the County of Yolo; and

WHEREAS, the Board of Supervisors has found that the amount necessary for said revolving fund is the sum of $50.00.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that said revolving fund with said amount be established for the Office of the County Recorder of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor of the County of Yolo is hereby authorized and directed to draw his warrant in favor of the Office of the County Recorder of the County of Yolo for the amount of $50.00, after the provisions of Section 29323 of the Government Code have been complied with by the Office of the County Recorder.

BE IT FURTHER RESOLVED AND ORDERED that the County Treasurer for the County of Yolo is hereby authorized and directed to honor the hereinabove warrant issued to the Office of the County Recorder.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors be and is hereby authorized and directed to transmit to the County Auditor and County Treasurer certified copies of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 25th day of March, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HANIGAN, CLERK

BY Pete E. Lucas, DEPUTY
(SEAL)

FIRE DISTRICTS-WASHINGTON-
Appointment & Oath of Office.

RESIGNATION OF CARL T. MORSEY AS A FIRE COMMISSIONER OF THE WASHINGTON FIRE PROTECTION DISTRICT, WAS ACCEPTED, EFFECTIVE MARCH 25, 1963.

Supervisor McDermott moved that the Board of Supervisors accept the resignation of Carl T. Morsey as Fire Commissioner of the Washington Fire Protection District effective March 25, 1963, and that the Clerk write a letter expressing the Board of Supervisors' appreciation for his services rendered to the County of Yolo as a Fire Commissioner.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

FIRE DISTRICTS-WASHINGTON-
Appointment & Oath of Office.

NORMAN REYNOLDS AND EUGENE BICKELL WERE APPOINTED AS FIRE COMMISSIONERS OF THE WASHINGTON FIRE PROTECTION DISTRICT IN LIEU OF ELECTION OF APRIL 2, 1963.

Supervisor McDermott moved that the Board of Supervisors appoint Norman Reynolds and Eugene Bickell as Fire Commissioners to the two (2) vacant posts of the Washington Fire Protection District, in lieu of Election, to succeed themselves, and shall take office and serve as if elected at a General District Election, in accordance with Section 14060 of the Health and Safety Code of the State of California.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-COUNTY LOCAL SALES & USE-
Distribution Report.

BOARD OF SUPERVISORS ACCEPTED THE CLERK'S REPORT ON RECEIPT OF $39,771.80 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD 11/6/62 TO 2/6/63.

Supervisor McDermott moved that the Board of Supervisors accept the Clerk's Report of receipt of $39,771.80 from the State Board of Equalization for Yolo County's share of Local Sales and Use Tax for the period of 11/6/62 to 2/6/63 inclusive, deposited in the County Treasury by the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

COMMUNICATIONS-AGREEMENTS-
COOPERATIVE USE-Zamora.

COOPERATIVE USE AGREEMENT WITH THE ZAMORA COUNTY FIRE PROTECTION DISTRICT, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Cooperative Use Agreement with the Zamora County Fire Protection District, as annexed hereunto and made a part hereof, and that the Chairman of the Board of Supervisors be authorized to sign said agreement.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT

THIS AGREEMENT made and entered into this 7th day of March, 1963, by and between COUNTY OF YOLO, CALIFORNIA (hereinafter referred to as Licensee) and ZAMORA FIRE DEPARTMENT (hereinafter referred to as Applicant);

WHEREAS Licensee has been licensed or is applying to the Federal Communications Commission for authority to operate a radio system in the Fire Radio Service; and

WHEREAS Applicant desires to take radio service from the Fire Radio system of the Licensee and desires the Licensee to install one or more mobile units licensed to the Licensee in the fire fighting equipment operated by the Applicant pursuant to Section 10.7(a)(2) of the Rules of the Federal Communications Commission; and

WHEREAS Licensee is agreeable to installing its licensed mobile units in the fire fighting equipment of the Applicant in order to facilitate the operation of a coordinated county-wide Fire Radio system; and

WHEREAS both Licensee and Applicant agree that the radio service to be provided pursuant to this Agreement will be rendered on a non-profit basis in accordance with the provisions of Section 10.7 (b) of the Rules of the Federal Communications Commission;

NOW THEREFORE this Agreement witnesseth as follows:

APPLICANT HEREBY AGREES

1. That Licensee shall have the sole and exclusive right of control of the mobile

radio unit or units installed in the vehicle or vehicles of the Applicant;

2. That the operator of said vehicle or vehicles shall at all times operate the radio unit or units installed therein subject to the orders and instructions of the Licensee's base station operator; and

3. That Licensee and its representatives shall at all times have such access to and control over said mobile equipment (including the right of removal thereof in the event of any violation of the terms of this Agreement or the Rules of the Federal Communications Commission) as will enable Licensee to carry out its responsibilities under any and all authorizations issued to it by the Federal Communications Commission.

Signed this 25th day of March 1963, 1962.

COUNTY OF YOLO, CALIFORNIA

By Sumner W. Combs, Sr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA (SEAL)

ZAMORA FIRE DEPARTMENT

By L. S. Foster, Sec. to Commissioners.

SCHOOL BONDS-Willow Springs Union.

THE BOARD OF SUPERVISORS AUTHORIZED THE CHANGE OF TIME IN RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS FROM 2:00 P.M., TO 2:30 P.M., TO CORRESPOND TO TIME SET FOR SALE OF THE $49,000.00 WILLOW SPRING UNION SCHOOL DISTRICT BOND ISSUE ON APRIL 8, 1963.

Supervisor McDermott moved that the Board of Supervisors authorize the change in time in Resolution and order of the Board of Supervisors from 2:00 P.M., to 2:30 P.M., to correspond to the time set by the Board of Supervisors for the sale of the $49,000.00 Willow Spring Union School District Bond Issue to be sold on April 8, 1963, and that the Chairman initial the change on said Resolution and Order in the Minute Book.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Supervisor McDermott was excused at 9:45 A.M.)

ZONING-ORDINANCE No. 166-Zoning Hearing Policy.

GENERAL POLICY ESTABLISHED AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO SET DATES AND PUBLISH NOTICE FOR ZONING HEARINGS.

Supervisor Conner moved that the Board of Supervisors set a general policy authorizing the Clerk of the Board of Supervisors to set dates and publish notice for zoning hearing at least ten (10) days before the date of the hearing set, in regards to Sections 6061 and 65654 of the Government Code.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

AGRICULTURE EXTENSION SERVICE-Norton Hall Policy.

USE OF NORTON HALL AT AGRICULTURAL BUILDING TO BE UNDER JURISDICTION OF DAVID HOLMBERG; FIRST PREFERENCE TO BE GIVEN TO AGRICULTURE GROUPS; SECOND PREFERENCE TO BE GIVEN TO MEETINGS PERTAINING TO COUNTY MATTERS; AND AT LEAST ONE WEEK NOTICE BE GIVEN REQUESTING USE OF SAID HALL.

Supervisor Duncan moved that a policy be set for use of Norton Hall at Agricultural Building, to be under the jurisdiction of David Holmberg, Director of Agricultural Extension Service; that first preference be given to Agriculture Groups and second preference be given to meetings pertaining to County matters; and that adequate notice of at least one (1) week be given requesting use of said Hall.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.
PURCHASING DEPT.-Minute Orders & Resolutions.

REQUISITION NO. 5468, TO CORRECT A BOOKKEEPING ERROR ON THE PART OF MOTOR SUPPLY COMPANY FOR AN ADDITIONAL AMOUNT OF $9.36, ON THE AGRICULTURAL COMMISSIONER'S ACCOUNT NO. 260-2-191, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve Requisition No. 5468, to correct a bookkeeping error on the part of Motor Supply Company, for an additional $9.36 to be added to Purchase Order No. 2199, dated April 17, 1962.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried

and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

EMPLOYEES-EXTRA HELP-Personnel Approved.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO EMPLOY MRS. GLORIA WILLIAMS ON EXTRA HELP FOR THE WEEK OF MARCH 25, 1963, AT $1.60 PER HOUR.

Supervisor Conner moved that the Director of Public Works be authorized to employ Mrs. Gloria Williams on extra help for the week of March 25, 1963, for a salary of $1.60 per hour.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BUILDING INSPECTION-Minute Orders & Resolutions.

CHIEF BUILDING INSPECTOR WAS AUTHORIZED TO HIRE MR. WILLIAM FOX AS AN INSPECTOR FOR THE BUILDING INSPECTION DEPARTMENT ON RANGE 33-B, EFFECTIVE MARCH 25, 1963.

Supervisor Stephens moved that the Chief Building Inspector be authorized to employ Mr. William Fox as an Inspector for the Building Inspection Department on Range 33-B, effective March 25, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

HOSPITAL-YOLO GENERAL-Admin.-Account Trust Applied to Hospital Bills.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO APPLY FUNDS OF DECEASED PATIENTS AGAINST THEIR OUTSTANDING HOSPITAL BILLS.

Supervisor Conner moved that the Hospital Administrator be authorized to apply the funds of deceased patients, remaining in their trust funds, against their outstanding hospital bills in accordance with the provisions of the Welfare and Institutions Code, Paragraph 2602, as follows:

NAME	EXPIRED	OUTSTANDING BILL	TRUST AMOUNT
Will McClendon	11-16-62	$440.65	$ 7.00
Grace McKinney	12-12-62	1,838.68	13.50
Mortensen, Peter	1-6-63	381.15	15.00
Tito Valvende	3-4-63	594.55	19.00

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

LEAVES-Of Absence.

ROSALYN LEPLEY, R.N., EMPLOYEE OF YOLO GENERAL HOSPITAL, WAS GRANTED A LEAVE OF ABSENCE FOR A PERIOD OF SIX (6) MONTHS EFFECTIVE APRIL 7, 1963.

Supervisor Duncan moved that the Board of Supervisors grant Rosalyn Lepley, R.N., employee of Yolo General Hospital, a leave of absence for the period of six (6) months effective April 7, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Bad Collection Policy.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO INSTITUTE CIVIL ACTION FOR COLLECTION OF OUTSTANDING HOSPITAL ACCOUNTS.

Supervisor Conner moved that Harry duChene, Yolo General Hospital Administrator or members of his administrative staff are hereby authorized to bring suit when necessary in any court in Yolo County to collect outstanding hospital accounts.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

FIRE DISTRICTS-EAST DAVIS-
Minute Orders & Resolutions.
PLANNING-COMMISSION-Board of
Appeals.

PUBLIC HEARING ON APPEAL OF C. FRELAND MACE AND HERBERT B. MACE, EXECUTORS OF THE ESTATE OF C. BRUCE MACE, FROM THE ACTION OF THE PLANNING COMMISSION RENDERED ON FEBRUARY 19, 1963, WAS CONTINUED TO APRIL 8, 1963, TO 10:00 A.M.

The Board of Supervisors, at 10:00 A.M., this day, opened a hearing as a Board of Appeals on an appeal from the Mace Brothers from the action of the Planning Commission on February 19, 1963, after hearing the request of the attorney representing the Mace Brothers for an extension, the Board of Supervisors acted as follows:

Supervisor Duncan moved that the hearing for the Board of Supervisors to sit as a Board of Appeals on an appeal from C. Freland Mace and Herbert B. Mace, Executors of the Estate of C. Bruce Mace, from the action of the Planning Commission, rendered on February 19, 1963, in regards to granting East Davis County Fire Protection District a use permit authorizing the construction and maintenance of a Fire Station on property owned by the C. Bruce Mace Estate, be continued until April 8, 1963, at 10:00 A.M.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

(Supervisor McDermott arrived at 10:20 A.M.)

WATER DISTRICTS-YOLO COUNTY
FLOOD CONTROL AND WATER
CONSERVATION DIST.-Minute
Orders & Resolutions.

RESOLUTION NO. 63-42, URGING ASSEMBLYMAN BOOTH, SENATOR GEDDES AND GOVERNOR BROWN TO SUPPORT SENATE BILL NO. 40 IN REGARDS TO YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Duncan, Resolution No. 63-42 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said Resolution as follows:

RESOLUTION NO. 63-42

WHEREAS, Senator Samuel R. Geddes has introduced Senate Bill No. 40, an act to amend the Yolo County Flood Control and Water Conservation District Act (Chapter 1657, Statutes of 1951) relating to the Yolo County Flood Control and Water Conservation District; and

WHEREAS, this bill amends the boundaries of the Yolo County Flood Control and Water Conservation District, provides that the District shall have power to contract with the United States under the Federal Reclamation Act of June 17, 1902, provides for the district board to create zones and to institute zone projects for the specific benefits of such zones, provides that the district shall have the power to levy and collect a ground water charge, and other provisions; and

WHEREAS, this bill was initiated by the Board of Directors of the Yolo County Flood Control and Water Conservation District and has the endorsement of said board; and

WHEREAS, this Board of Supervisors is cognizant of the need for the amendment of the Yolo County Flood Control and Water Conservation District Act as provided in said bill in order to properly safeguard the rights of the citizens of Yolo County with respect to water; and

WHEREAS, this Board of Supervisors is of the opinion that the citizens of the County of Yolo will be greatly benefited by the passage of said bill.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that it hereby requests the State Legislature and the Governor of the State of California to enact Senate Bill No. 40 into law.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board be and he is hereby directed to transmit copies of this resolution to Governor Edmund G. Brown, Senator Samuel R. Geddes, Assemblyman Harold E. Booth and the California Supervisors' Association.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on the 25th day of March, 1963:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

AUDITOR'S-Transfers-1963.

TRANSFER OF $41.53 FROM UNAPPORTIONED FUND TO GENERAL FUND FOR ASSESSOR TO REFUND SAID AMOUNT TO RICHARD D. BRYANT, AND TRANSFER OF $10.20 FROM UNAPPORTIONED FUND TO GENERAL FUND FOR ASSESSOR TO REFUND SAID AMOUNT TO CHESTER L. LARSON, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Transfer of Funds from the Unapportioned Fund to the General Fund, Assessor's Budget Account 115-2-501, as annexed hereunto and made a part hereof.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.
FROM: UNAPPORTION FUND $41.53

TO: GENERAL FUND $41.53 115-2-501
Assessor BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Refund to Richard D. Bryant
1962-63 Unsecured Personal Property Assessment Roll
Code Area 81-000 Assessment # 2083
Taxes paid on $650.00 assessed value on Boat # CF-3512-AG

Due to Assessor's clerical error boat was erroneously assessed since it did not exist in Yolo County but in Costra County where boat was assessed and paid.

Also paid in Yolo County - Receipt #1255 April 23, 1962
$650.00 @ 6.39 $41.35

Authorization Section #5096(b) State Revenue and Taxation Code.

2.
FROM: UNAPPORTIONED FUND $10.20

TO: GENERAL FUND $10.20 115-2-501
Assessor BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Refund to Chester L. Larson

1962 Unsecured Peronsal Property Assessment Roll
Code Area 82-01 Assessment $1612

Due to Assessor's clerical error, Boat # CF 2707 BJ was assessed when Mr. Larson did not own it resulting in an illegal assessment.

$140.00 @ 6.75 $9.45
8% Penalty .75 $10.20

(The Board of Supervisors recessed at 10:50 A.M., and reconvened at 10:55 A.M.)
(All member of the Board of Supervisors were present. Chairman Combs presided)

LIGHTING DISTRICTS-BRENTWOOD VILLAGE-Minute Orders & Resolutions.

BIDS TO BE OPENED AT 10:00 A.M., ON APRIL 8, 1963, FOR INSTALLATION OF LIGHTS IN BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY.

Supervisor Conner moved that the Board of Supervisors set April 8, 1963, at 10:00 A.M., as the date and time to open bids for the installation of lights in Brentwood Village Lighting Maintenance District of Yolo County; that the Chairman of the Board of Supervisors be authorized to sign a "NOTICE TO BIDDERS" and file the same with the Clerk; that the Clerk of the Board of Supervisors be instructed to publish the notice to bidders two days in a newspaper of general circulation in the County of Yolo pursuant to Section 5834 of the Streets and Highways Code; and that the proper transfer of $1,000.00 from the Unappropriated Reserve to said District to be presented to the Board of Supervisors for approval at the next meeting.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROADS-COUNTY-139
ROADS-COUNTY-140
LEVEES-Sacramento River.

BOARD OF SUPERVISORS AUTHORIZE USE OF COUNTY ROADS 139 AND 140 BETWEEN SUTTER SLOUGH BRIDGE AND FREEPORT BRIDGE AS A STATE HIGHWAY DETOUR DURING LEVEE RECONSTRUCTION AND REPAIR WORK.

Supervisor Conner moved that the Board of Supervisors authorize the use of County Roads 139 and 140 between the Sutter Slough Bridge and the Freeport Bridge as a State Highway detour during the levee resonstruction and repair work.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LIGHTING DISTRICTS-OAKS-Minute Orders & Resolutions.

BIDS TO BE OPENED AT 10:30 A.M., ON APRIL 8, 1963, FOR INSTALLATION OF ADDITIONAL LIGHTS IN OAKS LIGHTING MAINTENANCE DISTRICT.

Supervisor Conner moved that the Board of Supervisors set April 8, 1963, at 10:30 A.M., as the date and time for the Board of Supervisors to open bids for the installation of additional lights in the Oaks Lighting Maintenance District; that the Chairman of the Board

of Supervisors be authorized to sign the "NOTICE TO BIDDERS" and file the same with the Clerk; that the Clerk of the Board of Supervisors be instructed to publish said notice for two days in a newspaper of general circulation in the County of Yolo purusant to section 5834 of the Streets and Highways Code; that expenses for the installation and maintenance of the additional lights requested to be charge upon the "OAKS LIGHTING MAINTENANCE DISTRICT"; and that the proper transfer of $10,000, from the unappropriated reserve to the Oaks Lighting Maintenance District fund, in accordance with Section 5832.5 of the Streets and Highways Code, be presented to the Board of Supervisors for approval at their next meeting.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITS-COUNTY BOOKS-Special
COUNTY CLERK-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resol.
AUDITOR-Minute Orders & Resols.
ACCOUNTING SYSTEM-REVIEW by Bartig, Basler and Ray.

SPECIAL AUDIT REPORT ON PROBATION, RECORDER AND CLERK'S OFFICE AND A REPORT ON COUNTY AUDITOR'S OFFICE MADE BY BARTIG, BASLER AND RAY, CERTIFIED PUBLIC ACCOUNTANTS, WERE ACCEPTED.

Supervisor Stephens moved that the Board of Supervisors accept the Special Audit Report made on the County Probation Office, County Recorder and County Clerk's Offices, made by Bartig, Basler and Ray, Certified Public Accountants, as filed with the Clerk of the Board of Supervisors on this 25th day of March, 1963; and that a report on the Office of the County Auditor of the County of Yolo December 31, 1962, made by Bartig, Basler & Ray, be accepted as filed with the Clerk this 25th day of March 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ACCOUNTING SYSTEM-REVIEW BY Bartig, Basler and Ray.
AUDITS-COUNTY BOOKS-Special.

BILLINGS FOR A TOTAL OF $1,477.50, FROM BARTIG, BASLER AND RAY, CERTIFIED PUBLIC ACCOUNTANTS, FOR SERVICES RENDERED ON THE COUNTY ACCOUNTING SYSTEM AND SPECIAL AUDITS ON THE AUDITOR, PROBATION, RECORDER AND CLERK'S OFFICES, WERE APPROVED.

Supervisor Stephens moved that the Board of Supervisors accept and approve for payment the following billings from the firm of Bartig, Basler and Ray, Certified Public Accountants, and that the Clerk be instructed to write the necessary requisitions in accordance with agreements filed with the Clerk on January 4, 1963, November 13, 1962, March 6, 1962, and Minute Order of March 1, 1962:

1- BILLING RELATING TO AUDITOR'S OFFICE:
for month of February through March 25, 1963---------- $1,080.00

2- BILLING RELATING TO AUDIT OF RECORDERS OFFICE:
in accordance with agreement---------- $ 150.00

3- BILLING RELATING TO AUDIT OF COUNTY CLERK'S OFFICE:
in accordance with agreement---------- $ 127.50

4- BILLING RELATING TO AUDIT OF PROBATION OFFICE:
in accordance with agreement---------- $ 120.00

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Supervisor Conner was excused at 11:55 A.M.)

ROADS-COUNTY in Sacto-Yolo Port District Area.

DIRECTOR OF PUBLIC WORKS TO WORK WITH DEVELOPERS & ENGINEERS ON PROPERTY IN PORT AREA; REVIEW NECESSARY ENGINEERING, PLANS, SPECIFICATIONS, DEEDS AND OTHER INSTRUMENTS PERTAINING TO ROAD RIGHT-OF-WAY ACQUISITION; PREPARE ROUGH ESTIMATE OF COST OF ROAD CONSTRUCTION.

In regards to discussion of an Industrial Development Area in the vicinity of Sacramento-Yolo Port District, the Board acted as follows:

Supervisor Stephens moved that the Board of Supervisors instruct the Director of Public Works, Howard Van Reyper, to work with the developers & engineers for property in the port area; review the necessary engineering, plans and specifications for said Port Area project; review the deeds and other instruments pertaining to road right-of-way acquisition; and prepare a rough estimate of cost of road construction.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

(The Board of Supervisors recessed at 12:10 P.M., and reconvened at 2:20 P.M. All members of the Board were present except Supervisor Conner was excused and Supervisor Stephens was absent. Chairman Combs presided at the afternoon session.)

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor McDermott moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Duncan, Combs. Noes: None. Absent: Conner, Stephens.

(Supervisor Stephens arrived at 2:25 P.M.)

#469 Repealed by page 448 of County Code Book

ORDINANCES-

ORDINANCE NO. 469, AMENDMENT TO SALARY ORDINANCE AUTHORIZING OVERTIME PAYMENT TO ASSISTANT ASSESSOR AND CHIEF APPRAISER IN ASSESSOR'S OFFICE, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor McDermott, Ordinance No. 469 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the Ordinance as follows:

ORDINANCE NO. 469

(An Ordinance amending Ordinances 459, 457, 447, and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 Section 95 of Yolo County Ordinance No. 459 is amended to read as follows:

SECTION 95 Regular employees of the County of Yolo who receive a fixed monthly salary shall be compensated for overtime work as follows:

(a) Regular pay per month multiplied by overtime hours of work divided by 168.

(b) Should an employee be placed on professional call duty at the County Hospital, such employee shall be compensated for time on call at the rate of fifty cents ($.50) per hour for week days, and seventy-five cents ($.75) per hour on Saturdays, Sundays, and Holidays, and for time worked as the result of a call-back to duty at the regular overtime hourly wage for his position. In no instance shall a call-back to duty be considered as less than one hour for pay purposes. No employee shall be paid for call-back time and on call simultaneously.

(c) Incumbents of the following supervisory positions shall receive compensatory time off for services rendered in excess of forty (40) hours per week:

AUDITOR

Chief Deputy Auditor

ASSESSOR

Chief Appraiser
Assistant Assessor

HEALTH

Assistant Director of Public Health
Director of Public Health Nursing
Supervisor of Public Health Nursing
Director of Sanitation

HOSPITAL

Hospital Assistant Administrator
Director of Nursing Services
Assistant Director of Nursing Services
Dietitian
Supervisor of Hospital Social Service and General Relief
Executive Housekeeper
Hospital Maintenance Supervisor

PUBLIC WORKS

Assistant Director of Public Works
General Maintenance Superintendent
Road Maintenance Superintendent
Road Foreman
Sewer Foreman
Bridge Maintenance Foreman
Shop Foreman
Sign Foreman
Labor Foreman

SUPERINTENDENT OF SCHOOLS

Chief Account Clerk

SHERIFF

Undersheriff
Chief Deputy
Lieutenant-in-Charge

TREASURER-TAX COLLECTOR

Assistant Tax Collector
Assistant Treasurer

WELFARE

Social Worker Supervisor I
Prin. Account Clerk

This section shall not apply to the Chief Appraiser and Assistant Assessor during the months of March, April, May and June and the incumbents in these positions shall receive overtime pay during these months as provided in Paragraph (a) of this section.

Section 2 In the event that any section of this ordinance is inconsistent with Yolo County Ordinances 459, 457, 447 and amendments thereto, the provisions of said sections as amended herein shall prevail. This ordinance shall take effect and be in force on the 1st day of May, 1963, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 25th day of March, 1963, by the following vote:

AYES: McDermott, Stephens, Duncan, Combs.
NOES: None.
ABSENT: Conner.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

BUILDINGS-YOLO GENERAL HOSPITAL-Air Conditioning.

PLANS AND SPECIFICATIONS APPROVED FOR CENTRAL COOLING SYSTEM AT YOLO GENERAL HOSPITAL; BIDS TO BE OPENED AT 2:00 P.M. ON APRIL 22, 1963.

Supervisor McDermott moved that the Board of Supervisors accept and approve the Plans and Specifications for the Central Cooling System at the Yolo General Hospital, as filed with the Clerk this 25th day of March, 1963; that April 22, 1963, at 2:00 P.M. be the date and time set for opening bids on said above project; that the Chairman be authorized to sign the "NOTICE TO CONTRACTORS" and file the same with the Clerk; and that the Clerk be instructed to publish the same three times in a newspaper of general circulation in the County of Yolo.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Duncan moved that the Board of Supervisors adjourn at 3:00 P.M., on this 25th day of March, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

X Sumner W Combs Sr
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By Pete E Lucas
Deputy

Typed by SRV

Proof read by

April 1, 1963

The Yolo County Board of Supervisors met this 1st day of April, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor Stephens arrived at 9:10 A.M.)

CHAMBER OF COMMERCE-Yolo Co.
PORT DISTRICT-SACTO-YOLO-
Minute Orders & Resolutions.

ADDITIONAL $3,500.00 ALLOWED TO YOLO COUNTY CHAMBER OF COMMERCE BUDGET FOR USE IN OPENING OF PORT DISTRICT FACILITIES.

Supervisor Duncan moved that the Board of Supervisors of Yolo County allow an additional $3,500.00 to be placed in the Yolo County Chamber of Commerce Budget, for the fiscal year 1962-1963, to be used for participation in the official opening of the Sacramento-Yolo Port District facilities.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

FIRE DISTRICTS-WASHINGTON-
Appointments & Oath of Office.

FRANK J. NORTON, BRODERICK, CALIFORNIA, WAS APPOINTED AS FIRE COMMISSIONER TO THE WASHINGTON COUNTY FIRE PROTECTION DISTRICT FOR THE UNEXPIRED TERM OF CARL T. MORSEY, RESIGNED.

Supervisor McDermott moved that the Board of Supervisors appoint Frank J. Norton, 731 Reuter Drive, Broderick, California, as a Fire Commissioner on the Washington County Fire Protection District, effective April 1, 1963, to serve the unexpired term of Carl T. Morsey, resigned.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

#470 Repealed by page 448 of County Code Book

ORDINANCES.

ORDINANCE NO. 470, AMENDING THE SALARY ORDINANCE FOR THE COURTHOUSE, PUBLIC WORKS AND CIVIL DEFENSE DEPARTMENTS, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott and on second of Supervisor Conner, Ordinance No. 470 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the ordinance as follows:

ORDINANCE NO. 470

(An Ordinance amending Ordinance No. 421, 457, 459, and amendments thereto, Civil Defense-Dept. of Public Works and Courthouse.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 Section 43 of Yolo County Ordinance No. 421 is hereby amended to read as follows:

SECTION 43 - COURTHOUSE

1	Senior Maintenance Repairman	36
1	Maintenance Repairman	31
1	Asst. Maintenance Repairman	30
1	Head Janitor	23
9	Janitor II	21

Section 2 Section 57 of Yolo County Ordinance No. 459 is hereby amended to read as follows:

SECTION 57 - DEPARTMENT OF PUBLIC WORKS

Section 57.1 - Administration

1	Director of Public Works	48
2	Assistant Director of Public Works	46
1	Principal Account Clerk	28
1	Senior Account Clerk	25
1	Intermediate Steno Clerk	22

Section 57.2 - Engineering Division

1	Associate Civil Engineer	43
1	Land Surveyor	40
3	Assistant Civil Engineer	39
2	Junior Civil Engineer	36
5	Principal Engineering Aide	35
4	Senior Engineering Aide	30
2	Junior Engineering Aide	27

Section 3 Section 68 of Yolo County Ordinance No. 457 is hereby amended to read as follows:

SECTION 68 - CIVIL DEFENSE

1	Civil Defense Director	37
1	Assistant Civil Defense Director - part time	Flat 200.00 per mo.
1	Intermediate Steno Clerk	22

Section 3 In the event that any section of this ordinance is inconsistent with Yolo County Ordinance No. 457 and 459 and amendments thereto, the provisions of said section as amended herein shall prevail. This ordinance shall take effect and be in force on the 1st day of May, 1963, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the THE RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 1st day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

ROADS-INTERSTATE RT. 5-U.S. 99W, Co. Rd. 18, Leg Rt. 90

BOARD OF SUPERVISORS SUPPORTS REQUEST OF "CITIZENS COMMITTEE FOR ZAMORA FREEWAY LOCATION" DATED MARCH 29, 1963, AND FILED WITH THE CLERK.

Supervisor McDermott moved that the Yolo County Board of Supervisors support the request of the "Citizens Committee for Zamora Freeway Location", dated March 29, 1963, and filed with the Clerk on April 1, 1963, in regards to relocation and reconstruction of U. S. Highway 99-W (Interstate Route 5) between County Road 18, South of Yolo and Legislative Route 90 (Vacaville-Dunnigan Cutoff), particularly in the Zamora area.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISE APPROVED FOR AN ELIGIBLE PERSON AT YOLO GENERAL HOSPITAL.

Supervisor Conner moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raise be granted to the following, to be effective on April 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Edna R. Anderson	Hospital	20-A	20-B

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS FILED APRIL 1, 1963; APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.
FROM: UNAPPORTION FUND 64.93 721 BUDGET CLASSIFICATION

TO: TAX COLLECTOR TRUST FUND 64.93 632 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

to refund double payment--Authorization attached:

2.
FROM: ROAD FUND 728.00 311-2-281 Prof. & Spec. Serv.
BUDGET CLASSIFICATION

TO: GENERAL FUND 728.00 260-9-810 (Cost Applied)
Ag. Comm.
BUDGET CLASSIFICATION
FOR THE FOLLOWING:

as per authorization attached:

S/L UNEMCUMBER 728.00

3.
FROM: LIBRARY FUND $8.39 610-2-271
BUDGET CLASSIFICATION

TO: GENERAL FUND -Cost applied 8.39 118-9-801
BUDGET CLASSIFICATION
FOR THE FOLLOWING:

For the month of February, 1963

4.
FROM: GENERAL FUND 2,841.98

TO: GENERAL FUND
Purchasing 1,859.46 198-9-801
Multilith 982.52 118-9-801
2,841.98
BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Board of Supervisors	100-2-271	$ 60.48
Executive Office	102-2-271	64.45
Auditor	110-2-271	432.66
Treasurer & Tax Collector	111-2-271	80.80
Assessor	115-2-271	306.99
Purchasing Agent	118-2-271	43.35
County Counsel	120-2-271	57.08
Communications	150-2-271	3.46
County clerk	200-2-271	75.72
District Attorney	201-2-271	89.37
Superion Court #1 & 2	205-2-271	23.74
Cachville Justice court	206-2-271	12.21
Davis Justice Court	209-2-271	33.35
Guinda Justice Court	212-2-271	.50
Broderick Justice Court	213-2-271	55.00
Winters Justice Court	214-2-271	7.91
Woodland Justice Court	215-2-271	10.77
Sheriff	220-2-271	145.30
Probation	232-2-271	78.10
Agricultural Comm.	260-2-271	142.69
Building Inspection Dept.	261-2-271	16.03
Recorder	270-2-271	134.65
Civil Defense	274-2-271	5.00

Cont' Page 1 of 2

FROM: GENERAL FUND

TO: GENERAL FUND
Purchasing 198-9-801 982.52
Multilith 118-9-801 1,859.46
BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Planning Department	277-2-271	$ 90.95
Health Department	400-2-271	215.73
Welfare Department	500-2-271	239.02
Yolo General Hospital	530-1-2-131	207.73
Yolo General Hospital	530-1-2-271	77.64
Yolo General Hospital	530-6-2-271	1.24
Yolo General Hospital	530-4-2-271	4.62
Veterans Service Office	560-2-271	21.00
Superintendent of Schools	600-2-271	57.19
Agricultural Extension Ser.	620-2-271	47.25
	Grand total	2,841.98

Page 2 of 2

5.
FROM: GENERAL FUND 158.57 300-2-271
BUDGET CLASSIFICATION

TO: GENERAL FUND
Multilith Cost applied 198-9-801 $ 5.71
Purchasing Cost applied 118-9-801 152.86
BUDGET CLASSIFICATION
FOR THE FOLLOWING:

Month of February 1963
Dept. of Public Works 300-2-271 $158.57

6.

FROM: COUNTY BLDG & LAND ACQUISITION:		170-8-721	21.50
Communications	21.50	311-2-121	62.80
ROAD FUND		BUDGET CLASSIFICATION	
Communications	62.80	610-2-121	51.16
LIBRARY FUND			
Communications	51.16		
	$135.46		
TO: GENERAL FUND		150-~~0/800~~ 2 - 121	
Communications Dept.		BUDGET CLASSIFICATION	
~~COST/APPLIED~~	$135.46		

FOR THE FOLLOWING:

Telephone and PBX charges for the month of February, 1963.

SOIL CONSERVATION DISTRICTS-
CAPAY VALLEY-Min. Orders & Resolutions.

JOHN L. PETERSON AND EMERSON W. READ WERE APPOINTED TO THE BOARD OF DIRECTORS OF THE CAPAY VALLEY SOIL CONSERVATION DISTRICT EFFECTIVE APRIL 1, 1963.

Supervisor Stephens moved that John L. Peterson and Emerson W. Read be appointed to the Board of Directors of the Capay Valley Soil Conservation District, effective April 1, 1963; John L. Peterson to succeed himself and Emerson W. Read to succeed Lloyd W. Lowrey.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDING LEASED-CONTINENTAL BLDG. Bank of America Bldg.-203 Lincoln Ave.

BOARD OF SUPERVISORS ACCEPTS BID OF WOODLAND SHEET METAL CO. FOR MECHANICAL ALTERATIONS; AND ACCEPTS REVISED ESTIMATE OF ELECTRICAL ALTERATIONS AT THE CONTINENTAL BUILDING SUBMITTED BY VALLEY ELECTRIC CONSTRUCTION.

Bids received and opened on March 18, 1963, for Mechanical Alterations and Electrical Alterations at Continental Building, were placed under study. After due consideration of the bids, the Board of Supervisors acted as follows:

Supervisor Stephens moved that the Board of Supervisors accept the March 18, 1963, Bid of Woodland Sheet Metal Co., Woodland, California, as annexed hereunto and made a part hereof, to supply and install all new duct work as per plans and specifications for the Mechanical Alterations to the Continental Building for a sum of $1,297.00; and that the Board of Supervisors accept Valley Electric Construction, Esparto, California, revised estimate of $2,500.00 for Electrical Alterations at the Continental Building as filed with the Clerk on April 1, 1963, as annexed hereunto and made a part hereof, in place of the original bid received and opened on March 18, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

VALLEY ELECTRIC CONSTRUCTION
P.O. Box 205 Esparto, California

Highway 16 and Road 85B

March 29, 1963

Board of Supervisors
County of Yolo
Courthouse, Woodland, Calif.,
Gentlemen:-

We are pleased to submit a revised estimate of Two Thousand Five Hundred Dollars ($2500.00) for the Electrical Alterations to the Continental Building as per the revised plans prepared by Robert Crippen Architect.

Hopeing this meets with your approval,

Very truly yours,
Valley Electric Construction

Fred Johnson

PROPOSAL
WOODLAND SHEET METAL CO.
Sheet Metal
Heating & Air Conditioning Contractors
P. O. Box 953 Woodland, California
Phone 662-7588

PROPOSAL SUBMITTED TO:	Phone:	Date:
		3/18/63
NAME:	JOB NAME:	
Board of Supervisors , Yolo,Co.		Contintal Bldg.
STREET:	STREET:	
Yolo Co. Court House		Cleveland & Lincoln Sts.

CITY:	CITY:	STATE:
Woodland	Wdld.	Calif.
STATE:	ARCHITECT:	DATE OF PLANS:
Calif.	Bob Crippen	2/1/63

We hereby submit specifications and estimates for:

Supply and install all new duct work as per plans and specifications. One new unit heater as per specs. Five new 20" B.P.D. Industrial Diffusers with opposed blade volume control and deflectrol. These diffusers are identical to existing and can be controlled from floor.

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum of:

All taxes included dollars ($ $1297.00) with payment to be made as follows:

All material is quaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

IF THIS PROPOSAL IS ACCEPTED PLEASE RETURN YELLOW AND PINK COPIES SIGNED AT FAR BOTTOM.

Authorized Signature Louis J. Nardini

NOTE: This proposal may be withdrawn by us if not accepted within _____ days.

ASSESSOR-UNSECURED PERSONAL PROPERTY ROLL-Collection Policy

RESOLUTION NO. 63-43, AUTHORIZING THE COUNTY ASSESSOR TO BRING SUIT TO RECOVER DELINQUENT PERSONAL PROPERTY TAXES NOT EXCEEDING $200.00, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott and on second of Supervisor Conner, Resolution No. 63-43, was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-43

WHEREAS, it is in the best interests of the County of Yolo to collect, insofar as possible, all delinquent unsecured personal property taxes, the collection of which remain the responsibility of the County Assessor; and

WHEREAS, pursuant to Government Code Sections 23004 and 25203, the Board of Supervisors has the authority to direct and control the prosecution of all suits to which the County is a party;

NOW, THEREFORE, IT IS RESOLVED AND ORDERED that, the County Assessor is hereby authorized to bring suit to recover those delinquent personal property taxes not exceeding $200.00 per delinquent taxpayer when other attempts at collection have not succeeded.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 1st day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas, DEPUTY

(SEAL)

EMPLOYEES-EXTRA HELP-Personnel Approved.

COUNTY CLERK WAS AUTHORIZED TO EMPLOY R. J. CHRISTISON ON EXTRA HELP FOR A PERIOD NOT TO EXCEED 4 DAYS.

Supervisor Conner moved that the County Clerk be authorized to employ R. J. Christison for a period not to exceed four (4) days to assist in preparation of statistical reports.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGRICULTURE-AGREEMENTS-Fresh Peach and Plum Advisory Board.

COUNTY INSPECTION SERVICE AGREEMENT, BETWEEN YOLO COUNTY AND THE CALIFORNIA FRESH PEACH AND/OR FRESH PLUM ADVISORY BOARD, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors enter into an agreement for County Inspection Service with the California Fresh Peach and/or Fresh Plum Advisory Board under the Direction of the Director of Agriculture of the State of California, as annexed hereunto and made a part hereof, and that the Chairman of the Board of Supervisors be authorized to sign said mentioned agreement.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

COUNTY INSPECTION SERVICE AGREEMENT

THIS AGREEMENT, made and entered into this 1st of ~~March~~ April, 1963, by and between the County of YOLO, hereinafter referred to as the County, and the California Fresh Peach and/or California Fresh Plum Advisory Board, hereinafter referred to as the Board, acting pursuant to the authority of the Director of Agriculture of the State of California;

WITNESSETH

WHEREAS, the Director of Agriculture of the State of California, has issued and made effective a Marketing Order entitled Marketing Order California Fresh Peach - California Fresh Plum which Marketing Order became effective on April 25, 1950, and

WHEREAS, pursuant to the provisions of said Marketing Order, the Board, with the approval of the Director of Agriculture, is authorized to arrange for the inspection, certification and enforcement services required pursuant to said Marketing Order and rules and regulations recommended by the Board and approved by the Director of Agriculture, and

WHEREAS, the Board desires to enter into an agreement with the County, wherein and whereby the County Agricultural Commissioner, his deputies, inspectors, and other assistants will provide inspection, certification, and enforcement services upon Peaches and Plums, hereinafter referred to as the commodity, in said County pursuant to the provisions of said Marketing Order and said rules and regulations made effective by the Director of Agriculture thereunder, and

WHEREAS, the County Agricultural Commissioner, his deputies, inspectors and other assistants are in a position, by reason of their location, experience, and the performance of other similar duties under the provisions of the Agricultural Code of the State of California, to provide the necessary inspection, certification, and enforcement services required by the said Board.

NOW, THEREFORE, IT IS MUTUALLY UNDERSTOOD AND AGREED by and between the parties hereto as follows:

1. For the purposes of this Agreement the County, through its Board of Supervisors, expressly approves and accepts the appointment, and the Board, with the approval of the Director of Agriculture, hereby appoints and designates the County Agricultural Commissioner, his deputies, inspectors, and other assistants as official agents of the Board to perform the inspection, certification, and enforcement services agreed to be performed herein. It is mutually understood and agreed, however, that since the said Commissioner, his deputies, inspectors, and other assistants are regularly employed by the County and their services to the Board hereunder will be upon a part-time and seasonal basis only, compensation therefore will be made by the Board directly to the County in the amount or at the rates set forth in Paragraph 7 hereof.

2. It is mutually understood and agreed that the Board, with the approval of the Director, shall be responsible for the establishment of the official grade specifications and tolerances or other requirements together with the general procedures to be followed for inspection and certification and for enforcement activities agreed upon to be performed hereunder. The principal duties of the Commissioner, his deputies, inspectors, and other assistants assigned to the work agreed upon to be performed hereunder shall be those of providing an official inspection and certification services and including certain specified enforcement services.

   In the performance of their duties specified hereunder the Commissioner, his deputies, inspectors, and other assistants so assigned shall be official agents of the Board and exempt from personal liability in the performance of such duties as provided in Section 1300.21 of the Agricultural Code.

3. The Agricultural Commissioner, insofar as is reasonably possible, will perform such inspection, certification, and enforcement services agreed upon hereunder in accordance with the provisions of the said Marketing Order and rules and regulations made effective thereunder upon all lots of the commodity upon which inspection and certification is requested by producers, shippers, distributors, or order handlers in the said County or upon the request of an authorized representative of the Board or of the Bureau of Markets, California State Department of Agriculture; and in addition the said Commissioner, his deputies, and inspectors will upon their own initiative perform inspection upon lots obviously appearing not in compliance with seasonal marketing regulations relating to quality, grade, size, maturity, condition or pack, or any rules and regulations relating thereto and made effective pursuant to said Marketing Order. In connection with such inspection and certification services the Commissioner, his deputies, inspectors and other assistants under authority of the said Director, will affix and remove hold-tags provided by the Bureau of Markets upon any lots of the commodity which do not meet the said seasonal marketing regulations or other requirements relating thereto and will report to the Bureau of Markets and to the Board any lots which fail to so comply.

4. Insofar as is reasonably possible the Agricultural Commissioner will provide an adequate number of inspectors to perform the duties required hereunder.

5. No Marketing Order inspection certificate shall be issued unless:

   A. Inspector has been issued a valid Standardization Certificate, and

   B. The lot to be covered by the inspection certificate has been assembled; or each container to be covered by the certificate has been completely prepared for market, and

C. The lot has been inspected in accordance with procedures under either 1 or 2 below:

1. The lot has been inspected pursuant to the requirements of Section 1367 of Title 3, California Agricultural Administrative Code (representative sample), or

2. The inspector has observed the fruit during the packing operation including an observation of the bins, belt and packing operation; has examined the fruit within containers closely during the day and has also examined containers of fruit immediately prior to the writing of the certificate. The inspector must have observed enough of the operation at the packing sheds each day so that he is convinced the fruit meets the requirements of the grade, size, pack and maturity regulations applicable. A certificate issued pursuant to this method shall be designated "lot inspected."

6. In the interest of obtaining proper coordination, simplification and uniformity in the performance of the inspection service rendered pursuant to this contract, it is mutually agreed that, as authorized by the Director of Agriculture, the Bureau of Fruit and Vegetable Standardization will serve in a supervisory capacity over the inspection services agreed to be performed by the County Agricultural Commissioner and his employees pursuant to this agreement. Such supervision will deal especially with the interpretation and application of regulatory grade and size standards, changes in such regulations, methods of inspection, handling of inspection certificates, handling of warning tags and notices of noncompliance, and such other related matters incidental thereto which may arise in the performance of inspection services rendered pursuant to the provisions of this agreement.

7. The Board agrees to pay the County for the additional expenses incurred by the County in performing the inspection, certification and enforcement services performed pursuant to this Agreement at the rate of Two Dollars and sixty cents ($2.60) per hour as salary for inspectors with an additional allowance of eight cents ($.08) per mile as automobile allowance.
The Board will make such payments to the County through the Director of Agriculture, said payment to be based upon appropriate billings presented to the Board in triplicate by the Agricultural Commissioner following the last day of each calendar month.

8. The compensation set forth in paragraph 7 hereof is in part payment of necessary workmen's compensation premiums covering the services of the said Commissioner, his deputies, inspectors and other assistants while acting as official agents of the Board in performing the inspection, certification and enforcement activities agreed upon pursuant to the terms of this Agreement and County shall provide the necessary workmen's compensation insurance without further expense to the Board.

9. This Agreement is not assignable by the County either in whole or in part.

10. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto and that no oral understandings and agreements not incorporated herein and no alterations or variations of the terms hereof, unless made in writing between the parties hereto, shall be binding upon any of the parties hereto.

11. The term of this Agreement shall be from May 1st., 1963, to and including October 31st., 1963; said Agreement, however, shall not be binding upon either party hereto unless and until the same has been approved by the Director of Agriculture; provided, however, that this Agreement may be terminated by either party hereto upon giving fifteen (15) days written notice to the other party.

IN WITNESS WHEREOF, this Agreement has been executed in sextuplicate by and on behalf of the parties hereto, the day and year first above written.

COUNTY OF YOLO

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors
(SEAL)

California Fresh Peach and Plum ADVISORY BOARD

By D. C. Johnston
Manager

APPROVED:
CHARLES PAUL, DIRECTOR OF AGRICULTURE
ADMINISTRATIVE:

By _____
(Date)

FISCAL

By _____
(Date)

SANITARY DISTRICTS-ESPARTO-
Minute Orders & Resolutions.

RESOLUTION NO. 63-44, ALTERING BOUNDARIES OF THE ESPARTO SANITARY DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Duncan, Resolution No. 63-44 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-44

(Annexation of property to the Esparto Sanitary District)

WHEREAS, proceedings have been had by the Sanitary Board of the Esparto Sanitary District, Yolo County, California, pursuant to Article 4 of Chapter 9 of Part 1 of Division 6 of the Health and Safety Code of the State of California, pursuant to which it has described the boundaries of certain territory and requested of this Board that it be annexed to said District; and

WHEREAS, the territory proposed to be annexed is not within any other sanitary district and it appears and this Board finds that it is for the best interests of said District and the contiguous territory, and the territory proposed to be annexed, that said territory be so annexed to said District;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That the boundaries of the Esparto Sanitary District, Yolo County be, and they are hereby altered by annexing thereto the hereinafter described territory, which territory is hereby annexed to said District, and the boundaries of which territory so annexed are situated in the County of Yolo, State of California, and are more particularly described as follows:

A portion of Lot 43, Bonynge Tract per official map thereof, filed for record in Book 1 of Maps at page 8, in the Office of the Recorder ofYolo County and described as follows:

Beginning at the Southeast corner of said Lot 43 and extending thence S. 10° 03' W. 25 feet to the center line of County Road 20-A; thence along said center line, N. 79° 57' W. 70 feet; thence N. 10° 03' E. 175 feet; thence parallel with said center line, S. 79° 57' E. 70 feet to the East line of said Lot 43 (also the West line of Omega Street); thence along said lot line, S. 10° 03' W. 150 feet to the point of beginning and including 10,500 square feet of land excepting that portion lying within County Road 20-A.

2. That the County Clerk and ex-officio Clerk of this Board be, and he is hereby directed to file with the County Assessor of Yolo County and the State Board of Equalization, statements of the annexation thereof, setting forth the legal description of the boundaries of said territory, together with a map or plat indicating the boundaries thereof, pursuant to Sections 54900 to 54903, inclusive, of the Government Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas, DEPUTY
(SEAL)

DEEDS-Quit Claim Deeds.

RESOLUTION NO. 63-45, EXECUTING A QUIT CLAIM DEED TO DEFINE COUNTY PROPERTY BOUNDARY IN VICINITY OF YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-45 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-45

WHEREAS, by Grant Deed, dated July 15, 1909, recorded in the Office of the County Recorder of Yolo County on July 19, 1909, in Deed Book 72, at page 575, the County of Yolo acquired a certain parcel of real property from George Miller and Elizabeth Miller, his wife; and

WHEREAS, the description contained in said Grant Deed is not explicit in defining the southerly boundary of said parcel of real property; and

WHEREAS, a survey of said parcel of real property was made together with a survey of said parcel of land immediately to the north thereof standing of record in the name of the County of Yolo, and a record of survey map was recorded on March 12, 1963, in Book 9 of Maps and Survey, at page 41, in the office of the Yolo County Recorder which survey accurately describes the said parcel of land and clearly and explicitly describes the southerly boundary thereof.

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo accepts as true and correct the description of the parcel of real property received by virtue of the Grant Deed, dated July 15, 1909, and recorded in the Officeof the County Recorder of Yolo County on July 19, 1909, in Deed Book 72, at page 575, from George Miller and Elizabeth Miller, his wife, as that description contained in the survey map recorded in Book 9 of Maps and Survey, at page 41, in the Office of the Yolo County Recorder.

IT IS FURTHER RESOLVED AND ORDERED that upon the execution of a quit claim deed to the County of Yolo by Ray E. Nichols and Nada V. Nichols, his wife, as joint tenants, of all their right, title and interest in and to the real property lying and being situated to the north of the southerly boundary line as shown in the survey map recorded in Book 9 of Maps and Survey, at page 41, the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit claim deed in favor of Ray E. Nichols and Nada V. Nichols, his wife, as joint tenants, releasing all right, title and interest the County of Yolo may have in the property to the south of the County owned property as shown in said survey map, said

quit claim deed to describe said property as follows:

All that property within Section 30, T. 10 N. R. 2 E., M. D. B. & M; lying south of the southerly boundary of the property of the County of Yolo as shown on a record of Survey recorded in Book 9 of Maps and Survey at page 41 in the office of the Yolo County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

APPROVED:
LEWIS F. SHEARER, COUNTY COUNSEL
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

DAMS-OROVILLE
WATER-STATE FACILITIES

BOARD OF SUPERVISORS AUTHORIZED A BAG OF SAND AND GRAVEL FROM YOLO COUNTY TO BE CONTRIBUTED TO THE FIRST CONCRETE POURING FOR THE CORE OF THE OROVILLE DAM.

Supervisor Duncan moved that the Yolo County Board of Supervisors approve contributing a sack of sand and gravel from Yolo County for the first concrete pouring for the core of the Oroville Dam, the key unit of California Water Project.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: Stephens. Absent: None.

LIGHTING DISTRICTS-OAKS.

TRANSFER OF $10,000.00 FROM UNAPPROPRIATED RESERVE TO OAKS LIGHTING MAINTENANCE DISTRICT, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Transfer of Funds as annexed hereunto and made a part hereof, and that said amount be returned to the County after the first tax receipts are available.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

FROM: UNAPPROPRIATED RESERVE	10,000.00	114 BUDGET CLASSIFICATION
TO: OAKS LIGHTING MNT. DIST.	10,000.00	352 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

LIGHTING DISTRICTS-BRENTWOOD VILLAGE LIGHTING MAINTENANCE

TRANSFER OF $1,000.00, FROM UNAPPROPRIATED RESERVE TO BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT FUND, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Transfer of Funds as annexed hereunto and made a part hereof, and that said amount be returned to the County after the first tax receipts are available.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

FROM: UNAPPROPRIATED RESERVE	1,000.00	114 BUDGET CLASSIFICATION
TO: BRENTWOOD VILLAGE LIGHTING MAINT. DIST. FUND	1,000.00	

FOR THE FOLLOWING:

as per authorization attached:

SUBDIVISIONS-EL MACERO-
Sewer Assessment District.

$100.00 AUTHORIZED TO BE PAID TO ROBERT AND RICHARD MARTIN FOR CROP DAMAGE ON RIGHT-OF-WAY ACQUIRED BY THE COUNTY OF YOLO FOR EL MACERO SEWER ASSESSMENT DISTRICT.

Supervisor McDermott moved that the Board of Supervisors approve paying $100.00 to Robert F. Martin and Richard F. Martin in connection with Crop damage on right-of-way acquired by Yolo County for El Macero Sewer Assessment District.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUBDIVISIONS-NORWOOD UNIT NO. 5.

AUDITOR'S CERTIFICATION OF NO SPECIAL ASSESSMENT TAX LIENS, ESTIMATED TAXES FOR 1963-1964, CHECK IN AMOUNT OF $1,710.00 FOR NORWOOD SUBDIVISION UNIT NO. 5 WAS ACCEPTED; CLERK WAS AUTHORIZED TO PREPARE SAID MAP FOR RECORDATION.

Supervisor Duncan moved that the Board of Supervisors accept the County Auditor's Certification of no special assessment tax liens and estimated taxes for 1963-1964, as annexed hereunto and made a part hereof, that a check in amount of $1,710.00 submitted to cover said estimated taxes be accepted; that the Clerk be instructed to make turn-in of said amount and prepare said map for recordation, in accordance with Section 11617 of the Business and Professional Code.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

April 1, 1963

HONORABLE BOARD OF SUPERVISORS

This is to certify that a portion of parcel no. 31-291-04 in code area 1-00 covering Norwood Subdivision Unit 5 does not have a special assessment tax lein appearing against it.

The estimated tax for 1963-64 for the above mentioned property is One thousand, Seven hundred Ten Dollars ($1,710.). This is supplied as per Section 11617 of Chapter 2, Part 2, Division 4, Article 8,9, and 10 of the Business and Professional Code.

Respectfully,

ARTHUR M. HEASLEY, COUNTY AUDITOR

Arthur M. Heasley

BY_____DEPUTY

AMH/fs
Memo: Norwood Subdivision Unit Five
Attached: 1 Check

HOSPITAL-YOLO GENERAL-
Med-Pathologist-Agreement.

RENEWAL OF AGREEMENT, FOR THE EMPLOYMENT OF JAMES L. RICHARDSON, M. D. AS PATHOLOGIST AT YOLO GENERAL HOSPITAL, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve renewal of an agreement for the employment of James L. Richardson, M. D. as a Pathologist at Yolo General Hospital, as annexed hereunto and made a part hereof, and that the Chairman of the Board of Supervisors be authorized to sign said Agreement.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

A G R E E M E N T

(Employment of pathologist, Yolo General Hospital)

WHEREAS, the County of Yolo, hereafter referred to as "County," operates Yolo General Hospital as a governmental function and requires the services of a pathologist and assistance in the operation of the hospital clinical laboratory; and

WHEREAS, James L. Richardson, M.D., hereafter referred to as "Richardson", is a duly qualified pathologist;

(1) Richardson shall act as pathologist for Yolo General Hospital.

(2) Richardson shall assist the chief county physician in the technical operation of the clinical laboratory and set up procedural methods and standards for the clinical laboratory which shall be adopted and followed by the chief county physician and the staff of the clinical laboratory.

(3) Richardson shall be on call for the performance of autopsies when required by the chief county physician.

(4) Richardson shall provide the services set forth in Paragraphs 1 and 2 hereof at the hospital for not less than two days of each week during the term of this agreement.

(5) County shall pay to Richardson for the performance of the services herein set forth the sum of Seven Hundred Fifty Dollars ($750.00) per month.

(6) The term of this agreement shall be one year commencing April 2, 1963.

(7) This contract may be extended or renewed on terms mutually acceptable to the parties, provided that an agreement on the terms of said extension or renewal shall be reduced to writing prior to the expiration of this contract on April 2, 1964.

DATED: April 1, 1963

COUNTY OF YOLO, a Political Subdivision of the State of California

BY Sumner W. Combs, Sr.
CHAIRMAN, BOARD OF SUPERVISORS
(SEAL)

James L. Richardson, M.D.
JAMES L. RICHARDSON, M.D.

EMPLOYEES-EXTRA HELP-Personnel Approved.

EMPLOYMENT OF PERSONNEL AT YOLO GENERAL HOSPITAL ON EXTRA HELP APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve the employment of the following personnel on extra help basis for the Yolo General Hospital:

Name	Title	Salary	Date Hired
Campbell, Jessie	Nurse's Aide	$ 252.00	3-16-63
Criver, Fran	" "	252.00	4-8-63
Glaven, Sharon	" "	252.00	3-12-63
Pixten, Claudia	Staff Nurse	20.62 day	3-2-63
Prade, Margaret	Nurse's Aide	252.00	3-19-63
Richardson, Mary C.	" "	252.00	3-28-63
Schasteen, Diane	" "	252.00	2-1-63
Stafford, Marcella	Staff Nurse	20.62 day	3-6-63
Walsh, Michael	Orderly	278.00	3-13-63
Williams, Linda Sue	Nurse's Aide	252.00	4-1-63
Vidales, Barbara	" "	252.00	2-1-63

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-CLAIMS-Outside of Hospital.

REQUISITION NO. 6471, OUTSIDE X-RAY SERVICE, IN AMOUNT OF $10.00, FOR ELSIE ELKINS, PATIENT AT YOLO GENERAL HOSPITAL, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve Requisition No. 6471, a prior year expense, in the amount of $10.00 for outside X-Ray service from Woodland Memorial Hospital on 4/10/62, for Yolo General Hospital patient, Elsie Elkins.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PROBATION-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

PURCHASE OF REPORTS FROM U.S. DEPARTMENT OF COMMERCE, SAN FRANCISCO, CALIFORNIA, AND ANNUAL SUBSCRIPTION OF "CHILDREN" FROM U.S. PRINTING OFFICE, WASHINGTON, D.C., WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the following for Probation Department:

I - Authorize and direct the Auditor to draw a warrant in favor of U.S. Department of Commerce, 555 Battery Street, San Francisco 11, California, in amount of $8.75 for purchase of the following:

1- Report No. 6 - California (PC(1) B---------- $1.25
1- Report No. 6 - California PC(1) C---------- $1.50
1- Report No. 6 - California PC(1) D---------- $3.50
1- Report No. 129 - Sacramento, Calif. PHC(1)---------- $1.00
1- Report No. 6 - California HC(1) ---------- $1.75
$8.75

Same to be charged to the Probation Office, Requisition No. 6778, Purchase Order No. 7732.

II - Authorize and direct the Auditor to draw a warrant in favor of Supt. of Documents, United States Government Printing Office, Washington 25, D.C., in the amount of $1.25 for the purchase of the following:

1- only Annual Subscription "Children, Children's Bureau U.S. Dept. of Health, Education & Welfare. Same to be charged to Probation Office, as per Requisition No. 6779 and Purchase Order 7731.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

WATER RESOURCES BOARD-YOLO COUNTY-Appointments & Oath of Office.

VOYDELL PINKSTON AND L. E. MILLER WERE REAPPOINTED TO THE YOLO COUNTY WATER RESOURCES BOARD EFFECTIVE APRIL 16, 1963, IN ACCORDANCE WITH ORDINANCE NO. 433.

Supervisor Duncan moved that the Yolo County Board of Supervisors reappoint the following, pursuant to Yolo County Ordinance No. 433, to the Yolo County Water Resources Board, effective April 16, 1963, for a term of one year ending April 16, 1964:

1- L. E. Miller, Mayor of Woodland, to represent City Council of Woodland.

2- Voydell Pinkston, City Councilman of Winters to represent City Council of Winters.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ORDINANCES-
YOUTH AND HEALTH ADVISORY COMMITTEE-Min. Ords. & Resolutions.

ORDINANCE NO. 471, CREATING AN ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Conner, Ordinance No. 471 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the Ordinance as follows:

ORDINANCE NO. 471

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1. CREATION

There is hereby created in the County of Yolo a committee to be known as the Advisory Committee on Youth and Health Services.

Section 2. DUTIES AND RESPONSIBILITIES

The duties and responsibilities of the Yolo County Advisory Committee on Youth and Health Services shall be as follows:

(1) To give consideration for the development of constructive means for (A) the prevention and control of juvenile delinquency, (B) child welfare, (C) mental health, and (D) recreation for youth;

(2) To make recommendations to the Board of Supervisors;

(3) To hold public hearing as may be necessary;

(4) To obtain factual information from the Director of the Department of Public Welfare, the Chief Probation Officer, the Director of the Department of Public Health, the Superintendent of Schools, and the Sheriff, as may from time to time be deemed necessary and advisable; and

(5) To encourage public participation and support for matters subject to the purview of the committee.

Section 3. MEMBERSHIP

The membership of the Yolo County Advisory Committee on Youth and Health Services shall consist of:

(A) Fifteen (15) members who shall be voting members of the committee and who shall be nominated for membership by individual county supervisors in such manner as to have three committee members representing each supervisorial district in the county.

(B) Ex-officio members (non-voting) shall be a member of the Board of Supervisors, the Chief Probation Officer, the Director of the Department of Public Health, the Director of the Department of Public Welfare, the Sheriff, and the Superintendent of Schools.

Section 4. TERM OF OFFICE

At the time of original nomination of members to the Committee each member of the Board of Supervisors shall specify one nominee for a one (1) year term, one nominee for a two (2) year term, and one nominee for a three (3) year term. Thereafter appointments shall be made consistent with the expiration of the members' term of office.

Section 5. MEETINGS

(A) The Yolo County Advisory Committee on Youth and Health Services shall meet and elect a Chairman, Vice-Chairman, and Secretary as soon as all initial appointments have been made. Said officers shall serve until their successors are elected.

(B) In December, 1963, and during the month of December of each succeeding year thereafter, the above mentioned officers shall be elected from the membership for a one (1) year term commencing January 1 and terminating December 31 of the calendar year.

(C) A majority of all members appointed shall constitute a quorum of the Yolo County Advisory Committee on Youth and Health Services, and its Secretary shall keep minutes of all specific actions taken and of the recommendations made to the Board of Supervisors relating to Section 2 of this ordinance.

(D) Meetings shall be held monthly at the County Courthouse on a date acceptable to a majority of the membership. The Chairman may call such additional meetings during any month as he may deem necessary.

Section 6.

This ordinance shall take effect and be in force on the 1st day of May, 1963, and prior to the expiration of fifteen (15) days after the apssage of this ordinance, it shall be published once in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

EXECUTIVE-PERSONNEL BOARD-
Appeals Dismissed.

BOARD OF SUPERVISORS CONCUR WITH DECISION OF YOLO COUNTY PERSONNEL BOARD AND DISMISSED THE APPEAL OF DURWOOD PRATHER, CASE NO. 3, IN REGARDS TO DISCHARGE FROM EMPLOYMENT OF DISTRICT ATTORNEY'S OFFICE.

Supervisor McDermott moved that the Board of Supervisors concur with the decision of the Yolo County Personnel Board rendered on March 26, 1963, and dismiss the appeal of Durwood Prather, Case No. 3, in regards to his discharge from the employment of the District Attorney of Yolo County.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

WATER DISTRICTS-YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION-
Appointments & Oath of Office.

RESIGNATION OF GEORGE H. HOLMES, AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WAS ACCEPTED EFFECTIVE AS OF APRIL 1, 1963.

Supervisor Conner moved that the Board of Supervisors accept the resignation of George H. Holmes, as a member of the Board of Directors of the Yolo County Flood Control and Water Conservation District, effective April 1, 1963, and that the Clerk write a letter of appreciation to Mr. Holmes for the services he has rendered to the County of Yolo.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STATE FAIR-MAID OF CALIFORNIA
CONTEST.

YOLO COUNTY CHAMBER OF COMMERCE WAS DESIGNATED TO ARRANGE FOR THE SELECTION OF A CANDIDATE TO THE ELEVENTH ANNUAL MAID OF CALIFORNIA CONTEST AT THE 1963 STATE FAIR IN SACRAMENTO, CALIFORNIA.

Supervisor Duncan moved that the Board of Supervisors of Yolo County designate and authorize the Yolo County Chamber of Commerce to arrange for the selection of a candidate from Yolo County to represent Yolo County at the Eleventh Annual "Maid of California" Contest to be held at 7:30 P.M., August 29, 1963, on the State Fair Grounds, Sacramento, California.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CIVIL DEFENSE-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Personnel Approved.

EMPLOYMENT OF WILLIAM RAY FAVROT AS ASSISTANT CIVIL DEFENSE DIRECTOR ON EXTRA HELP PART TIME BASIS WAS APPROVED UNTIL ORDINANCE NO. 470 BECOMES EFFECTIVE.

Supervisor Conner moved that the Board of Supervisors approve the employment of William Ray Favrot, as an Assistant Civil Defense Director, effective on April 1, 1963, on a part time basis at $200.00 per month; that said salary be taken from extra help budget until Ordinance No. 470 becomes effective and at which time Mr. Favrot's salary will be taken from regular salary budget in accordance with Ordinance No. 470.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PUBLIC WORKS-ENGINEER-Minute Orders & Resolutions.

RANGE CLASSIFICATIONS FOR ENGINEERING DIVISION OF THE DEPARTMENT OF PUBLIC WORKS WERE APPROVED.

Supervisor Conner moved that the Range Classifications be approved for the Engineering Division of the Department of Public Works, to be effective as of May 1, 1963, as appears on the Allocation List annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ALLOCATION LIST

PUBLIC WORKS DEPARTMENT - ENGINEERING DIVISION

NAME	PRESENT CLASSIFICATION	PROPOSED CLASSIFICATION	RANGE	STEP	SALARY
Blankenship, Allen	Ass't Civil Engr Gr II	Ass't Civil Engineer	39	A	$641.00
Chantry, W. I.	Civil Engr Ass't Gr I	Ass't Civil Engineer	39	A	641.00
Bradford, Thomas	Prin. Engr. Aide	Prin. Engr. Aide	35	B	553.00
Larsen, Richard	Prin. Engr. Aide	Prin. Engr. Aide	35	B	553.00
Salonites, Carl	Prin. Engr. Aide	Prin. Engr. Aide	35	B	553.00
Wood, Maurice	Prin. Engr. Aide	Prin. Engr. Aide	35	B	553.00
Hunter, Robert	Senior Engr. Aide	Prin. Engr. Aide	35	A	527.00
Parker, Arthur	Senior Engr. Aide	Senior Engr. Aide	30	C	455.00
Gossett, George	Junior Engr. Aide	Senior Engr. Aide	30	A	412.00
Zaragoza, Eulalio	Junior Engr. Aide	Senior Engr. Aide	30	A	412.00

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Conner moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-BILLING & COLLECTIONS-for Cities in Yolo County.

RESOLUTION REGARDING YOLO COUNTY COLLECTING TAXES FOR THE CITY OF DAVIS WAS AUTHORIZED TO BE DESIGNATED AS "RESOLUTION NO. 63-20A" INSTEAD OF RESOLUTION NO. 63-20.

Supervisor Conner moved that the Board of Supervisors approve designating Resolution pertaining to the Collection of Taxes for the City of Davis as "Resolution No. 63-20A" instead of Resolution No. 63-20, and that the Clerk be authorized to attach a copy of this order to the Original Resolution and make said designation in Minute Book at entry of said Resolution to be initialed by the Chairman.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR MARCH 11, 18, 25, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Board of Supervisors

Minutes for April 11, 18, 25, 1963, as prepared and read by the Clerk.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Posting.

ADJOURNMENT.

Supervisor Conner moved that the Board of Supervisors adjourn at 12:40 P.M., on this 1st day of April, 1963.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By _____ Deputy

Typed by SRY

Proof read by _____

April 8, 1963

The Yolo County Board of Supervisors met this 8th day of April, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call except Supervisor McDermott was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor McDermott arrived at 9:10 A.M.)

BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

PRIOR YEAR CLAIM, IN AMOUNT OF $14.50 FOR MEALS WAS APPROVED FOR SUPERVISOR STEPHENS.

Supervisor Duncan moved that the Board of Supervisors approve and authorize the Auditor to pay a prior year claim in amount of $14.50 to be taken from Board of Supervisors Transportation & Travel, Budget Account 100-2-501, for meals purchased by Supervisor Stephens in May and June, 1962.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

TRANSFER OF $5,000.00, FROM UNAPPROPRIATED RESERVE TO SUPERIOR COURT PROFESSIONAL AND SPECIALIZED SERVICES, APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve a transfer of fund as follows:

FROM: UNAPPROPRIATED RESERVE	$5,000.00	114 Budget Classification
TO: GENERAL FUND	$5,000.00	205-2-281 Superior Court Budget Classification

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS DATED APRIL 8, 1963, APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof, as recommended by the County Executive.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.
FROM: GENERAL FUND 45.00 271-2-281--Coroner
BUDGET CLASSIFICATION

TO: GENERAL FUND 45.00 530-4-2-281
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

To reimburse the Hospital for services rendered to

Albert Gonzales ---Exhumation---X-Ray $45.00

2.
FROM: GENERAL FUND 41.71

TO: GENERAL FUND 41.71 150-2-121--Communications
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Sheriff Dept	220-2-121	14.55
Civil Defense	274-2-191	12.11
Road Dept	300-2-191	15.05
		41.71

Radio Repair service for the month of February, 1963
for the above depts. and to reimburse communications Dept.

3.
FROM: GENERAL FUND 2,775.74

TO: GENERAL FUND 759.35 MULTILITH 198-9-801
2,016.39 OFFICE SUP 118-9-801
2,775.74
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

For the month of March

Board of Supervisors	100-2-271	$ 12.22
County Executive	102-2-271	38.08
Auditor	110-2-271	316.04
Treasurer-tax collector	111-2-271	169.10
Assessor	115-2-271	220.12
Purchasing Agent	118-2-271	35.64
County Counsel	120-2-271	1.89
Election	140-2-271	174.64
Communications	150-2-271	11.03
County Clerk	200-2-271	212.04
District Attorney	201-2-271	87.01
Davis Justice Court	209-2-271	39.50
Esparto Justice Court	210-2-271	6.88
Washington Justice Court.	213-2-271	45.76
Winters Justice Court	214-2-271	4.99
Woodland Justice Court	215-2-271	26.48
Sheriff	220-2-271	265.58
Probation Department	232-2-271	73.94
Agricultural Commissioner	260-2-271	185.72
Building Inspector	261-2-271	56.91

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Building Inspector		
Recorder	270-2-271	2.25
Civil Defense	274-2-271	40.67
Planning Department	277-2-271	70.15
Health Dept	400-2-271	47.35
Welfare Dept.	500-2-271	212.41
Yolo Gen. Hosp	530-2-271	167.50
	530-2-131	200.35
Supt. of Schools	600-2-271	20.00
Ag. Extension	620-2-271	31.49
		2,775.74

To charge the various departments with Office Supplies and Multilith charges for the month of March, 1963

4.
FROM: FISH & GAME PROPOGATION FUND 12.83 113
BUDGET CLASSIFICATION

TO: GENERAL FUND 12.83 118-9-801--Cost Applied Purchasing
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

For the month of March, 1963
To charge the Fish & Game fund with office supplies, supplied through the purchasing dept.

5.
FROM: LIBRARY FUND 15.00 610-2-271
BUDGET CLASSIFICATION

TO: GENERAL FUND 15.00 Cost Applied 118-9-801 Office Sup.
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

For the Month of March, 1963
To charge the Library Fund for Office supplies, supplied through the Purchasing Dept.

6.
FROM: GENERAL FUND 62.69 (Pub.Works) 300-2-271
BUDGET CLASSIFICATION

TO: GENERAL FUND 62.69 198-9-801 Cost App.
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To charge the Public Works dept for printing done by the Multilith dept for the month of March, 1963

7.
FROM: GENERAL FUND
Welfare-Aid to Indigents- Transportation 110 520 2-380 $114.65
BUDGET CLASSIFICATION

TO: GENERAL FUND -1-
Hospital-Transportation and Travel 110 530 2-501 $114.65
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To correct account coding on Claim No. 6900 dated Feb. 26, 1963. and Claim No. 7475. Hospital budget was charged erroneously for transportation of an indigent and accompany orderly from Sacramento to Salem, Oregon. Costs should have properly been charged to Welfare.

Warrant No. 6900	$107.43
Warrant No. 7475	12.35
	$119.78
Less: Credit on Deposit Permit No.3331 dated 2/27/65 and adjusted by Journal Entry.	5.13
Net Transfer	$114.65

8.
FROM: CLERKS TRUST FUND 1,511.13

TO: LAW LIBRARY 120.00
GENERAL FUND 1 383.63
STATE FUND 7.50
1 511.13

FOR THE FOLLOWING:

Monthly distribution of receipts

#140-690-110	Election services and fees	7.48
200-225-110	Licenses and Permits	32.00
200-624-110	Court Fees & Costs	972.50
200- 636-110	Recording Fees	371.65
627-01-000	Law Library Fees	120.00
656-	State Fund	7.50
		1,511.13

9.
FROM: UNAPPORTION FUND 33.63 #721
BUDGET CLASSIFICATION

TO: TAX COLLECTOR TRUST FUND 33.63 #632
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

~~10.~~
~~FROM: Unapportion Fund 721 $33.63~~

~~TO: Tax Collector Trust Fund 632 $33.63~~

~~FOR THE FOLLOWING:~~

~~Deposit #3861 double payment on parcel #183-4 Code 3-00 in the name of Emilio Laguna $33.63~~

10.
FROM: GENERAL FUND 26.07

TO: STATE FUND 26.07

FOR THE FOLLOWING:

as per authorization attached:

~~to:~~
~~FROM:--GENERAL FUND----------24.80~~

~~----------1.27~~

~~TO:--STATE FUND----------24.80~~

~~----------1.27-~~

~~FOR THE FOLLOWING:-~~

~~We have before us notice from the STATE CONTROLLER that he is refunding to the Inheritance Tax Payors the following:~~
~~I Therefore request this Transfer from the GENERAL FUND to the STATE FUND:~~

~~Name of Estate~~	~~PHRN In No.~~	~~DATE PAID~~	~~OVER PAYMENT~~	~~Refund Treas:- Commission~~
~~Ted Perry~~	~~2078~~	~~4-14-60~~	~~826.56~~	~~24.80~~
~~Mary Elizabeth Hands~~	~~1930~~	~~11-27-62~~	~~42.47~~	~~1.27~~
			~~869.03~~	~~26.07~~

11.
FROM: WASHINGTON UNIFIED SCHOOL (GEN. FUND) 405.40 — 943 BUDGET CLASSIFICATION

TO: GENERAL FUND 405.40 — 140-9-801 --Clerk-Elect. BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

12.
FROM: STORM DRAIN MNT.DIST #1 2,998.02 — #421 BUDGET CLASSIFICATION

TO: GENERAL FUND 2,998.02 — 260-9-810-Ag.Comm. BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

COUNTY CLERK-ELECTION-
Minute Orders & Resolutions.

ELECTION DEPARTMENT BACK PAYMENT DUE A. CARLISLE & COMPANY IN AMOUNT OF $336.08 WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve payment from Election Department budget funds, Fiscal Year 1962-1963, for the following Election Supplies purchased during Fiscal year 1961-1962, from A. Carlisle & Company:

1- Covered by blanket Purchase Order No. 967, issued on February 2, 1962, for supplies needed for the Primary Election of June, 1962, three 4-Stall Douglas Voting Booths at $104.00 each plus 4% Sales Tax for a total of $324.48.

2- Covered by Purchase Order No. 1953, issued on April 2, 1962, 12 Declarations of Candidacy, 12 Certificates of Appointment, 12 Sponsors Certificates, plus tax and freight for a total of $11.60.

Total Back Payments due ----------$336.08

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-
-ACCOUNTS-Debit with Co.-Care Patients.
-ACCOUNTS-Bad-Written-Off to Bad Debt.

LIST OF HOSPITAL ACCOUNTS, TO BE WRITTEN OFF AND CHARGED TO COUNTY CARE AND BAD DEBT EXPENSE, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors authorize a list of Yolo General Hospital accounts for $10.00 or less to be written-off and charged to County Care and Bad Debt expense in accordance with letter of recommendation from the Yolo General Hospital, dated April 2, 1963, and filed with the Clerk on April 8, 1963, for a combined total of $581.90.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ASSESSOR-SECURED PROPERTY ROLL-
Corrections and Cancellations.
AUDITOR-Minute Orders & Resols.
TAX COLLECTOR-Minute Orders & Resol
SCHOOL DISTRICTS-Winters Elementary

RESOLUTION NO. 63-46, AUTHORIZING AUDITOR TO CORRECT SECURED TAX ROLL, AUTHORIZING TAX COLLECTOR TO PREPARE AND SEND OUT TAX BILL CORRECTIONS, SETTING APRIL 22, 1963, AT 10:00 A.M., FOR PUBLIC HEARING ON SAID CORRECTIONS FOR ANNEXATION OF BUCKEYE ELEMENTARY SCHOOL DISTRICT TO WINTERS ELEMENTARY SCHOOL DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-46 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-46

WHEREAS, on November 3, 1959, the Buckeye Elementary School District annexed to the Winters Elementary School District, effective July 1, 1960; and

WHEREAS, on December 19, 1961, a $180,000.00 school bond was approved by the electors of the Winters Elementary School District; and

WHEREAS, the Board of Supervisors fixed a tax rate of $.50 for the year 1962-1963 on real property situated in the Winters Elementary School District to service this bond; and

WHEREAS, a clerical error was made by the auditor on the roll for the year 1962-1963 by failing to include the territory contained in code areas 86-01 and 86-02, Buckeye Annex, and included only those areas that formerly comprised the Winters Elementary School District prior to the annexation of 1959; and

WHEREAS, even though a correction on the tax roll will result in the collection of more revenue in the 1962-1963 fiscal year than is necessary for the servicing of said bond issue and said surplus will necessarily be carried over into the 1963-1964 fiscal year which should result in a lower tax rate on the whole of Winters Elementary School District in the 1963-1964 fiscal year, a correction of this error must be made in compliance with and under authority of Article 1, Chapter 2, Part 9, Division 1, (4831 and following) of the Revenue and Taxation Code of the State of California, which requires the Board of Supervisors give assessees opportunity for a hearing in the event a correction on the roll increases the amount of taxes due.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo correct the secured tax roll to include code areas 86-01 and 86-02 as obligated for the special bond at the rate of $.50, enter said correction on the roll opposite the description of the property, file and preserve written authority for this correction and make all necessary changes in his account with the tax collector.

BE IT FURTHER RESOLVED AND ORDERED that the Tax Collector of Yolo County prepare the necessary tax bill corrections, to be payable in one installment, and forward them to the assessees in said code areas together with a mimeographed copy of this resolution which shall constitute notice to the assessees of the day set for hearing on this correction.

BE IT FURTHER RESOLVED AND ORDERED that the auditor make no delinquency charge on the amount due but if payment is not received by May 31, 1963, the auditor shall charge the assessees $3.00 as cost for publication of notice of state sale.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board set the time of hearing for objections to this correction at 10:00 A.M., April 22, 1963, in the Board of Supervisors' Room, County Courthouse, Woodland, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 8th day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

EMPLOYEES-EXTRA HELP-
Personnel Approved.

TREASURER-TAX COLLECTOR WAS AUTHORIZED TO EMPLOY ANN TADLOCK ON EXTRA HELP FOR A THREE DAY PERIOD.

Supervisor Conner moved that the Treasurer-Tax Collector be authorized to employ Ann Tadlock on extra help for a three day period, for a salary of $1.85 per hour.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Duncan moved that the Auditor's Warrant Register, the Clerk's Payroll, the

Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

FRANCHISE-P.G. & E.-Gas
FRANCHISE-P.G. & E.-Electric

CLERK'S REPORT OF RECEIPT AND TURN-IN OF FRANCHISE PAYMENTS DUE YOLO COUNTY IN AMOUNT OF $5,420.67 FOR GAS, $22,407.70 FOR ELECTRIC, FROM PACIFIC GAS AND ELECTRIC, WAS ACCEPTED.

Supervisor Duncan moved that the Board of Supervisors accept the Clerk's report of receipt and turn-in of Gas and Electric Franchise payments due Yolo County from Pacific Gas and Electric Company for calendar year 1962, as follows:

1- GAS FRANCHISE- in accordance with Ordinance No. 212 --------- $ 5,420.67
2- ELECTRIC FRANCHISE- in accordance with Ordinance No. 211----- $22,407.70

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CEMETERY DISTRICTS-CAPAY-
Appointment & Oath of Office.

RESIGNATION OF E. H. PATERSON, AS TRUSTEE ON CAPAY CEMETERY DISTRICT, ACCEPTED.

Supervisor Stephens moved that the Board of Supervisors accept the resignation of E. H. Paterson as Trustee of Capay Cemetery District effective April 8, 1963, and that the Clerk write a letter of appreciation for his services.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CEMETERY DISTRICTS-CAPAY-
Appointments & Oath of Office.

ALFRED LEROY HAYES WAS APPOINTED AS TRUSTEE OF THE CAPAY CEMETERY DISTRICT.

Supervisor Stephens moved that the Board of Supervisors appoint Alfred Leroy Hayes as a Trustee of the Capay Cemetery District effective April 8, 1963, to serve the unexpired term of E. H. Paterson, resigned.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STREETS-Abandonment.
ROADS-Abandonment.

RECOMMENDATION TO ABANDON PORTION OF RAILROAD STREET, NORTH OF TRACKS IN MADISON, WAS ACCEPTED.

Supervisor Stephens moved that the Board of Supervisors accept the Planning Commission's recommendation to abandon that portion of Railroad Street lying between the South line of State Highway 16 and the North line of the Southern Pacific Railroad Tracks in the Town of Madison; Director of Public Works is authorized to prepare necessary documents for Board approval.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LIGHTING DISTRICTS-BRENTWOOD VILLAGE.

BID OPENING TO SUPPLY BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT WITH LIGHTING FACILITIES WAS POSTPONED UNTIL AFTER MACE BROTHERS APPEAL HEARING.

The 8th day of April, 1963, at 10:00 A.M. being the date and the time to open bids to supply Brentwood Village Lighting Maintenance District with Lighting facilities, and the Appeal Hearing of the Mace Brothers having been set at the same time, the said bid opening for the said above lighting district was postponed until after the Mace Brothers Appeal Hearing was completed.

PLANNING-COMMISSION-Board of Appeals.
FIRE DISTRICTS-Minute Orders and Resolutions.

PLANNING COMMISSION'S DECISION GRANTING EAST DAVIS COUNTY FIRE PROTECTION DISTRICT A USE PERMIT FOR CONSTRUCTION AND MAINTENANCE OF A FIRE STATION ON PROPERTY OWNED BY THE C. BRUCE MACE ESTATE WAS REJECTED.

An appeal of C. Freland Mace and Herbert B. Mace, Executors of the Estate of C. Bruce Mace, from the action of the Planning Commission of the County of Yolo rendered on February 19, 1963, granting the East Davis County Fire Protection District a use permit for a fire station was heard at 10:00 A.M., on this 8th day of April, 1963. After due consideration the Board acted as follows:

Supervisor Stephens moved that the Board of Supervisors reject the Planning Commission's decision on February 19, 1963, granting the East Davis County Fire Protection District a use permit authorizing the construction and maintenance of a Fire Station on property owned by the C. Bruce Mace Estate, on the grounds that a Master Fire Station be located at another site other than the site in question as said site is selected for a proposed Shopping Center.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Combs. Noes: Duncan. Absent: None.

LIGHTING DISTRICTS-OAKS-
LIGHTING DISTRICTS-BRENTWOOD VILLAGE.

BIDS OPENED ON OAKS LIGHTING MAINTENANCE DISTRICT AND BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT WERE HELD FOR FURTHER CONSIDERATION ON APRIL 15, 1963, AT 10:00 A.M.

Bid received for lighting facilities in Brentwood Village Lighting Maintenance District of Yolo County, scheduled to be opened April 8, 1963, at 10:00 A.M., and postponed until after Mace Brothers' Appeal hearing, was opened at 10:30 A.M., together with a bid received for additional lighting facilities in Oaks Lighting Maintenance District, both of which were received from Pacific Gas and Electric Company. The National Electrical Contractors Association, represented by Attorney Darrel E. Pierce, Sacramento, California questioned the legality of said above bids, and after some discussion the Board of Supervisors acted as follows:

Supervisor Conner moved that the Bids received from Pacific Gas and Electric Company, offering to provide lighting facilities in Brentwood Village Lighting Maintenance District of Yolo County and the Oaks Lighting Maintenance District of Yolo County, be held over for further consideration on April 15, 1963, at 10:00 A.M.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:55 A.M., and reconvened at 1:25 P.M. All members of the Board were present. Chairman Combs presided.)

EMPLOYEES-EXTRA HELP-
Personnel Approved.

PURCHASING AGENT WAS AUTHORIZED TO EMPLOY ALEX HUNTER, AS SENIOR MAINTENANCE REPAIRMAN, ON EXTRA HELP, FROM APRIL 15 TO MAY 1, 1963.

Supervisor McDermott moved that the Purchasing Agent be authorized to employ Alex Hunter, as Senior Maintenance Repairman, on extra help basis from April 15 to May 1, 1963, for a salary of $553.00 per month.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGRICULTURE-DOG POUND-
Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

REQUISITION NO. 6705, FOR PURCHASE OF A MOBILE RADIO TO BE INSTALLED IN THE NEW DOG POUND TRUCK, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors authorize the purchase of a mobile Radio from Motorola Communications and Electronic Corp., as detailed in Requisition No. 6705, to be installed in the new Dog Pound Truck.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-Legislation.

RESOLUTION NO. 63-47, URGING THE PRESIDENT OF THE UNITED STATES AND THE CONGRESSMEN FROM CALIFORNIA TO REJECT AS PART OF INCOME TAX REDUCTION, THE REMOVAL OF THE HOME OWNER'S DEDUCTION FOR STATE AND LOCAL TAXES OR INTEREST PAID ON HIS LOAN, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-47 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-47

WHEREAS, this Board of Supervisors favors the principle of federal income tax reductions now under consideration by the Congress, but

WHEREAS, it appears that specific proposals before the Congress would remove as a basis for deduction under the personal income tax laws the amounts of property taxes and other taxes paid to state and local government agencies as well as the amounts of interest paid on home loans, which would adversely affect the individual home owner by transferring to him once again a large share of the tax load and increasing the expensive burden of home ownership, and

WHEREAS, such action would be a major blow at home ownership, which for over 300 years has been the backbone of local democracy in America; now, therefore

BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, in regular session assembled on April 8, 1963, that the President and Congress of the United States are hereby respectfully urged to reject as a part of income tax reduction legislation the removal of the home owner's deduction for state and local taxes or for interest paid on his home loan.

BE IT FURTHER RESOLVED that true copies hereof be forwarded to the President of the United States and to each member of the Congress from California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 8th day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

EMPLOYEES-EXTRA HELP-
Personnel Approved.

COUNTY ASSESSOR WAS AUTHORIZED TO EMPLOY ANN TADLOCK, ON EXTRA HELP FOR ABOUT A THREE (3) MONTH PERIOD, EFFECTIVE APRIL 9, 1963.

Supervisor McDermott moved that the County Assessor be authorized to employ Ann Tadlock on extra help for about a three (3) month period effective, April 9, 1963, for a salary of $1.85 per hour.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROADS-COUNTY-31.
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices.

CITY OF DAVIS AND YOLO COUNTY AGREEMENT WITH SOUTHERN PACIFIC RAILROAD COMPANY, FOR 25% PARTICIPATION OF INSTALLATION OF PROTECTIVE DEVICES AT COUNTY ROAD NO. 31 OVER RAILROAD TRACKS, WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the agreement with the Southern Pacific Railroad Company, for 25% participation of installation of protective devices at County Road No. 31, over said firms tracks, as annexed hereunto and made a part hereof, and that the Chairman be authorized to sign said agreement.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

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THIS AGREEMENT, made this 11th day of March, 1963, by and between SOUTHERN PACIFIC COMPANY, a corporation, herein termed "Railroad", and CITY OF DAVIS, a municipal corporation of the State of California, herein termed "City", and COUNTY OF YOLO, a political subdivision of the State of California, herein termed "County";

RECITALS:

The parties hereto desire to evidence by this instrument their agreements with respect to the installation of protective devices at the crossing of County Road No.31, Crossing No.AE-76.8, over the tracks of Railroad at or near Davis in the County of Yolo, State of California.

AGREEMENT:

NOW, THEREFORE, it is mutually agreed as follows:

1. Railroad shall furnish all necessary labor, materials, tools and equipment to install and shall install two (2) flashing light grade crossing signals, together with actuating and operating circuits and adequate instrument housing, at said crossing. Said signals shall be located approximately as indicated in red on the print of Railroad's Sacramento Division Drawing S-1794 dated November 30, 1962, attached and made a part hereof.

Such installation shall include the removal of two (2) existing Standard No.1 crossing signs indicated in yellow on said print.

2. Installation of and all materials for said signals shall be in accordance with Railroad's usual standards and in compliance with Standard No.8 of General Order No.75-B of the Public Utilities Commission of the State of California.

3. City and County each agrees to reimburse Railroad for twenty-five per cent (25%) of all cost and expense incurred by Railroad in connection with the furnishing and installation of said flashing light signals and appurtenances and the removal of the existing Standard No.1 crossing signs.

4. After the installation of said signals has been completed, Railroad shall maintain said signals so long as the same may remain in place. The cost of maintaining said crossing signals and appurtenances shall be apportioned between the parties as may be prescribed by

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law or by agreement of the parties hereto. In the event there shall be no applicable law or agreement so apportioning such cost by December 31, 1963, the parties will submit the apportionment of such maintenance expense to the decision of the Public Utilities Commission of the State of California.

5. Installation of said signals with division of cost as outlined above shall be undertaken as soon as labor and materials are available following execution of this agreement, and shall be completed within one (1) year thereafter.

6. This agreement was signed by Railroad on the date first herein set forth and shall be valid only if a counterpart fully executed by both City and County shall be returned to Railroad within six (6) months of such date.

7. This agreement shall be binding upon and inure to the benefit of the successors and assigns of Railroad and the assigns of City of County.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed in triplicate the day and year first herein written.

SOUTHERN PACIFIC COMPANY

By Original signed
(Title) Assistant Vice President

CITY OF DAVIS

By Norman E. Woodbury
Mayor

C. W. Birkelo
Clerk (SEAL)

COUNTY OF YOLO

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors

By Laurence P. Henigan APR 8 1963
Clerk, Board of Supervisors

By Pete E. Lucas
Deputy (SEAL)

AGRICULTURE-AGREEMENTS-Specialized Weights and Measures.

AGREEMENT WITH SOLANO COUNTY, FOR YOLO COUNTY TO USE SPECIALIZED WEIGHTS AND MEASURES TESTING EQUIPMENT OWNED BY SOLANO COUNTY, WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors accept and approve the agreement with Solano County, as annexed hereunto and made a part hereof, whereby Yolo County can avail itself to certain specialized weights and measures testing equipment owned by Solano County.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT

THIS AGREEMENT, made and entered into by and between the COUNTY OF SOLANO and the COUNTY OF YOLO, both being political subdivisions of the State of California.

WITNESSETH:

WHEREAS, the County of Solano owns certain specialized weights and measures testing equipment; and

WHEREAS, the County of Yolo does not own such specialized weights and measures testing equipment; and

WHEREAS, it would be to the benefit of the County of Yolo to be able to avail itself of certain specialized weights and measures testing equipment owned by Solano County;

NOW, THEREFORE, the parties hereto do hereby agree as follows:

1. The County of Solano hereby agrees to furnish to the County of Yolo, when not required for its own use and when not obligated to other public bodies, certain hereinafter designated weights and measures testing equipment and such personnel as may be required to operate the same.

2. The County of Yolo when using the non-automotive vehicular testing equipment of Solano County shall be strictly responsible for the maintenance and protection of said equipment while so used, and all equipment shall be returned upon demand in the same condition.

3. The County of Solano while operating automotive vehicular testing equipment outside of its territorial limits shall be solely responsible for damage to person or property occasioned thereby. If said equipment is operated for the benefit of Yolo County outside the territorial limits of Solano County by individuals who are not Solano County Agents or employees then Yolo County shall be solely responsible for damage to person or property occasioned thereby.

4. The County of Yolo shall reimburse the County of Solano for use of said specialized weights and measures testing equipment in accordance with the schedule of charges set forth in exhibit "A" which is attached hereto and made a part hereof. Payments are to be made by the County of Yolo on claims against said county submitted by the Weights and Measures Department of the County of Solano, duly itemized and approved by the County Sealer of Weights and Measures of the County of Yolo.

5. The terms of this agreement may be modified by mutual action evidenced in writing, by the respective Boards of Supervisors of Solano and Yolo Counties.

6. Either County may terminate this agreement upon thirty (30) days written notice to the other party to this agreement.

7. This agreement becomes effective on the first day of April, 1963 and shall continue in affect until such time as it may be modified as set forth in paragraph 5 above or terminated as set forth in paragraph 6 above.

IN WITNESS THEREOF, the parties hereto have caused the within instrument to be executed by their duly authorized representatives.

COUNTY OF SOLANO

By_____
Chairman-Board of Supervisors

ATTEST:_____, Clerk Dated_____

COUNTY OF YOLO

By Sumner W. Combs, Sr.
Chairman-Board of Supervisors

ATTEST: LAURENCE P. HENIGAN, Clerk Dated APR 10 1963

By Pete E. Lucas
Deputy (SEAL)

APPROVED AS TO FORM

Original signed
Asst. Solano County Counsel Dated April 1, 1963

EXHIBIT "A"

SOLANO COUNTY CHARGES:

1. Water Calibration - Solano County Test Stand (includes water and services of one deputy)		$ 6.00/Hr.
2. Heavy Duty Weight Truck & Tractor(50,000 lbs)		
a. S & W(includes all employee benefits)		$ 4.00/hr.
b. Mileage reimbursement		$ .15/mile
c. Equipment rental		$ 1.25/hr.
3. Portable Test Measures		
petroleum products	300 Gallon)	
petroleum products	100 Gallon)	
farm holding tanks	50 Gallon)	$10.00/day
L P G	100 Gallon	
electric meter		$16.00/day
4. Vapor Meter Test Measure-stationary		$16.00/day

5. General Use of Deputy Sealer of Weights & Measures. $ 4.00/hr.
(includes all employee benefits)

ASSESSOR-UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL
Cancellations and Corrections.

CORRECTION ON THE 1962-63 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL, FILED WITH THE CLERK ON APRIL 8, 1963, WAS APPROVED.

Supervisor Conner moved that the Correction on the 1962-63 Unsecured Personal Property Assessment Roll, filed with the Clerk on April 8, 1963, as annexed hereunto and made a part hereof, be approved.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CORRECTION ON THE 1962 UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following correction on the 1962 Unsecured Personal Property Assessment Roll:

Assessment No. 4630, June 8, 1962, Code Area 81-20

Reads:

F. E. Quinn
2605 Willeford Land
West Sacramento, California

Personal Property, Household	$ 200.00
Total Tax Due & $7.24	14.48
8% Penalty	1.15

Requested to Read:

F. E. Quinn
2605 Willeford Lane
West Sacramento, California

Personal Property, Household	$ 200.00
Total Tax Due	14.48

Paid: June 18, 1962, Assessor's Receipt No. 2932

Assessment No. 4631, June 8, 1962, Code Area 81-20

Reads:

Robert Quinn
1832 Madrone Ave.,
West Sacramento, California

Personal Property, Household	$ 200.00
Total Tax Due @ $7.24	14.48

Paid: June 18, 1962, Assessor's Receipt No. 2932.

Requested to Read:

Robert Quinn
1832 Madrone Ave.
West Sacramento, California

Personal Property, Household	$ 200.00
Total Tax Due @ $7.24	14.48
8% Penalty	1.15

It has been ascertained that due to the Assessor's clerical error, an Assessor's receipt was erroneously made out and posted to the wrong assessment number. It is requested that this discrepancy be corrected and that the 8% penalty be cancelled from Assessment No. 4630 and the same be shown as paid in full. Also, it is requested that the Assessor's Receipt No. 2932 be transferred from Assessment No. 4631 to Assessment No. 4630, where it actually belongs, leaving Assessment No. 4631 unpaid and it is requested that an 8% penalty be added to said Assessment No. 4831.

Authorization of Section 4831 of the Revenue and Taxation Code of the State of California.

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo

I hereby consent to the correction as outlined and shown above.

LEWIS F. SHEARER
COUNTY COUNSEL

BY Boyd E. Burnison
BOYD E. BURNISON, Deputy

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellation as shown above and cancel all

the assessments, taxes, penalties and costs levied by the County of Yolo for the Fiscal Year 1962-1963.

PASSED AND ADOPTED by the Board of Supervisors, of the County of Yolo, State of California, this 8th day of April, 1963

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
LAURENCE P. HENIGAN
Clerk of said Board

By Pete E. Lucas
Deputy (SEAL)

ASSESSOR-SECURED PROPERTY
ASSESSMENT ROLL-Cancellation
and Corrections.

CANCELLATION ON THE 1962-1963 SECURED PROPERTY ASSESSMENT ROLL, FILED WITH THE CLERK ON APRIL 8, 1963, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the cancellation on the 1962-1963 Secured Property Assessment Roll, filed with the Clerk on April 8, 1963, as annexed hereunto and made a part hereof.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CANCELLATION ON THE 1962-1963 SECURED PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following cancellation on the 1962-1963 Assessment Roll:

Assessed - Ralph J. Cebrian (Und. 7/12) and Estate of Edward Cebrian (Und. 5/12)
1962-1963 Assessment Roll "C", Code Area 82-00, Page 165, line 73

All of Parcel No. 15-20-4, Land $ 31,280.
Improvements 90.

Request cancellation of the second installment of Taxes for the Fiscal Year, 1962-1963
The property was acquired by the Sacramento-Yolo Port District, a river port district, by Deed recorded in Book 696 of Official Records, at Page 312, on the 7th day of December, 1962, and because of this ownership, it is not subject to taxation.
Verification of the Tax records shows that the first installment of taxes was paid on November 15th, 1962.

Cancellation authorized by Section 4986(2) (a) of the Revenue and Taxation Code of the State of California.

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo

I hereby consent to the cancellation as shown above.

LEWIS F. SHEARER
COUNTY COUNSEL

BY Boyd E. Burnison
BOYD E. BURNISON, DEPUTY

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellation as shown above and cancel all the assessments, taxes, penalties and costs levied by the County of Yolo for the Fiscal Year 1962-1963.

PASSED AND ADOPTED by the Board of Supervisors, of the County of Yolo, State of California, this 8th day of April, 1963.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
Laurence P. Henigan
Clerk of said Board.

By Pete E. Lucas
Deputy (SEAL)

CLAIMS-AGAINST COUNTY.

CLAIM AGAINST COUNTY FILED BY FREDERICK R. ARNOLD IN AMOUNT OF $75,000.00, FOR ACCIDENT ON CLARKSBURG ROAD ON DECEMBER 30, 1962, WAS DENIED.

Supervisor Conner moved that the Board of Supervisors deny the Claim against the County of Yolo in the amount of $75,000.00, filed with the Clerk on April 8, 1963, by Frederick R. Arnold; and that the Claim be referred to the Insurance Carrier and County Counsel.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDINGS-YOLO GENERAL-
Electrical System.

BID OF WOODLAND ELECTRIC COMPANY, YUBA CITY, CALIFORNIA, WAS ACCEPTED FOR CONSTRUCTION OF THE MAIN ELECTRICAL SYSTEM OF YOLO GENERAL HOSPITAL.

Bids were opened at 2:00 P.M. on April 8, 1963, for construction of the Main Electrical System at Yolo General Hospital. Bids were from Woodland Electric Company, Yuba City, California; Valley Electric Construction, Esparto, California; Holverstott Electric and Rowland Electric Service, Joint Venture, Woodland, California. After due consideration the Board of Supervisors acted as follows:

Supervisor Conner moved that the Board of Supervisors accept the Bid of Woodland Electric Company, P. O. Box 170, Yuba City, California, in amount of $17,787.00 to construct the Main Electrical System at the Yolo General Hospital, in accordance with the plans and specifications let out to bidders and bid received and filed with the Clerk on April 8, 1963; and that the Chairman of the Board of Supervisors be authorized to sign the Contract upon submission of the Labor & Materials Bond, and the Performance Bond.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

YOUTH AND HEALTH SERVICES-
ADVISORY COMMITTEE-Appointments
& Oath of Office.

FIFTEEN INDIVIDUALS WERE APPOINTED TO THE "ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES" IN ACCORDANCE WITH ORDINANCE NO. 471.

Supervisor Conner moved that the Following named persons, nominated by each Supervisor to represent his district, be appointed to the "Advisory Committee on Youth and Health Services" in accordance with Ordinance No. 471:

NAME	DISTRICT	TERM	ADDRESS
Grace Ohlson	1	3 years---	1617 Park Blvd., West Sacramento, Calif.
Gordon Baca	1	2 years---	745 Kegle Drive, Broderick, Calif.
James Bernardy	1	1 year----	1937 Deerwood Dr., West Sacramento, Calif.
John B. Andleman	2	3 years---	755 Sycamore Lane, Davis, Calif
Miles I, Wemp	2	2 years---	Box 209, Winters, California
Mary E. Rominger	2	1 year----	Rt. 1, Box 211B, Winters, California
Louisa J. Sieferman	3	3 years---	Box 135, Zamora, California
Edward M. Kimmelshue	3	2 years---	226 Buena Tierra Drive, Woodland, Calif.
Patricia McGilvray	3	1 year----	Knights Landing, California
Ethel L. Burns	4	3 years---	204 Casa Linda Drive, Woodland, Calif.
Harold R. Douglass	4	2 years---	515 Sunset Avenue, Woodland, Calif.
John E. Weaver	4	1 year----	1409 Madrone Way, Woodland, California
Marilyn Christensen	5	3 years---	Rt. 1, Box 245, Winters, California
Agnes H. Abele	5	2 years---	Rt. 2, Box 126, Woodland, California
Aida Shuey	5	1 year----	Box 13, Brooks, California

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ASSESSOR-SECURED PROPERTY
ASSESSMENT ROLL-Corrections
and Cancellations.

CANCELLATIONS ON THE 1962-1963 SECURED PROPERTY ASSESSMENT ROLL, FILED WITH THE CLERK ON APRIL 8, 1963, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Cancellations on the 1962-1963 Secured Property Assessment Roll as annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CANCELLATIONS ON THE 1962-1963 SECURED PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following cancellations on the 1962 Secured Property Assessment Rolls:

The State of California, a public ownership, has acquired certain properties after the lien date; and, because of this ownership, pursuant to Section 4986(2) (a) and Section 2921.5 of the Revenue and Taxation Code of the State of California, property acquired after March 5th, 1962, it is not subject to taxation for the Fiscal Year 1962-1963. Thereofore, I respectfully recommend cancellation of the assessed valuations for the said property on the current year Assessment Roll:

(1) Acquired February 21, 1963, Deed recorded in Book 704 Official Records, Page 86
Assessed - Edward L. Klinsky and Jacqueline L. Klinsky, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 46, Line 31
All of Parcel No. 9-204-4, Land $ 400.00
Improvements 1440.00

First Installment of taxes paid on December 3rd, 1962

(2) Acquired November 30th, 1962, Deed recorded in Book 695 Official Records, Page 469
Assessed - Wilbur E. Brand, Jr. & Mertice R. Brand, Jt. Ten, et al
1962-1963 Assessment Roll "D", Code Area 81-05, Page 47, Line 19

All of Parcel No. 9-204-16, Land $ 420.00
Improvements 2550.00
Personal Property 100.00

All of the Taxes remain unpaid for the Fiscal Year 1962-1963

(3) Acquired on December 4th, 1962, Deed recorded in Book 696 Official Records, Page 35
Assessed - Emma Nunneley
1962-1963 Assessment Roll "D", Code Area 81-05, Page 47, Line 67

All of Parcel No. 9-205-10, Land $ 910.00
Improvements 7430.00
Personal Property 500.00

First installment of Taxes paid on December 10th, 1962

(4) Acquired December 11th, 1962, Deed recorded in Book 696, Official Records, Page 522
Assessed - Louis E. Warren & Irene G. Warren, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 47, Line 67

All of Parcel No. 9-203-1, Land $ 450.00
Improvements 3010.00
Personal Property 250.00
All of Taxes remain unpaid for the Fiscal Year 1962-1963

(5) Acquired November 28th, 1962, Deed recorded In Book 694 Official Records, Page 582
Assessed - Lora W. & Polly South, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 47, Line 43

All of Parcel No. 9-205-6, Land $ 300.
Improvements 1450.

First installment of Taxes paid on December 3, 1962

(6) Acquired November 30th, 1962, Deed recorded in Book 695 Official Records, Page 466
Assessed - Joseph W. Cox
1962-1963 Assessment Roll "D", Code Area 81-05, Page 47, Line 61

All of Parcel No. 9-205-9, Land $ 430.

All of Taxes remain Unpaid for the Fiscal Year, 1962-1963

(7) Acquired November 30, 1962, Deed recorded in Book 695 Official Records, Page 458
Assessed - John E. Heath & Evelyn J. Heath and Wilford M. Smith and Shirley E. Smith
1962-1963 Assessment Roll "D", Code Area 81-05, Page 31, Line 67

All of Parcel No. 9-031-12, Land $19,130.
Improvements 36,880.

First installment of Taxes paid on November 30, 1962.

(8) Acquired November 20, 1962, Deed recorded in Book 694 Official Records, Page 280
Assessed - Charles J. Merritt & Ila R. Merritt, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 47, Line 37

All of Parcel No. 9-205-5, Land $ 390.
Improvements 1130.

First installment of Taxes paid on December 4, 1962

(9) Acquired January 22, 1963, Deed recorded in Book 700 Official Records, Page 596
Assessed - G. P. and Dorothy Betts Ross (Agreement of Sale Opal L. Bershers & Cecil G. Towne)

All of Parcel No. 9-204-13, Land $ 410.
Improvements 1770.

1962-1963 Assessment Roll "D", Code Area 81-05, Page 47, Line 11

First installment of Taxes paid on January 31, 1963

(10) Acquired January 15, 1963, Deed recorded in Book 700 Official Records
Assessed - William A. Lawlor & Anna Lawlor, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 46, Line 25

All of Parcel No. 9-204-3,	Land	$ 410.
	Improvements	3090.
	Personal Property	100.

First installment of Taxes paid on January 17, 1963

(11) Acquired December 19, 1962, Deed recorded in Book 697 Official Records, Page 490
Assessed - John E. Reed
1962-1963 Assessment Roll "D", Code Area 81-05, Page 47, Line 7

All of Parcel No. 9-204-14,	Land	$ 850.
	Improvements	980.

First installment of Taxes paid on December 28, 1962

(12) Acquired August 2nd, 1962, Deed recorded in Book 684 Official Records, Page 62
Assessed - Sunset Funeral Chapel, a Calif. Corp.
1962-1963 Assessment Roll "D", Page 111, Lines 19 & 25, Code Area 81-05

All of Parcel No. 12-021-4,	Land	$ 3930.
All of Parcel No. 12-021-5,	Land	2840.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(13) Acquired August 20, 1962, Deed recorded in Book 685 Official Records, Page 481
Assessed - John H. Randolph and Ella E. Randolph, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 7

All of Parcel No. 9-281-32,	Land	$ 680.
	Improvements	2450.
	Personal Property	250.

All of the Taxes remain unpaid for the Fiscal Year 1962-1963

(14) Acquired August 15, 1962, Deed recorded in Book 685 Official Records, Page 200
Assessed - Mario J. Giuntini and Jean Giuntini, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 19

All of Parcel No. 9-281-34,	Land	$ 700.
	Improvements	2230.
	Personal Property	200.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(15) Acquired August 20, 1962, Deed recorded in Book 685 Official Records, Page 484
Assessed - Raymond E. Smith & Eldora Smith, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 25

All of Parcel No. 9-281-35,	Land	$ 700.
	Improvements	2370.
	Personal Property	250.
		$ 3320.
	Less:	
	Veterans Exemption	1000.
		$ 2320.

All of Taxes remain unpaid for Fiscal Year 1962-1963

(16) Acquired August 20th, 1962, Deed recorded in Book 685 Official Records, Page 487
Assessed - Ruth W. Roach
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 31

All of Parcel No. 9-281-36,	Land	$ 700.
	Improvements	2250.
	Personal Property	300.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(17) Acquired August 21, 1962, Deed recorded in Book 685 Official Records, Page 594
Assessed Frank Sturges & Maude A. Sturges, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 55

All of Parcel No. 9-281-40,	Land	$ 700.
	Improvements	2400.
	Personal Property	200.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(18) Acquired August 2, 1962, Deed recorded in Book 684 Official Records, Page 64
Assessed - Max C. Campbell & Shirley M. Campbell, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 61

All of Parcel No. 9-281-41,	Land	$ 700.
	Improvements	2400.
	Personal Property	200.

All of Taxes remain unpaid for the Fiscal Year, 1962-1963

(19) Acquired September 4, 1962, Deed recorded in Book 687 Official Records, Page 115
Assessed - Donald C. Stewart & Madeline A. Stewart, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 67

All of Parcel No. 9-281-42,	Land	$ 560.
	Improvements	2740.
	Personal Property	200.
		$ 3500.
	Less:	
	Veterans Exemption	1000.
		$ 2500.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(20) Acquired August 21, 1962, Deed recorded in Book 685 Official Records, Page 591
Assessed - William E. Daniels & Amy L. Daniels
1962-1963 Assessment Roll "D", Code Area 81-05, Page 54, Line 25

All of Parcel No. 9-281-49,	Land	$ 640.
	Improvements	2360.
	Personal Property	400.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(21) Acquired August 23rd, 1962, Deed recorded in Book 686 Official Records, Page 192
Assessed - Howard B. Brey & Edith E. Brey, Jt. Ten.
1962-1963 Assessment Roll D, Code Area 81-05, Page 53, Line 13

All of Parcel No. 9-281-33,	Land	$ 670.
	Improvements	2400.
	Personal Property	250.
		3320.
	Less; Veterans Ex.	1000.
		2320.

All of the Taxes remain unpaid for the Fiscal Year 1962-1963

(22) Acquired August 20th, 1962, Deed recorded in Book 685 Official Records, Page 479
Assessed - Shiro Tokuno and Asako Tokuno, Jt. Ten.
1962-1963 Assessment Roll D, Code Area 81-05, Page 53, Line 37

All of Parcel No. 9-281-37,	Land	$ 700.
	Improvements	2580.
	Personal Property	250.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(23) Acquired August 23, 1962, Deed recorded in Book 686 Official Records, Page 195
Assessed - Glen Bosserman and Doris E. Bosserman, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 43

All of Parcel No. 9-281-38,	Land	$ 700.
	Improvements	2270.
	Personal Property	150
		3120.
	Less Veterans Exemption	1000.
		$ 2120.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(24) Acquired August 23, 1962, Deed recorded in Book 686 Official Records, Page 207
Assessed - Clifford L. Smith & Betty J. Smith, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 49

All of Parcel No. 9-281-39,	Land	$ 700.
	Improvements	2780.
	Personal Property	250.
		3730.
	less Veterans Exemption	1000.
		$ 2730

All of Taxes remain unpaid for Fiscal Year 1962-1963.

(25) Acquired September 20, 1962, Deed recorded in Book 688 Official Record, Page 40
Assessed - Josephine Lee Belknap
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 73

All of Parcel No. 9-281-43,	Land	$ 590.
	Improvements	2170.
	Personal Property	250.

All of taxes remain unpaid for the Fiscal Year 1962-1963

(26) Acquired August 23, 1962, Deed recorded in Book 686 Official Records, Page 201
Assessed - Bert Gallo & Pauline Gallo, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 53, Line 79

All of Parcel No. 9-281-44,	Land	$ 670.
	Improvements	2170.
	Personal Property	200.
		3040.
	Less Veterans Exemption	1000.
		$ 2040.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(27) Acquired August 23, 1962, Deed recorded in Book 686 Official Records, Page 199
Assessed - Louis M. Chicon & Mildred N. Chicon, Jt. Ten.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 54, Line 19

All of Parcel No. 9-281-48,	Land	$ 660.
	Improvements	2640.
	Personal Property	250.
		$ 3550.
	Less Veterans Exemption	1000.
		$ 2550.

All of Taxes remain unpaid for the Fiscal Year 1962-1963

(28) Acquired August 23, 1962, Deed recorded in Book 686 Official Records, Page 204
Assessed - Mary L. McKinney
1962-1963 Assessment Roll "D", Code Area 81-05, Page 54, Line 31

All of Parcel No. 9-281-50,	Land	$ 750.
	Improvements	2490.
	Personal Property	250.

All of the Taxes remain unpaid for the Fiscal Year 1962-1963

(29) Acquired January 4th, 1963, Deed recorded in Book 699 Official Records
Assessed - A. Teichert & Son, Inc.,
1962-1963 Assessment Roll A, Code Area 61-01

A portion of Parcel No. 20-432-8, Land Only, 2.13 Acres

Taxes have all been paid for the Fiscal Year, 1962-1963

(30) Acquired February 25, 1963, Deed recorded in Book 704 Official Records, Page 203
Assessed - Calvin C. Cassel
1962-1963 Assessment Roll A, Code Area 61-02, Page 88, Line 19

A portion of Parcel No. 20-431-22, Land Only 2.92 acres

Taxes have all been paid for the Fiscal Year 1962-1963

(31) Acquired December 20, 1962, Deed recorded in Book 697 Official Records, Page 585
Assessed - Socony Mobil Oil Company, Inc.
1962-1963 Assessment Roll "D", Code Area 81-05, Page 48, Lines 25, 43 and 55

All of Parcel No. 9-221-6,	Land	$ 450.
All of Parcel No. 9-222-3,	Land	2040.
All of Parcel No. 9-23-2,	Land & Improvements	12660.)
		47590.)

First installment of taxes has been paid for the Fiscal Year 1962-1963

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo
State of California

I hereby consent to the cancellations as shown above

LEWIS F. SHEARER
COUNTY COUNSEL

BY Boyd E. Burnison
BOYD E. BURNISON, Deputy

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellations as shown above and cancel all the assessments, taxes, penalties and costs levied by the County of Yolo for the Fiscal Year 1962-1963

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 8th day of April, 1963

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
LAURENCE P. HENIGAN
Clerk of said Board

By Pete E. Lucas
Deputy (SEAL)

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR APRIL 1, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Board of Supervisors Minutes for April 1, 1963, as prepared and read by the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Supervisor Conner was excused at 3:45 P.M.)

SCHOOL BONDS-Willow Spring Union.

RESOLUTION, AWARDING HILL RICHARDS & CO., SAN FRANCISCO, CALIFORNIA, SUCCESSFUL BIDDER, THE WILLOW SPRING UNION SCHOOL DISTRICT $49,000.00 BOND ISSUE, WAS PASSED AND ADOPTED.

The Board of Supervisors opened bids at 2:30 P.M., on the 8th day of April, 1963, as previously set. After due consideration of the bids received the Board acted as follows:

On motion of Supervisor McDermott and on second of Supervisor Stephens, Resolution of Award was passed and adopted, and the Clerk was authorized to sign said resolution as follows:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of Yolo, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of Willow Spring Union School District, of Yolo County, State of California, dated the 18th day of March 1963, in the total amount of Forty-Nine Thousand Dollars ($ 49,000.00), and said Board having thereafter in open session on the 8th day of April 1963, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder		Interest Rate	Premium Bid
Hill Richards & Co.	1st $7,000.00	5%	$ 4.90
120 Montgomery Street	2nd $2,000.00	4 1/2%	
San Francisco, Calif.	3rd $2,000.00	3%	
	4th $17,000.00	3 1/4%	
	5th $21,000.00	3 1/2%	
Dean Witter & Co.	1st $7,000.00	5%	$90.00
45 Montgomery Street	2nd $42,000.00	3 1/2%	
San Francisco, Calif.			
Bank of Rio Vista	1st $3,000.00	5%	$31.00
101 Main Street	2nd $13,000.00	3 1/4%	
Rio Vista, Calif.	3rd $24,000.00	3 1/2%	
	4th $9,000.00	3 3/4%	
Bank of America	1st $16,000.00	3 3/4%	$10.00
300 Montgomery St.	2nd $21,000.00	3 1/2%	
San Francisco, Calif.	3rd $12,000.00	3 3/4%	
Union Safe Deposit Bank	$49,000.00	3.9%	$20.00
Stockton, California			

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To Hill Richards & Co.
120 Montgomery Street
San Francisco, California

at the par value and premium of $4.90 as specified in its proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

BONDS NUMBERS	INTEREST RATE
1 to 7	5%
8 to 9	4 1/2%
10 to 11	3%
12 to 28	3 1/4%
29 to 49	3 1/2%

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a regular meeting thereof held on the 8th day of April, 1963, by the following vote, to wit:

AYES: Supervisors McDermott, Stephens, Duncan, Combs.
NOES: None.
ABSENT: Conner

WITNESS my hand and the seal of said Board of Supervisors this 8th day of April, 1963.

LAURENCE P. HENIGAN
County Clerk and ex-officio Clerk of the
Board of Supervisors

(SEAL)

By Pete E. Lucas
Deputy County Clerk.
(SEAL)

SCHOOL DISTRICTS-Washington Unified School-

SUPERINTENDENT OF SCHOOLS' CERTIFICATION, ON WASHINGTON UNIFIED SCHOOL DISTRICT TAX ELECTION HELD MARCH 5, 1963, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the Superintendent of Schools' Certification regarding the Washington Unified School District Tax Election held March 5, 1963, as per letter dated March 21, 1963, received March 25, 1963, and filed with the Clerk on April 8, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

BOARD OF SUPERVISORS-Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor McDermott moved that the Board of Supervisors adjourn at 4:05 P.M., on this 8th day of April, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

X Laurence W Combs
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By_____Deputy

Typed by SRV

Proof read by 4-4-63

April 15, 1963

The Yolo County Board of Supervisors met this 15th day of April, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

ZONING-PROPOSED NEW ORDINANCE-Updating Ord. 166.

MAY 6, 1963, AT 9:00 A.M., WAS THE DATE AND TIME SET TO HOLD A PUBLIC HEARING IN REGARDS TO ZONING OF PROPERTY AT 3480 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS R4 RESIDENTIAL ZONE FOR PROPOSED NEW ZONING ORDINANCE.

Supervisor McDermott moved that the Board of Supervisors set May 6, 1963, at 9:00 A.M. as the date and time to hold a public hearing in the Board of Supervisors room, Yolo County Courthouse, Woodland, California to consider a request of Earl Welcher, to zone his property at 3480 West Capitol Avenue, West Sacramento, California R4 residential in the proposed new zoning ordinance, and that the Clerk be authorized to make a publication of said hearing at least ten (10) days before said hearing.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HEALTH-SPECIAL PROGRAMS-For Cancer Control-Project 5, Agreement 266.

RESOLUTION NO. 63-48, REGARDING ALLOCATION OF $1,000.00 TO YOLO COUNTY BY STATE HEALTH DEPARTMENT FOR SPECIAL PROGRAM, PROJECT NO. 5 FOR CANCER CONTROL, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor McDermott, Resolution No. 63-48 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-48

WHEREAS, by Resolution No. 62-129, dated September 1, 1962, the County of Yolo entered into a contract with the Department of Public Health of the State of California under said Department's Contract No. 266 wherein the Department of Public Health allocated the sum of $1,000.00 to Yolo County for the purpose of conducting a program of cytological examination of uterine cervix specimens and urine specimens under the direction of the Yolo County Health Department; and

WHEREAS, said Department of Public Health has presented their Contract No. 266 Amended to Yolo County for execution wherein it is provided that paragraph 3 of Contract No. 266 be amended to read as follows:

"3. For this activity, the State shall pay the Contractor at a rate of $2.00 (Two Dollars) per slide prepared from cervical smeers and examined. Maximum payment for slides examined shall not exceed $2,000.00 (Two Thousand Dollars).",

a copy of said Contract No. 266 Amended being attached hereto; and

WHEREAS, the effect of this proposed amendment to Contract No. 266 is to provide Yolo County with an additional $1,000.00 for the above stated purpose.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors shall be authorized to sign said Contract No. 266 Amended for and on behalf of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 15th day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

STATE OF CALIFORNIA
STANDARD AGREEMENT

Number 266 Amended

THIS AGREEMENT, Made and entered into this 1st day of March, 1963, at Sacramento, County of Sacramento, State of California, by and between State of California, through its duly elected or appointed, qualified and acting

Assistant Chief, Division of Administration
Title of officer acting for State

Department of Public Health
Department or other agency

hereinafter called the State, and

County of Yolo

hereinafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials, as follows:

(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specification, if any.)

1. In that certain agreement between this Department and county of Yolo dated, July 1, 1962, paragraph 3 is amended to read as follows:
"3. For this activity, the State shall pay the Contractor at a rate of $2.00 (Two Dollars) per slide prepared from cervical smears and examined. Maximum payment for slides examined shall not exceed $2,000.00, (Two Thousand Dollars)."

2. All other terms of said contract shall remain in full force and effect.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, This agreement has been executed, in quadruplicate, by and on behalf of the parties hereto, the day and year first above written.

STATE OF CALIFORNIA

Department of Public Health
Name of State agency

By

Assistant Chief, Division of Administration
Title

Contractor County of Yolo
(If other than as individual, state whether a corporation, parnership, etc.)

By Sumner W. Combs, Sr.
Chairman Board of Supervisors
Title

Courthouse
Address
Woodland, California

JTS

To Be Charged Against	Appropriation Support Item 195 CH 1/62	F.Y. 62-63
	Function or Fund General	
	Line Item Allotment 34-40.1	X O.E. Eq.

Amount of this Estimate	INCREASE 1,000.00
Unencumbered remainder after posting this estimate to Allotment Expenditure Ledger	52,684.85
Adjustment increasing encumbrances	
Adjustment decreasing encumbrances	

I Hereby Certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. (After T.B.A. No. _____ or B.R. No. _____.)

J. McClay
Signature of Accounting Officer

1. The State hereby agrees to pay for the services and materials at the times, in the manner and for the consideration, herein expressed.

2. The Contractor agrees to indemnify and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract. The Contractor shall provide necessary workman's compensation insurance at Contractor's own costs and expense.

3. The parties hereto agree that the Contractor, and any agents and employees of Contractor, in the performance of this agreement, shall act in an independent capacity and not as officers or employees or agents of State of California.

4. The State may terminate this agreement and be relieved of the payment of any consideration to Contractor should Contractor fail to perform the covenants herein contained at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by State. The cost to the State shall be deducted from any sum due the Contractor under this agreement, and the balance, if any, shall be paid the Contractor upon demand.

5. This agreement is not assignable by Contractor either in whole or in part.

6. Time is of the essence of each and all the provisions of this agreement, and the provisions of this agreement shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the respective parties hereto.

7. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto, and that no oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof unless made in writing between the parties hereto shall be binding on any of the parties hereto.

AGRICULTURE-DOG POUND-
Yolo Co. Declared Rabies Area.

BOARD OF SUPERVISORS REQUEST COUNTY HEALTH OFFICER TO COMPLETE STATEMENT OF ENFORCEMENT OF REQUIREMENTS APPLYING TO YOLO COUNTY DECLARING A RABIES AREA.

Supervisor Conner moved that the Board of Supervisors request the County Health Officer, Dr. Bauer to answer "Statement of Enforcement of Requirements Applying to Yolo County Declaring a Rabies Area Effective February 13, 1963", in accordance to letter of April 9, 1963, and March 7, 1963 on file with the Clerk of the Board of Supervisors.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-
Personnel Approved.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO EMPLOY GRACE ZIELINSKI ON EXTRA HELP FOR WEEK-ENDS AND SUMMER VACATION FOR SURGERY DIVISION OF THE NURSING DEPARTMENT, ON AN AS NEEDED BASIS.

Supervisor Conner moved that the Hospital Administrator be authorized to employ Grace Zielinski, as Licensed Vocational Nurse, on an as needed basis for weekends and summer vacation for the Surgery Division of the Nursing Department of the Yolo General Hospital.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-Refunds.

AUDITOR WAS AUTHORIZED TO MAKE TAX REFUND TO DONALD BURK, $72.50, AND DIVISION OF HIGHWAYS, $382.38 AND $14.14.

Supervisor Conner moved that the County Auditor be authorized to make refunds, as annexed hereunto and made a part hereof, as stated in the request filed with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

REFUNDS

1- Refund to Donald Johnson Burk tax payment in the amount of $72.50, pursuant to Section 5096 (b) of the Revenue and Taxation Code, for Parcel #14-282-6, Code Area 81-18, due to the Assessor's clerical error in omitting Mr. Burk's Veteran's Exemption which had been filed for on March 5, 1962 in the County of Los Angeles;

2- Refund to Division of Highways, State of California, Attention: M. C. Polk, for the account of John E. Heath, et al, tax payment in the amount of $382.38, pursuant to Section 5096.3 of the Revenue and Taxation Code, for Parcel #9-031-12, Code Area 81-05, as this parcel was acquired by the State of California for public use as a State highway by deed recorded November 30, 1962;

3- Refund to Division of Highways, State of California, Attention: M. C. Polk, for the account of Lera W. South and Polly South, tax payment in the amount of $14.14, pursuant to Section 5096.3 of the Revenue and Taxation Code, for Parcel #9-205-6, Code Area 81-05, as this parcel was acquired by the State of California, for public use as a State highway by deed recorded November 26, 1962.

HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Written-Off to
Collection Expense.

YOLO GENERAL HOSPITAL ACCOUNTS TOTALING $27.50 WERE AUTHORIZED TO BE WRITTEN-OFF TO COLLECTION EXPENSE.

Supervisor McDermott moved that the Board of Supervisors authorize the following amounts to be written-off to Collection Expense:

Nethercutt, Glenn	$ 5.00
Arrellano, Jesus	5.00
Phillips, Carl	2.50
Sabedra, Longino	2.50
Brodose, Ollie	2.50
Nethercutt, Glenn	5.00
Marquez, Tony	5.00
	$ 27.50

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-
- Bad Debt-Decrease
- Co. Care Expense-Decrease.

YOLO GENERAL HOSPITAL BAD DEBT EXPENSE DECREASED $5.00 AND COUNTY-CARE EXPENSE DECREASED $28.25.

Supervisor Conner moved that the following Hospital Accounts be decreased as follows:

1- Decrease Bad Debt Expense for amounts collected from Collection Agencies during the month of March, 1963 for accounts submitted prior to March 1, 1959:

Born, Wm. $ -5.00

2- Decrease County-Care Expense for amounts collected from Collection Agencies during the month of March, 1963 for accounts submitted prior to March, 1959:

Barrera, Paul	$ -5.00
Hymes, Wm.	-10.00
Lambert, Arnold	-3.25
Roberts, Clara	-10.00
	$-28.25

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-
County-Care Expense-Debit
with Hospital Clinic Expense.

ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DEBIT "COUNTY-CARE EXPENSE" ACCOUNT WITH ACCOUNTS OF COUNTY-CARE PATIENTS AMOUNTING TO $26,294.16.

Supervisor Duncan moved that the Board of Supervisors authorize the Assistant Hospital Administrator to debit the "County-Care Expense" account with the following accounts of County-Care patients under the provisions of Welfare and Institutions Code Paragraph 203.5:

County Clinic Expense after crediting receipts ---------- $26,294.16

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-
Personnel Approved.

TREAS-TAX COLLECTOR WAS AUTHORIZED TO EMPLOY ANN TADLOCK ON EXTRA HELP FOR AN ADDITIONAL ONE DAY PERIOD.

Supervisor Duncan moved that the Treas-Tax Collection be authorized to employ Ann Tadlock,

on extra help for an additional day, at $1.85 per hour, to mail out supplemental tax bills.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LIGHTING DISTRICTS-OAKS.

PACIFIC GAS AND ELECTRIC BID, TO SUPPLY ADDITIONAL STREET LIGHTING SERVICE IN OAKS LIGHTING MAINTENANCE DISTRICT, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the successful and only bid received, that of Pacific Gas and Electric Company, to supply additional street lighting service in the Oaks Lighting Maintenance District of Yolo County, in accordance with the notice to bidders and bid filed with the Clerk on April 8, 1963.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LIGHTING DISTRICTS-BRENTWOOD VILLAGE.

PACIFIC GAS AND ELECTRIC BID, TO SUPPLY LIGHTING SERVICE IN BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the successful and only bid received, that of Pacific Gas and Electric Company, to supply street lighting service in Brentwood Village Lighting Maintenance District of Yolo County in accordance with the notice to bidders and bid filed with the Clerk on April 8, 1963.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROADS-Abandonment.
STREETS-Abandonment.

RESOLUTION NO. 63-49, SETTING MAY 6, 1963, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO ABANDON PORTION OF RAILROAD STREET IN MADISON, CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan and on second of Supervisor Conner, Resolution No. 63-49 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION OF INTENTION TO ABANDON
RESOLUTION NO. 63-49

WHEREAS Section 957.5 of the Streets and Highways Code authorizes the abandonment of all or any part of a County Highway and;

WHEREAS a request has been received to abandon that portion of Railroad Street in the town of Madison northerly of the Southern Pacific Company right-of-way as indicated on the attached Exhibit A and;

WHEREAS such portion of Railroad Street is not improved or used by the public.

NOW THEREFORE BE IT RESOLVED that it is the intention of this Board that a hearing be set for the abandonment of the following described County Highway.

That portion of Railroad Street, 80 feet wide, as shown on the Map of the town of Madison as recorded in the Office of the County Recorder in Deeds Book V pg. 417 between the northerly line of Block 2 produced and northeasterly line of the Southern Pacific Railroad right-of-way, distances of 160 feet more or less on the westerly side of Railroad Street and 270 feet more or less on the easterly side of Railroad Street.

BE IT FURTHER RESOLVED that Monday, May 6, 1963, at the hour of 9:30 A.M. be set as the time for a public hearing on this matter and that notices be published and that the street be posted pursuant to Section 958 of the Streets and Highways Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on the 15th day of April 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, Clerk

By Pete E. Lucas Deputy
(SEAL)

APPROVED AS TO FORM

Boyd E. Burnison, Deputy
LEWIS SHEARER, County Counsel

Exhibit A - Map attached. See File.

ROADS-COUNTY-104-Agreement
with Solano on Maintenance.

RESOLUTION NO. 63-50, APPROVING AN AGREEMENT WITH SOLANO COUNTY FOR MAINTENANCE AND CONSTRUCTION OF COUNTY ROAD NO. 104, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-50 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-50

RESOLUTION OF THE BOARD OF SUPERVISORS OF
YOLO COUNTY TO ENTER INTO AN AGREEMENT
WITH SOLANO COUNTY FOR MAINTENANCE AND
CONSTRUCTION OF COUNTY ROAD NO. 104

WHEREAS a road exists on the County line between Solano County and Yolo County the center line of which falls approximately on the County line, known as Solano County Road No. 5190A, also known as Yolo County Road No. 104, and;

WHEREAS in order to carry out normal maintenance and construction in an efficient manner each County should maintain designated sections of said road, and;

WHEREAS there are approximately fifteen (15) miles of this road existing on the County line.

NOW THEREFORE BE IT RESOLVED AND ORDERED that an agreement be entered into between Solano County and Yolo County where the Counties agree as follows:

Yolo County will maintain and construct that portion of Road No. 5190A, also known as Yolo County Road No. 104, north of the Sacramento Northern Railroad crossing and Solano County will maintain and construct that portion south of said crossing, each County maintaining approximately 7 1/2 miles of said road.

IT IS FURTHER RESOLVED that the Chairman of the Board of Supervisors of Yolo County is hereby authorized to execute said agreement on behalf of the County Board of Supervisors of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of April 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF
SUPERVISORS, COUNTY OF YOLO,
STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, Clerk

Pete E. Lucas, Deputy

(SEAL)

APPROVED AS TO FORM:
LEWIS F. SHEARER, County Counsel

By: Boyd E. Burnison

A G R E E M E N T

This agreement made this 15th day of April, 1963, by and between the Board of Supervisors of the County of Solano, hereinafter referred to as SOLANO COUNTY and the Board of Supervisors of Yolo County, hereinafter referred to as YOLO COUNTY.

W I T N E S S E T H

WHEREAS a road exists on the County line between SOLANO COUNTY and YOLO COUNTY the center line of which falls approximately on the County line, known as Solano County Road No. 5190A, also known as Yolo County Road No. 104, and;

WHEREAS in order to carry out normal maintenance and construction in an efficient manner each County should maintain designated sections of said road, and;

WHEREAS there are approximately fifteen (15) miles of this road existing on the County of line.

IT IS THEREFORE AGREED between the parties hereto that YOLO COUNTY will maintain and construct that portion of Road No. 5190A, also known as Yolo County Road No. 104, north of the Sacramento Northern Railroad crossing and SOLANO COUNTY will maintain and construct that portion south of said crossing, each County maintaining approximately 7 1/2 miles of said road.

IN WITNESS WHERE, the parties hereto have executed this agreement the day and year first above written.

LAURENCE P. HENIGAN

ATTEST: Pete E. Lucas
Deputy (SEAL)

APPROVED AS TO FORM:

Boyd E. Burnison
LEWIS F. SHEARER
County Counsel

ATTEST:
Clerk

COUNTY OF YOLO

BY: Sumner W. Combs, Sr.
SUMNER W. COMBS, SR., Chairman
of the Board of Supervisors,
County of Yolo, State of
California

COUNTY OF SOLANO

BY:
COLON O. KILBY, Chairman of
the Board of Supervisors,
County of Solano, State of
California

ROADS-COUNTY-Maintained
Mileage Report to State.

RESOLUTION NO. 63-51, APPROVING MILEAGE AND MAINTAINED PRIMARY ROADS REPORT TO STATE, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor McDermott, Resolution No. 63-51 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-51

BOARD OF SUPERVISORS; COUNTY OF YOLO, STATE OF CALIFORNIA

WHEREAS Section 2121 of the Streets and Highways Code provides that in May of each year, each County shall submit to the Department of Public Works any additions or exclusions from its mileage of maintained County Roads, specifying the termini and mileage of each route added or excluded; and

WHEREAS Section 2004 provides that changes may be made from time to time in the County's primary system; and

WHEREAS the Department of Public Works certified to the State Controller that the total mileage of maintained County roads in Yolo County was 893.92 miles, and the total mileage of primary roads was 268.25 miles; and

WHEREAS the County now finds that the total mileage of maintained County Roads is 888.99 miles and that the total mileage of primary roads is 269.00 miles;

THEREFORE it is resolved that the mileage of maintained and primary County roads be corrected in accordance with the indications in color on the accompanying map (s) marked Exhibit A and in accordance with the additions or corrections to the attached tabulation marked Exhibit B, both exhibits being hereby made a part of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 15th day of April 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.

NOES: None.

ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

APPROVED AS TO FORM

By Pete E. Lucas, Deputy
(SEAL)

Boyd E. Burnison
Boyd E. Burnison, Deputy County Counsel

Exhibit A and B attached. See File.

CIVIL DEFENSE-SURPLUS PROPERTY-
Authorized person to sign for-

RESOLUTION NO. 63-52, AUTHORIZING YOLO COUNTY FIRE COORDINATOR LOUIE LEMA, PURCHASING AGENT R. JACK HARRINGTON, CIVIL DEFENSE COORDINATOR FOR EAST YOLO, WILLIAM RAY FAVROT, AND CIVIL DEFENSE DIRECTOR CHARLES D. VINSON TO SIGN FOR AND ACCEPT SURPLUS FEDERAL PROPERTY, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor McDermott, Resolution No. 63-52 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-52

COMBINATION OF SURPLUS PROPERTY OVER AND UNDER $2500.00

WHEREAS, by Public Law 655, 84th Congress (70th Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Office of Civil and Defense Mobilization, the Department of Health, Education and Welfare, the California Disaster Office, and the State Educational Agency for Surplus Property, in connection with the acquisition of such property; and

WHEREAS, the County of Yolo desires to establish its eligibility for such property;

IT IS, THEREFORE, certified that:

I. It is a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education and Welfare.

II. Property requested by this document is usable and necessary in the State for civil defense purposes, including research for any such purpose; is required for its own use to fill an existing need; and is not being acquired for any other use or purpose, for use outside the State, or for sale.

III. Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading, and transporting such property.

THE DONEE HEREBY AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

I. TERMS AND CONDITIONS APPLICABLE TO ALL PROPERTY, REGARDLESS OF ACQUISITION COST, DONATED FOR CIVIL DEFENSE PURPOSES:

A. Property acquired by the donee shall be on an "as is", "where is" basis, without warranty of any kind.

B. There will also be applicable such other terms and conditions as are contained in the Regulations of the Office of Civil and Defense Mobilization, Title 32, Code of Federal Regulations, Subtitle C, Part 1702, as in effect on the date hereof.

II. ADDITION TERMS AND CONDITIONS APPLICABLE TO PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2500.00 OR MORE DONATED FOR DEFENSE PURPOSES:

A. All such property shall be distributed and, during the period of restriction, be properly maintained in good operational condition and stored, or installed or utilized only as necessary to achieve a States Government or where property is improperly used, the donee shall be liable to the United States for any proceeds from the disposal or improper use or for the fair market value or rental value of the property at the time of such disposal, or improper use, at the option of and as determined by the Director of OCDM.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the County of Yolo that: CHARLES D. VINSON, Director of Yolo County Civil Defense, WILLIAM RAY FAVROT, Civil Defense Coordinator for the East Yolo area, LOUIE LEMA, Yolo County Fire Coordinator, R. JACK HARRINGTON, Yolo County Purchasing Agent,

Charles D. Vinson
CHARLES D. VINSON

William Ray Favrot
WILLIAM RAY FAVROT

Louie Lema
LOUIE LEMA

R. Jack Harrington
R. JACK HARRINGTON

whose signatures appear above shall be and are hereby authorized as the representatives of said County to sign for and accept surplus Federal rpoerty, regardless of acquisition cost, in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that this resolution of authorization shall supersede all previous resolutions made by this Board in this regard and will remain in full force and effect until superseded or rescinded by resolution of this Board transmitted in duplicate to the California Disaster Office; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two (2) certified copies of this Resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education.

PASSED AND ADOPTED this 15th day of April, 1963, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas, DEPUTY

(SEAL)

EMPLOYEES-EXTRA HELP-
Personnel Approved.

PURCHASING AGENT WAS AUTHORIZED TO EMPLOY MRS. YSALETA ROBINSON ON EXTRA HELP FOR A PERIOD FROM APRIL 8, THRU APRIL 19, 1963, AS JANITOR.

Supervisor Conner moved that the Purchasing Agent be authorized to employ Mrs. Ysaleta Robinson, on extra help as a Janitor, from April 8, through April 19, 1963, at $1.52 per hour.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-Minute Orders & Resols.
PURCHASING-Minute Ords. & Resols.

AUDITOR WAS AUTHORIZED TO WRITE WARRANT TO U. S. GOVERNMENT PRINTING OFFICE IN AMOUNT OF $2.50 FOR PURCHASE OF ONE DIRECTORY OF POST OFFICES.

Supervisor Duncan moved that the County Auditor be authorized and directed to draw a warrant on the County Treasurer of Yolo County in favor of U. S. Government Printing Office, Division of Public Documents, Washington 25, D. C., in the amount of $2.50 for the purchase of one (1) Directory of Post Offices, to be charged to the Yolo General Hospital, Requisition No. 7185 and Purchase Order No. 8057.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

DUMPS-Esparto.

BOARD OF SUPERVISORS VOTED TO CANCEL AND TERMINATE AN AGREEMENT WITH F. E. BRINKERHOFF TO MAINTAIN COUNTY DUMP AT ESPARTO; INSTRUCTED CLERK TO GIVE BRINKERHOFF 30 DAYS WRITTEN NOTICE OF INTENTION TO CANCEL AND TERMINATE SAID AGREEMENT.

The Board of Supervisors having discussed the matter that Mr. Brinkerhoff has sold or sublet his agreement with the County of Yolo to maintain the County Dump at Esparto, California, acted as follows:

Supervisor Stephens moved that the Board of Supervisors cancel and terminate the Agreement with F. E. Brinkerhoff for maintenance of the County Dump at Esparto, California; that the appointment of F. E. Brinkerhoff as Caretaker of said County Dump be terminated; and that the Clerk send a thirty (30) days written notice of intention to cancel and terminate said agreement.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

DUMPS-WOODLAND.

COUNTY AUDITOR WAS AUTHORIZED TO PAY $50.00 PER MONTH TO CITY OF WOODLAND ON TEMPORARY BASIS FOR USE OF CITY OF WOODLAND DUMP.

Supervisor Conner moved that the Board of Supervisors authorize the County Auditor to pay $50.00 per month on a temporary basis to the City of Woodland for County of Yolo's use of the City of Woodland Dump.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES WERE APPROVED FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, TAX COLLECTOR, ASSESSOR, COMMUNICATIONS, PURCHASING, SHERIFF, AND PROBATION DEPARTMENTS.

Supervisor Conner moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on May 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Frank E. Nettel	Hospital	41-C	41-D
Kathleen Anderson	Hospital	27-D	27-E
Geraldine Alspaugh	Hospital	20-D	20-E
Rosalee Gunter	Hospital	20-D	20-E
Ardella P. Hadley	Hospital	20-B	20-C
Oscar O. Johnson	Hospital	22-A	22-B
Betty Bain	Hospital	20-A	20-B
Carolyn M. Morrison	Hospital	22-B	22-C
Gaylord Reeves	Hospital	28-A	28-B
John L. Dahler	Tax Collector	32-B	32-C
Nancy L. Goodman	Assessor	24-A	24-B
Emmy Andersen	Communications	23-B	23-C
Marolynne M. Michael	Purchasing	24-D	24-E
Robert L. Shackelford	Purchasing	21-A	21-B
Bertha B. Berg	Purchasing	21-B	21-C
Clarence D. Sax	Sheriff	31-C	31-D
James William McDonald	Sheriff	31-A	31-B
C. H. Sodikoff	Probation	16-A	16-B

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUPT. OF SCHOOLS-BOARD OF EDUCATION.

PRIOR YEAR CLAIM APPROVED FOR BETTY ROBINSON OF YOLO COUNTY BOARD OF EDUCATION IN AMOUNT OF $70.00.

Supervisor Stephens moved that the Board of Supervisors approve a prior year claim of Betty Robinson of the Yolo County Board of Education, in amount of $70.00 for seven (7) regular meetings at $10.00 each for months of Jan-June, 1962, to be taken from the current year budget.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-Transfers-1963.
CHAMBER OF COMMERCE-Yolo Co.
PORT DISTRICT-Sacto-Yolo-
Minute Orders & Resolutions.

TRANSFER OF $3,500.00 FROM UNAPPROPRIATED RESERVE TO ADVERTISING FOR PORT DISTRICT DEDICATION EXPENDITURES, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Auditor's Transfer as follows:

FROM:	UNAPPROPRIATED RESERVE	$3,500.00	01-000CR 114-75-000Dr. Budget Classification
TO:	ADVERTISING FUND	$3,500.00	111-01-000Dr 111-75-000Cr Budget Classification

FOR THE FOLLOWING:
For Port Dedication Expenditures.
Posting
A/L

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers-1963.

TRANSFER OF A TOTAL OF $93,000.00, FROM COUNTY BUILDING FUND AND LAND ACQUISITION NO. 120 TO STRUCTURES AND IMPROVEMENTS, WAS APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve the transfer of funds as follows:

COUNTY BUILDING FUND AND LAND ACQUISITION NO. 120

FROM:	Land	120 170 93 701	$30,000.00
	Equipment	120 170 93 721	$63,000.00
		Budget Classification	
TO:	Structures and Improvements	120 170 93 711	$93,000.00
		Budget Classification	

FOR THE FOLLOWING:
This transfer authorized by County Executive on April 11, 1963.

To transfer a portion of the appropriation for land and a portion of the appropriation for Equipment to the appropriation for Structures and Improvements in the County Building Fund and Land Acquisition Budget in the County Building Fund.

For Auditor Only
No General Ledger Posting

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-Transfers-1963.
BUILDING-JOHN T. ROGERS-Geddes-Winters, California.

TRANSFER OF $7,100.00, FROM COUNTY BUILDING FUND AND LAND ACQUISITION NO. 120 STRUCTURES AND IMPROVEMENTS TO LAND ON FORMER GEDDES BUILDING, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the transfer of Funds as follows:

COUNTY BUILDING FUND AND LAND ACQUISITION NO. 120

FROM:	Structures and Improvements	120 170 86 711	$7,100.00
		Budget Classification	
TO:	Land	120 170 86 701	$7,100.00
		Budget Classification	

FOR THE FOLLOWING:

Total cost of Geddes Building originally charged to Structures and Improvements. No allocation made for land.

This transfer is for purpose of allocating reasonable portion of purchase price to Land. Allocation based on percentage of appraised valuations of land and improvements.

In accordance with agreement between County Exectutive and County Auditor on April 11, 1963.

For Auditor only
No General Ledger Posting

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers

AUDITOR'S TRANSFERS, FILED APRIL 15, 1963, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.

FROM:	GENERAL FUND ~~110-01-000~~	41,500.00	CR 110-01-000 DR 54- ~~000~~
			Budget Classification
TO:	UNAPPROPRIATED RESERVE FUND	41,500.00	DR11401-000 CR 15-000 114-
			Budget Classification

FOR THE FOLLOWING:

Partial repayment of dry period advances
to apply--Aug. 17 J.E.60--1962

2.
FROM: EL MACERO UNIT # 1 MAINT. DIST. $250.00
G/L 364 75-000 Dr.
G/L 364 01-000 Cr.

TO: UNAPPROPRIATED RESERVE $250.00
G/L Dr. 114-01-000
G/L Cr. 114-75-000

FOR THE FOLLOWING:

Reimbursement of loan from Unappropriated Reserve to El Macero Unit #1 Maint. Dist.

as per Supervisors Proceedings May 1, 1962.

3.
FROM: EL MACERO UNTI # 1 MAINT. DIST. $1,450.00
G/L Dr. 364-54-000
G/L Cr. 364-01-000

TO: UNAPPROPRIATED RESERVE $1,450.00

G/L Dr. 114-01-000
G/L Cr. 114-15-000

FOR THE FOLLOWING:

Reimbursement of loans from Unappropriated Reserve to El Macero Unit #

1 Maint. Dist. Supervisors Proceedings August 15, 1962.

4.
FROM: WEST SACRAMENTO SANITARY DISTRICT M/O 5 #397
103.00 Budget Classification

TO: WEST SACTO.SANITARY DIST. 103.00 LAND FUND #397
Budget Classification

FOR THE FOLLOWING:

as per authorization attached:

5.
FROM: Unapportion Fund $51.61
Tax Collector Trust Fund $901.47
Unaportion Fund $182.36

TO: Tax Collector Trust Fund $51.61
Unapportion Fund $901.47
Tax Collector Trust Fund $182.36

FOR THE FOLLOWING:

Unapportion to Trust Fund Double payment on parcels 40-166-09 & 10
Deposit #3969 Robert Palmer $51.61

Trust Fund to Unapportion Payment by Mobil Oil Co. for Personal Property taxes on
parcel 9-32-2 Deposit #3161

Unapportion Fund to Trust Fund Deposit #3788 Norris, Beggs & Simpson $182.36
On parcel 2-173-13

		DEBIT	CREDIT	
TAX COLL.TRUST	632-	01-000	75-000	233.97
UNAPPORTION FUND	721	01-000	75-000	901.47
TAX COLLECTOR TRUST	632	75-000	01-000	901.47
UNAPPORTION FUND	721	~~01~~75-000	01-000	233.97
		75-000		

6.
FROM: Unapportion Fund $77.40
DR 721- 75-000
CR 721- 01-000

TO: Tax Collector Trust Fund $77.40
DR 632-01-000
CR 632-75-000

FOR THE FOLLOWING:

Deposit #### 3935 Double payment for 2nd installment on parcel 20-191-29
Peerce O. Hatcher $77.40

7.
FROM: Road Fund ---------- $ 9,498.40 G/L DR 130-86-000
G/L CR 130-01-000
S/L 311-1-011
Budget Classification

TO: General Fund ---------- $ 9,498.40 G/L DR 110-01-000
G/L CR 110-86-000
S/L 300-9-801
Budget Classification

FOR THE FOLLOWING:

In order to properly charge Road Fund - Dept. of Public Works-
Salaries & Wages - it will be necessary to make the following transfer
for the Month of March, 1963.
March, 1963 ----------$ 9,498.40

8.
FROM: GENERAL FUND 2.66 198-9-801 Cost Applied
Budget Classification

TO: JUDICIAL COURT TRUST FUND 2.66 #624
Budget Classification

FOR THE FOLLOWING:

To correct Transfer of Feb. 28, 1963 Number T.41

Charged against the Cacheville Judicial District and should have been General Fund.

9.
FROM: ROAD FUND 24.00 311-2-511
Budget Classification

TO: YOLO WATER DISTRICT #1 24.00 #431
Budget Classification

FOR THE FOLLOWING:

Water charge for Esparto Yard District #5
for the year of 1962-- 12 months at 2.00 per month

10.
FROM: Probation Officer's Trust Fund $25.00 #629
Budget Classification

TO: General Fund $25.00 110-668- 82-000
Budget Classification

FOR THE FOLLOWING:

Deposit of 2-28-63, Auditor's Receipt #3346, Probation Officer's Receipt #3758, R. Tuck, $25.00.

Should have been deposited to General Fund for Jean Tuck to reimburse County for her care in C.Y.A.

AUDITOR-Minute Orders & Resolutions.

LETTER FROM AUDITOR'S OFFICE DATED MARCH 29, 1963, AND FILED WITH THE CLERK ON APRIL 15, 1963, PERTAINING TO AUDITOR'S OFFICE, JANUARY 21, 1963, WAS FORMALLY ACCEPTED BY THE BOARD OF SUPERVISORS.

Supervisor Stephens moved that the Board of Supervisors formally accept a letter from the County Auditor's Office, dated March 29, 1963, and filed with the Clerk on April 15, 1963, regarding Auditor's Office, January 21, 1963, that said letter be made a matter of record by reference.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Personnel Approved.

DISTRICT ATTORNEY WAS AUTHORIZED TO EMPLOY SYLVIA PEREIRA ON EXTRA HELP FOR THE PERIOD OF APRIL 17, THROUGH APRIL 23, 1963.

Supervisor Conner moved that the District Attorney be authorized to employ Sylvia Pereira on extra help for the period of April 17, 1963, through April 23, 1963, for a salary at an hourly rate of pay based on Range 26, Step A.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Stephens moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TREAS-TAX COLLECTOR-TREASURER-REPORTS-Monthly-1963.

TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1963, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the County Treasurer's Report of all money received and disbursed by his office for the month ending March 31, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR APRIL 8, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Board of Supervisors' Minutes for April 8, 1963, as prepared and read by the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

WATER ASSOCIATIONS-WESTSIDE CANAL-Appointments & Oath of Office.

JACK MAST, LUKE FOSTER, BUD GORDON AND SUPERVISORS STEPHENS AND MCDERMOTT WERE APPOINTED TO THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION TO REPRESENT YOLO COUNTY.

Supervisor Duncan moved that the following named individuals be appointed to the Sacramento Valley Westside Canal Association effective April 15, 1963, to represent their respective Water Organizations of Yolo County as well as Yolo County:

NAME	ORGANIZATION REPRESENTING
JACK MAST	Yolo County Water Resources Board.
BUD GORDON	Yolo County Flood Control and Water Conservation District.
LUKE FOSTER	Yolo-Zamora Water District
J. DUDLEY STEPHENS	Yolo County Board of Supervisors.
J. W. MCDERMOTT	Yolo County Board of Supervisors.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

YOUTH & HEALTH SERVICES-ADVISORY COMMITTEE-Appt. and Oath of Office.

TERM OF MARILYN CHRISTENSEN CHANGED TO ONE YEAR AND TERM OF AIDA SHUEY CHANGED TO THREE YEARS ON THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES.

Supervisor Stephens moved that Minute Order of April 8, 1963 be amended to change Marilyn Christensen's term from three (3) years to one (1) year, and to change Aida Shuey's term from one (1) year to three (3) years to serve on the advisory Committee on Youth and Health Services.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-Minute Orders & Resolutions.
BUILDING LEASED-CONTINENTAL BUILDING-Bk. of America-203 Lincoln Ave.

PURCHASING AGENT WAS AUTHORIZED TO WRITE REQUISITIONS ON BUILDING FUND FOR REMODELING OF CONTINENTAL BUILDING.

Supervisor Stephens moved that the Board of Supervisors authorize the County Purchasing Agent to write requisitions as needed on the County Building Fund, Account No. 170-8-711, for remodeling of the Continental Building located at 203 Lincoln Avenue, Woodland, California.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor McDermott moved that the Board of Supervisors adjourn at 11:05 A.M., on this 15th day of April, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By _____
Deputy

Typed by SRY

Proof read by _____

April 22, 1963

The Yolo County Board of Supervisors met this 22nd day of April, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor Stephens arrived at 9:05 A.M.)

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS, FILED APRIL 22, 1963, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.
FROM: GENERAL FUND
Civil Defense
274-1-011 $250.00

TO: GENERAL FUND
Civil Defense $250.00
274-2-271
FOR THE FOLLOWING:

This transfer is to replenish funds in the office expense account of the Civil Defense Department.

2. ROAD FUND
FROM: ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
District 2 $96.89

130-86-311-2-331
Primary Maintenance
BUDGET CLASSIFICATION

TO: GENERAL FUND
Agricultural Commissioner
$96.89

Expenditures, Transfer & Reimbursements
260-9-~~XXX~~ 80 (cost applied)
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Road	Amine	Cost	Mult-L	Cost	Labor	Cost	Tk.	Cost	638	Cost
Primary										
32	3lqt.	20.77	112oz.	4.48	10hr.	18.60	5hr.	7.50		
102					6	11.16	3	4.50	18qt.	29.88
Total	3lqt.	20.77	112oz.	4.48	16hr.	29.76	8hr.	12.00	18qt.	29.88

Amine.....$20.77
Mult-L..... 4.48
Labor..... 29.76
Truck..... 12.00
638..... 29.88
96.89

3. ROAD FUND
FROM: [illegible]
District 2 $101.04

130-86-311-2-#331
Secondary Maintenance
BUDGET CLASSIFICATION

TO: GENERAL FUND
Agricultural Commissioner
$101.04

Expenditures, Transfer & Reimbursements
260-9-801 (Cost Applied)
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Road	638	Cost	Labor	Cost	Tk.	Cost
Secondary						
103	6qt.	9.96	2hr.	3.72	1hr.	1.50
104	24qt.	39.84	6	11.16	3	4.50
31	6qt.	9.96	2	3.72	1	1.50
32A	6qt.	9.96	2	3.72	1.	1.50
Total	42qt.	$69.72	12hr.	$22.32	6hr.	$9.00

638.....$ 69.72
Labor..... 22.32
Truck..... 9.00
$101.04

4.
FROM: [illegible]
ROAD FUND
District 1 $703.21

130-86-311-2-331
Road Tax
BUDGET CLASSIFICATION

TO: GENERAL FUND
Agricultural Commissioner
$703.21

Expenditures, Transfer & Reimbursements
260-9-810 (Cost Applied)
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Road	Labor	Cost	Truck	Cost
Secondary				
Duluth	2 Hrs	3.72	1 Hr.	1.50
Houston	2 Hrs	3.72	1 Hr.	1.50
Galvestine	2 Hrs	3.72	1 Hr.	1.50
3rd St.	6 Hrs	11.16	3 Hrs	4.50
4th St.	8 Hrs	14.88	4 Hrs	6.00
17th St.	4 Hrs	7.44	1 Hr.	1.50
38 B	17 Hrs	31.62	8 Hrs	12.00
128 A	10 Hrs	18.60	5 Hrs	7.50
117	10 Hrs	18.60	5 Hrs	7.50
139A	18 Hrs	33.40	8 Hrs	12.00
144	10 Hrs	18.60	5 Hrs	7.50
151	8 Hrs	14.88	4 Hrs	6.00
TOTAL	97 Hrs	180.42	46 Hrs	69.00

Emulsifiable Amine	$158.40
Weed Oil	59.40
Sinox	12.72
Dalaphon	69.55
Karmex	35.75
638	64.74
X77	9.72
Vatsol	19.39
Amine	24.12
Labor	180.42
Truck	69.00
TOTAL	$703.21

Road	E.Amine	Cost	Weed Oil	Cost	Sinox	Cost	Dalaphon	Cost
Secondary								
Duluth								
Houston								
Galvestin								
3rd St.	9 qts	15.84						
4th St.	9 qts	15.84						
17th St.	12 qts	21.12					15 lbs	16.05
38B							50 lbs	53.50
128A			600 gals	59.40	6 qts	12.72		
117								
139A								
144	60 qts	105.60						
151								
Total	90 qts	158.40	600 gals	59.40	6 qts	12.72	65 lbs	69.55

Road	Karmex	Cost	638	Cost	X77	Cost	Vatsol	Cost	Amine	Cost
Duluth			3 qts	4.98						
Houston			8 qts	13.28						
Galvestine			8 qts	13.28						
3rd St.										
4th St.										
17th St.	10 lbs	27.50			1 qt	1.62	2½ gals	13.85		
38B			20 qts	33.20	5 qts	8.10				
128A										
117	3 lbs	8.25							36 qts	24.12
139										
144										
151							1 gal.	5.54		
TOTAL	13 lbs	35.75	39 qts	64.76	6 qts	9.72	3½ gals	19.39	36 qts	24.12

5. ROAD FUND
FROM: [illegible]
District 1 $914.83

130-86-311-2-331
Road Tax
BUDGET CLASSIFICATION

TO: GENERAL FUND
Agricultural Commissioner
$914.83

Expenditures, Transfer & Reimbursements
260-9-[illegible]801 (Cost Applied)
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Road	Labor	Cost	Truck	Cost	
Primary					
W. Capitol	6 Hrs	11.16	3 Hrs	4.50	
Harbor	6 Hrs	11.16	3 Hrs	4.50	
5th St.	3 Hrs	5.58	1½ Hrs	2.25	
6th St.	3 Hrs	5.58	1½ Hrs	2.25	
38	18 Hrs	33.48	9 Hrs	13.50	Amine.....$66.33
39	12 Hrs	22.32	6 Hrs	9.00	Mult-L..... 9.30
124	28 Hrs	52.08	14 Hrs	21.00	X77.....18.63
126	6 Hrs	11.16	3 Hrs	4.50	Dalaphon.....58.85
139	8 Hrs	14.88	4 Hrs	6.00	638.....185.92
146	12 Hrs	22.32	6 Hrs	9.00	Kerosene..... 11.20
150	10 Hrs	18.60	5 Hrs	7.50	Emulsifiable Amine.....105.60
152	6 Hrs	11.16	3 Hrs	4.50	AT-90.....119.70
154	4 Hrs	7.44	2 Hrs	3.00	Labor.....241.80
157	8 Hrs	14.88	4 Hrs	6.00	Truck..... 97.50
TOTAL	130 Hrs	241.80	65 Hrs	97.50	TOTAL $914.83

Road	638	Cost	Kero	Cost	E.Amine	Cost	AT-90	Cost
Primary								
W. Capitol							6 lbs	18.90
Harbor							6 lbs	18.90
5th St.							4 lbs	12.60
6th St.							4 lbs	12.60
38	15 qts	24.90	40 gal	11.20	15 gal	105.60		
39	19 qts	31.54						
124								
126								
139							18 lbs	56.70
146	14 qts	23.24						
150	24 qts	39.84						
152	20 qts	33.20						
154	20 qts	33.20						
157								
TOTAL	112 qts	185.92	40 gal	11.20	15 gal	105.60	38 lbs	119.70

Road	Amine	Cost	Mult-L	Cost	X77	Cost	Dalaphon	Cost
Primary								
W. Captiol	9 qts	6.03			1½ qts	2.43		
Harbor	9 qts	6.03			1½ qts	2.43		
5th St.	6 qts	4.02			1 qt.	1.62		
6th St.	6 qts	4.02			1 qt.	1.62		
38								
39								
124	51 qts	34.17	9 pts	5.58	2½ qts	4.05		
126	18 qts	12.06	6 pts	3.72				
139					2 qts	3.24	20 lbs	21.40
146								
150								
152								
154								
157					2 qts	3.24	35 lbs	37.45
TOTAL	99 qts	66.33	15 pts	9.30	11½ qts	18.63	55 lbs	58.85

6.
FROM: ROAD FUND
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
District 3 $32.53

130-86-
Road Tax 311-2-331
BUDGET CLASSIFICATION

TO: GENERAL FUND
Agricultural Commissioner
$32.53

Expenditures, Transfer & Reimbursements
260-9-~~XXX~~801 (Cost Applied)
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Road	Amine	Cost	Mult-L	Cost	Labor	Cost	Tk.	Cost
Secondary								
16	15qt.	10.05	40 oz.	1.60	8hr.	14.88	4hr.	6.00
Total	15qt.	10.05	40 oz.	1.60	8hr.	14.88	4hr.	6.00

7.
FROM: GENERAL FUND (see below) 178.04

TO: GENERAL FUND 178.04

150-2-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

SHERIFF DEPT	220-2-121	155.36	
AGRICULTURAL COMM	260-2-191	5.09	
BUILDING INSPECT	261-2-191	17.59	(17.59
		178.04	

To charge depts. with communications services and supplies.

	DEBIT	CREDIT
General Fund	110-86-000	110-01-000
General Fund	110-01-000	110-86-000

8.
FROM: UNAPPORTION FUND 478.59

721 DR 75-000
721 CR 01-000
BUDGET CLASSIFICATION

TO: TAx COLLECTOR TRUST FUND 478.59

DR--632-01000
CR 632-75-000
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
as per authorization attached;

Hilareo Lopez 67.26
~~Masen-MG-Ruffle-Be~~ 86.01 STANDA LOAN & INVESTMENT CO
Yolo Title Ab.Co 304.13
First Baptist Church
of West Sacto. 21.19

9.
FROM: GENERAL FUND 300.00 160-2-201 Maint.Struct.
BUDGET CLASSIFICATION

TO: GENERAL FUND 300.00 160-2-321 Small Tools & Inst.
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

As per authorization attached:

to purchase necessary tools for Maint & repairs of County Building

10.
FROM: GENERAL FUND 21.00 400-2-501 (Health Dept)
BUDGET CLASSIFICATION

TO: GENERAL FUND 21.00 197-9-801 (Co.Gar.&Whse)
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
To charge the Health Department with supplies for the month of December, '62

11.
FROM: KNIGHTS LNDG.RIDGE DRAINAGE DISTRICT (OLD FUND) 403.50

TO: KNIGHTS LNDG. RIDGE DRNG.DIST. MAINT. FUND 403.50

FOR THE FOLLOWING:

as per request of County Treasurer, as no warrants will be issued on the Assessment (Old Fund)

	DEBIT	CREDIT
KNIGHTS LNDG.RIDGE DRAINAGE	382-01-000	382.75-000
" " " " (Old Fund)	383-75-000	383-01-000

12.
FROM: GENERAL FUND 200.00 600-2-271
BUDGET CLASSIFICATION

TO: GENERAL FUND 200.00 600-2-501

FOR THE FOLLOWING:

As per authorization attached:

To cover additional travel expenses of County Superintendent of Schools

13.
FROM: COUNTY SCHOOL SERVICE 754.07 #970
BUDGET CLASSIFICATION

TO: GENERAL FUND 754.07 197-9-801(Co.Garage & Whse)
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To charge Co. School Serv. with services and supplies for the months of Jan. Feb. & March, 1963

14.
FROM: COUNTY LIBRARY FUND 132.76 610-2-501
BUDGET CLASSIFICATION

TO GENERAL FUND 132.76 197-9-801 CO.GARAGE & WHSE
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To charge the Library Fund with services and supplies for the month of

January	35.25
February	31.93
March	65.58
	132.76

15.
FROM: ROAD FUND 602.38 311-2-501
BUDGET CLASSIFICATION

TO: GENERAL FUND 602.38 197-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

January	290.80
February	174.51
March	137.07
	602.38

To charge Road Fund with services and supplies from Co.Garage & Whse.

16.
FROM: GENERAL FUND (Various) see below 3,312.35

TO: GENERAL FUND 3,312.35 197-9-801--CO.GARAGE & WHSE
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

BOARD OF SUPERVISORS	100-2-501	136.98
County Executive	102-2-501	41.24
ASSESSOR	115-2-501	55.73
PURCHASING	118-2-501	41.37
COMMUNICATIONS	150-2-501	114.54
CO.BLDG.&GRNDS	160-2-501	71.56
DISTRICT ATTORNEY	201-2-501	61.53
SHERIFF DEPT	220-2-501	425.98
AGRICULTURAL COMM	260-2-501	335.84
BLDG. INSP. DEPT	261-2-501	259.68
PLANNING DEPT	277-2-501	45.27
DEPT. OF PUBLIC WORKS	300-2-501	443.57
COUNTY HEALTH DEPT	400-2-501	172.19
WELFARE DEPT	500-2-501	428.30
HOSPITAL DEPT	530-2-501	325.63
SUPT OF SCHOOLS	600-2-501	14.68
AGRI. EXTENSION SERV	620-2-501	338.26
		3,312.35

To charge Departments with services for the months of Jan, Feb. and March.

17.
FROM: SCHOOL DISTRICT (as per list) 1356.35
GENERAL FUND 192.89
1,549.24

TO: CO. SCHOOL ELECTION TRUST FUND 1,549.24

FOR THE FOLLOWING:

	DEBIT	CREDIT
SCHOOL DISTRICT (List)	75-000	01-000
GENERAL FUND	110-86-140-331	01-000
CO. SCHOOL ELECTION TRUST	660-01-000	66075-000

As per authorization attached:

Pro-rated cost of Election Officials salary for the Governing Board and County Board of Educ. election April 16, 1963

18.
FROM: SCHOOL DISTRICTS(List) 135.36 140-2-331
GENERAL FUND 39.64 BUDGET CLASSIFICATION
175.00
TO: COUNTY SCHOOL SERVICE 175.00 970
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached: for pro-rated Advertising Costs.

	DEBIT	CREDIT
SCHOOL DISTRICT (list)	75-000	01-000
GENERAL FUND--Election	110-86-140-331	110-01-000
COUNTY SCHOOL SERVICE	970-01-000	970-75-000

19.
FROM: WASHINGTON UNIFIED SCHOOL DIST 124.17

TO: WASHINGTON UNIF. ST.SCHOOL BLDG. 124.17

FOR THE FOLLOWING:

			DEBTT	CREDIT	
WASHINGTON UNIF.	943		75-000	01-000	
WASHINGTON UNIF.S.S.B	943				
PROJ. 19/47515	So.D	01-000		75-000	13.00
19/47515	So.F	01-000		75-000	23.32
19/47512	So.B2	01-000		75-000	87.85
					124.17

as per authorization attached:

The above transfers cover amounts to be refunded to S.S.B. by the School District according to Audit Reports dated March1, 1963 and March 7, 1963, and made per attached request from Washington Unified District.

20.
FROM: FISH & GAME PROPAGATION FUND 1,000.00

TO: CAPAY VALLEY SOIL CONSERVATION DIST 1,000.00
CONTRACT FUND

FOR THE FOLLOWING:

To transfer to the Contract Fund-- Third year payment for the Habitat improvement program.

	DEBIT	CREDIT
CAPAY VALLEY SOIL CONS.	322-01-000	322-75-000
FISH & GAME PROP.FUND	113-75-000	113-01-000

Authorization attached:

STEP RAISES-1963.

ANNIVERSARY STEP RAISES WERE APPROVED FOR ELIGIBLE PERSONNEL OF THE AUDITOR, JUSTICE COURT (DAVIS) AND WELFARE DEPARTMENTS.

Supervisor Duncan moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on May 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Marie H. Gallardo	Auditor	25-A	25-B
Francine Seymour	Auditor	25-A	25-B
Harriette C. Stiles	Justice Court (Davis)	24-D	24-E
Josephine A. Calori	Justice Court (Davis)	22-D	22-E
Roberta Z. Loy	Welfare	22-A	22-B

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-Refunds-
ASSESSOR-SECURED PROPERTY ROLL Corrections & Cancellations.
ASSESSOR-UNSECURED PERSONAL PROPERTY ROLLS-Transfers from Secured.

COUNTY AUDITOR WAS AUTHORIZED TO MAKE CANCELLATION ON THE 1962-63 SECURED PROPERTY ASSESSMENT ROLL; TRANSFER SAME TO UNSECURED PERSONAL PROPERTY ASSESSMENT ROLL; MAKE REFUNDS TO: BOR S. LUH, $7.76; L. L. PURRINGTON, $5.30; JEAN D. HOUSTON, $11.64; DIVISION OF HIGHWAYS, $16.02.

Supervisor Conner moved that the Board of Supervisors authorize the County Auditor to do the following:

I- Make Cancellation on the 1962-63 Secured Property Assessment Roll and transfer of taxes to the 1962-63 Unsecured Personal Property Assessment Roll, pursuant to Section 4986 of the Revenue and Taxation Code:

Cancellation on the 1962-63 Secured Property Assessment Roll:

All of Parcel No. 22-15-21, Code Area 61-14

Land	$89,260.00
Improvements	1,900.00

Assessed to Dixwell L. Pierce
Acquired by the University of California, a political subdivision of the State, as follows: 199-220 interest acquired by deeds recorded December 6, 1962, in Book 696 Official Records, Pages 233 and 237; remaining 21/220 interest acquired by deed recorded October 4, 1962 in Book 690 Official Records, Page 33.

Transfer to 1962-63 Unsecured Personal Property Assessment Roll taxes prorated on the above parcel as follows:

$2,930.50 - 199/220 interest prorated 7/1/62-12-5-62
185.93 - 21/220 interest prorated 7/1/62-10/3/62
$3,116.43 - total taxes as above
186.98 - 6% delinquency penalty
$3,303.41 - total amount to be transferred to Unsecured Roll

II- Make refunds as follows:

A- Refund to Bor S. Luh Tax payment in the amount of $7.76, pursuant to section 5096(b) of the Revenue and Taxation Code of the State of California, for Parcel #1-186-11, Code Area 1-00, 1962-63 Secured Property Assessment Roll, due to the Assessor's clerical error in assessing the personal property when it did not exist on the lien date and does not exist now.

B- L. L. Purrington tax payment in the amount of $5.30, pursuant to Section 5096(b) of the Revenue and Taxation Code of the State of California, for Parcel #20-49-19 (50% Mineral Rights), Code Area 86-02, 1962-63 Secured Property Assessment Roll, due to the Assessor's clerical error in that the mineral rights were doubly assessed.

C- Jean D. Houston tax payment in the amount of $11.64, pursuant to Section 5096(b) of the Revenue and Taxation Code of the State of California, for Parcel #2-228-1, Code Area 1-00, 1962-63 Secured Property Assessment Roll, due to the Assessor's clerical error in that the land was erroneously assessed.

D- State of California, Division of Highways, Attention: M. C. Polk, for the Account of A. Teichert and Son, Inc., tax payment in the amount of $16.02, pursuant to Section 5096.3 of the Revenue and Taxation Code of the State of California, as this portion of Parcel #20-432-8, Code Area 61-01, 1962-63 Secured Property Assessment Roll, was acquired by the State of California for public use as a State highway by deed recorded January 4, 1963, in Book 699 Official Records, Page 84.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

JUSTICE COURTS-Davis-
Cash Change Fund.

RESOLUTION NO. 63-53, ESTABLISHING A $25.00 CHANGE FUND FOR DAVIS JUDICIAL DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan and on second of Supervisor Stephens, Resolution No. 63-53 was passed and adopted; and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-53

WHEREAS, the County Auditor has investigated the need for a "Change Fund" in the Justice Court of the Davis Judicial District and has recommended to this Board that such a fund be created in the amount of $25.00 and chargeable to the Honorable Charles W. Styler, Judge of said Court.

NOW, THEREFORE, BE IT RESOLVED that the Auditor of Yolo County is hereby authorized to draw his warrant on the General Fund in the sum of $25.00 payable to Charles W. Styler, that this money shall be used as a "Change Fund" in the Justice Court of the Davis Judicial District and that Charles W. Styler shall be accountable at all times for this fund to the Yolo County Auditor.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 22nd day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

WATER RESOURCES BOARD-YOLO COUNTY
Appointments & Oath of Office.

COUNCILMAN JOHN L. McMURDIE WAS APPOINTED TO THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT CITY OF DAVIS.

Supervisor Duncan moved that the Board of Supervisors appoint John L. McMurdie as a member of the Yolo County Water Resources Board to represent City of Davis, effective April 22, 1963, and terminating on April 16, 1964, to succeed Clyde Jacobs; and that the Clerk be instructed to write a letter to Clyde Jacobs expressing the Board of Supervisors' appreciation for serving on the Yolo County Water Resources Board.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SOIL CONSERVATION DISTRICTS-
CAPAY VALLEY-Minute Orders & Resols.
FISH AND GAME-ADVISORY COMMITTEE-
Minute Orders & Resolutions.

CLERK WAS AUTHORIZED TO WRITE A REQUISITION IN AMOUNT OF $1,000.00 FROM FISH AND GAME BUDGET TO CAPAY VALLEY SOIL CONSERVATION DISTRICT WILD LIFE HABITAT PROGRAM.

Supervisor Stephens moved that the Board of Supervisors authorize the Clerk to prepare a requisition in amount of $1,000.00 from Fish and Game Budget to Capay Valley Soil Conservation District Wild Life Habitat Program for 1962-63 fiscal year.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Co.-Care Expense-
Debit with Co.-Care Patients.
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-BAD-Written-Off to
Bad Debt.

YOLO GENERAL HOSPITAL REQUESTS OF APRIL 12 AND 19, 1963, TO WRITE-OFF ACCOUNTS TO BAD DEBT, AND REQUESTS OF APRIL 12, 16 AND 17, 1963, TO CHARGE DEFERRED PAY ACCOUNTS TO COUNTY-CARE EXPENSE ACCOUNT, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the following: Yolo General Hospital requests of April 12, and 19, 1963, as filed with the Clerk this 22nd day of April, 1963, to write-off accounts to "Bad Debt"; Yolo General Hospital requests of April 12, 16, and 17, 1963, as filed with the Clerk this 22nd day of April, 1963, to charge deferred pay accounts to County-Care Expense account under the provisions of the Welfare and Institutions Code Paragraph 203.5.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ASSESSOR-SECURED PROPERTY ROLL-Corrections and Cancellations.
AUDITOR-Minute Orders & Resols.
TAX COLLECTOR-Min.Ords & Resols.

RESOLUTION NO. 63-54, AMENDING RESOLUTION NO. 63-46, PERTAINING TO CORRECTED TAX BILLS ON ANNEXATION OF BUCKEYE ELEMENTARY SCHOOL DISTRICT TO WINTERS ELEMENTARY SCHOOL DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan and on second of Supervisor Stephens, Resolution No. 63-54 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-54

(Amending Resolution No. 63-46)

WHEREAS, on April 8, 1963, Resolution No. 63-46 was passed ordering the auditor to correct the secured roll to include code areas 86-01 and 86-02 as obligated for the $180,000.00 Winters Elementary School District bond approved by the electors on December 19, 1961, and fixed the tax rate at $.50; and

WHEREAS, the rate of $.50 set by the Board on April 8, 1963, is in error and the rate should have been fixed at $.27825.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Resolution No. 63-46 is hereby amended and the tax rate to service the $180,000.00 bond for code areas 86-01 and 86-02 is fixed at $.27825, and the auditor and tax collector shall make all necessary adjustments in accordance with this correcting resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 22nd day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

S. W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Stephens moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Personnel Approved.

COMMUNICATIONS DIRECTOR WAS AUTHORIZED TO EMPLOY ERNEST L. BROWN ON EXTRA HELP FOR THE PERIOD OF MAY 1, 1963, THROUGH JUNE 30, 1963.

Supervisor Duncan moved that the Communications Director be authorized to employ Mr. Ernest L. Brown on extra help for the period of May 1, 1963, through June 30, 1963, as Assistant Radio Technician, on Range 29-D, $455.00 per month.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

JUSTICE COURTS-WOODLAND.

HALF-TIME CLERK POSITION WAS AUTHORIZED TO BE FULL TIME CLERK POSITION FOR WOODLAND JUSTICE COURT, EFFECTIVE JULY 1, 1963.

Supervisor McDermott moved that the Board of Supervisors authorize the half-time clerk's position of Woodland Justice Court to be a full time position effective July 1, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-REGIONAL HOSPITAL PLANNING COUNCIL-for Sacto-Yolo & Placer Counties.

ALL OF YOLO COUNTY TO BE INCLUDED IN THE REGIONAL HOSPITAL PLANNING COUNCIL FOR SACRAMENTO, YOLO AND PLACER COUNTIES.

Supervisor Conner moved that the Board of Supervisors accept the invitation of the Regional Hospital Planning Council for Sacramento, Yolo and Placer Counties, and that all of Yolo County become a part of and join said Regional Hospital Planning Council.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: McDermott. Absent: None.

BOARD OF SUPERVISORS-Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR APRIL 15, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Board of Supervisors Minutes for April 15, 1963, as prepared and read by the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUBDIVISIONS-UNIVERSITY FARMS-Unit No. 7.

AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1963-64, CHECK IN AMOUNT OF $1,565.66 FOR SAID ESTIMATED TAXES, AND MAP FOR UNIVERSITY FARMS UNIT NO. 7 SUBDIVISION, WERE ACCEPTED AND APPROVED.

Supervisor Conner moved that the Auditor's report of estimated taxes for 1963-64 on University Farms Unit No. 7 Subdivision, a check in the amount of $1,565.66 for said estimated taxes, and a map of said subdivision be accepted and approved as presented to the Board and filed with the Clerk; and that the Clerk be instructed to prepare said map for recordation.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROADS-INTERSTATE RT.5,U.S. 99W, St.Rt. 7,Co.Rd. 18 to Leg Rt.90

RESOLUTION NO. 63-55, REQUESTING THE HIGHWAY COMMISSION TO ADOPT A ROUTE WHICH WILL PASS THROUGH ZAMORA BETWEEN EXISTING WAREHOUSES AND RESIDENTIAL AREA AND REQUIRING NO ADDITIONAL HEARINGS IF SUCH ROUTE IS ADOPTED, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott and on second of Supervisor Conner, Resolution No. 63-55, was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-55

WHEREAS the Division of Highways on August 27, 1962, requested your Boards wishes in the matter of further public hearings on the establishment of a Freeway Route for that portion of State Highway, Route 7, in Yolo County between County Road 18 and the Colusa County line and

WHEREAS your Board on September 17, 1962, adopted Resolution No. 62-126 advision the Division of Highways that no further public hearings would be required for those sections of proposed Route 7 between County Road 18 and County Road 95 and between the south side of the Dunigan cuttoff and the Colusa County line and

WHEREAS your Board further resolved that the Division of Highways made a study for the proposed alignment between County Road 95 and just south of the Dunigan cuttoff in and around the Zamora area and

WHEREAS such Division of Highways study has been completed and a public hearing was held in Zamora on Tuesday, April 2, 1963.

NOW THEREFORE BE IT RESOLVED that the Highway Commission be requested to adopt a route which will pass through the town of Zamora between the existing warehouses and the residential area and

BE IT FURTHER RESOLVED that, if such route is approved, no further public hearings by the State Highway Commission with regard to the Freeway Alignment on Route 7 between County Road 18 and the Colusa County Line will be required.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 22nd day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, Clerk

By Pete E. Lucas Deputy
(SEAL)

APPROVED AS TO FORM:

Lewis F. Shearer
LEWIS SHEARER, County Counsel

PARKING-Regulations & Resols.

RESOLUTION NO. 63-56, DESIGNATING "NO PARKING AREA" ON EAST SIDE OF OAK GROVE AVENUE, IN KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott and on second of Supervisor Conner, Resolution No. 63-56 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-56

WHEREAS Yolo County Ordinance No. 361 provides for establishment of No Parking Areas;

NOW THEREFORE BE IT RESOLVED AND ORDERED that a No Parking area is hereby designated as provided in Section 2 of said Ordinance No. 361, on the East side of Oak Grove Avenue, in Knights Landing, Yolo County, California; beginning at 6th Street and extending 150 feet southerly.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 22nd day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, Clerk

By Pete E. Lucas, Deputy
(SEAL)

APPROVED AS TO FORM:

Lewis F. Shearer
LEWIS SHEARER, County Counsel

ROADS-Abandonment.

RESOLUTION NO. 63-57, SETTING HEARING FOR MAY 20, 1963, AT 9:00 A.M., TO ABANDON PORTION OF ROAD DESIGNATED 15B, REQUESTED BY W.M. KIMMELSHUE, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott and on second of Supervisor Conner, Resolution No. 63-57 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION OF INTENTION TO ABANDON
RESOLUTION NO. 63-57

WHEREAS Section 957.5 of the Streets and Highways Code authorizes the abandonment of all or any part of a County Highway and;

WHEREAS a request has been received to abandon that portion of road designated as 15B, between U. S. Alternate 40 and County Road 100, and;

NOW THEREFORE BE IT RESOLVED that it is the intention of this board that a hearing be set for the abandonment of the following described County Highway.

All that real property situated in the County of Yolo, State of California, described as follows;

A portion of that parcel of land lying within Township 11 North, Range 2 East, Section 32 MDB&M known as County Road No. 15-B and described as follows;

A portion of County Road No. 15-B (formerly a portion of County Road #491) between the east line of State Sign Route designation 40A and the West line extended of County Road No. 100, said lines being the westerly and easterly termini respectively of the herein described abandonment.

BE IT FURTHER RESOLVED that Monday, May 20, 1963, at the hour of 9:00 A.M. be set as the time for a public hearing on this matter and that notices be published and that the road be posted pursuant to Section 958 of the Streets and Highways Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on the 22nd day of April, 1963, by the following vote;

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST
LAURENCE P. HENIGAN, Clerk

By Pete E. Lucas Deputy

(SEAL)
APPROVED AS TO FORM:

Lewis F. Shearer
LEWIS SHEARER, County Counsel

LEVEES-SACRAMENTO RIVER-
AGREEMENT-Between Sacramento
and Rio Vista.

MOTION AND SECOND WITHDRAWN TO APPROVE AN AGREEMENT ON WEST BANK OF SACRAMENTO RIVER LEVEE UNTIL COUNTY COUNSEL APPROVES AGREEMENT.

Supervisor Conner moved that the Board of Supervisors approve an agreement between Sacramento and San Joaquin Drainage District, called the District, acting by and through the Reclamation Board and the County of Yolo, called the County, acting through its Board of Supervisors, for the district to clear, construct, reconstruct, enlarge repair, operate and maintain the Westerly or right bank levee of the Sacramento River at various locations between Sacramento and Rio Vista, over a part of the Sacramento River Flood Control Project.

Supervisor Duncan seconded the motion and on further discussion Supervisor Conner withdrew his motion and Supervisor Duncan withdrew his second and referred the agreement to the County Counsel to approve before Board action.

(The Board of Supervisors recessed at 12:05 P.M., and reconvened at 2:00 P.M.)
(All members of the Board of Supervisors were present on roll call. Chairman)
(Combs presided at the meeting.)

BUILDINGS-YOLO GENERAL
HOSPITAL-Air Conditioning
System.

BID OF MCDANIEL & BURROUGHS INC., MARYSVILLE, CALIFORNIA, ACCEPTED FOR CONSTRUCTION OF CENTRAL COOLING SYSTEM AT YOLO GENERAL HOSPITAL.

Bids were opened at a public meeting of the Board of Supervisors on April 22, 1963, at 2:00 P.M., as set by Minute Order of March 25, 1963. Bids received were from McDaniel & Burroughs Inc., Marysville, California, and Ernest P. Kruse Co., Woodland, California. After due consideration and on verbal recommendation of Architect George T. Kern and County of Yolo Director of Public Works, the Board of Supervisors acted as follows:

Supervisor Duncan moved that the Board of Supervisors accept the bid of McDaniel & Burroughs Inc., Marysville, California, base bid of $74,000.00, Alternate No. 2 Bid of +$3,500.00, and rejected Alternate Bid No. 1, in accordance with the Notice to Contractors, Plans and Specifications, sent out to bidders and the Bid filed with the Clerk on April 22, 1963; and that the Chairman of the Board of Supervisors be authorized to sign a contract.
Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROAD COMMISSIONER-COUNTY YARDS-
District No. 2-Winters.

REQUISITION NO. 6889, PRIOR YEAR P. G. & E. BILL FOR GAS AND ELECTRIC SERVICE FOR WINTERS YARD, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve Requisition No. 6889 in amount of $21.49 in favor of P. G. & E., for prior year gas and electrical service for the Winters Yard.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Med.-
Medical Staff.

APPLICATION OF DR. MERLE DEAN NAPIER, TO PRACTICE IN THE YOLO GENERAL HOSPITAL AS INDICATED IN SAID APPLICATION, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors accept and approve the application of Merle Dean Napier, M.D. to practice in the Yolo General Hospital as indicated in said application filed with the Clerk on April 22, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CHAMBER OF COMMERCE-Winters.

CLERK TO WRITE REQUISITION TO WINTERS CHAMBER OF COMMERCE IN AMOUNT OF $500.00 FOR WINTERS YOUTH DAY SCHEDULED FOR APRIL 27, 1963.

Supervisor Duncan moved that the Board of Supervisors authorize the Clerk to write a requisition to Winters Chamber of Commerce in amount of $500.00, from Budget account 700-3-611, for Winters Youth Day Program scheduled for April 27, 1963.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDINGS LEASED-Continental Building, 203 Lincoln Ave., Bank of America, for Co. Engineer.

REVISED ELECTRICAL PLANS FOR CONTINENTAL BUILDING ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the revised electrical plans for the Continental Building, located at 203 Lincoln Avenue, Woodland, California, as prepared by Robert E. Crippen, Architect.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

FIRE DISTRICTS-WASHINGTON-Appointment & Oath of Office.

RESIGNATION OF MORRIS H. QUAM, AS COMMISSIONER OF THE WASHINGTON FIRE PROTECTION DISTRICT, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the resignation of Morris H. Quam, as a Commissioner of the Washington Fire Protection District, effective April 22, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LEVEES-SACRAMENTO RIVER-Agreement-Between Sacramento and Rio Vista.
ROADS-COUNTY-No. 140.
ROADS-COUNTY-No. 143.

JOINT USE AGREEMENT FOR LEVEE CONSTRUCTION, ON WEST SIDE OF SACRAMENTO RIVER ON COUNTY ROADS FROM SACRAMENTO TO RIO VISTA, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve an agreement between Sacramento & San Joaquin Drainage District, acting through the Reclamation District, and the County of Yolo acting through its Board of Supervisors, as annexed hereunto and made a part hereof, and that the Chairman of the Board of Supervisors be authorized to sign said agreement.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

WOODLAND, California COUNTY OF YOLO

April 22, 19 63 5202.60.101

JOINT USE AGREEMENT

For Levee Construction and
Maintenance on County Roads.

It is mutually agreed as follows by the Sacramento and San Joaquin Drainage District, hereinafter called District, acting by and through The Reclamation Board and the County of Yolo, hereinafter called County, acting by and through its Board of Supervisors:

W I T N E S S E T H T H A T:

WHEREAS, District plans to clear, construct, reconstruct, enlarge, repair, operate and maintain the Westerly or right bank levee of the Sacramento River at vaious locations between Sacramento and Rio Vista, over a part of the Sacramento River Flood Control Project; and

WHEREAS, in connection with said work District plans to remove and relocate the levee road, which now lies upon the existing levee crown, to the levee crown of the reconstructed levee; and

WHEREAS, the accomplishment of the above mentioned work will necessarily encroach upon portions of County's Highway, more specifically described as follows:

All those certain parcels of real property situate, lying and being in the County of Yolo, State of California, and being more particularly described as follows:

PARCEL A-1

All that portion of the right of way for County Road No. 140 described as follows: Beginning at the intersection of said right of way with the southwesterly line of lot one as shown on a plat of survey of lands of George B. Greene and L. B. Greene, filed in the County Recorder's office of Yolo County, January 8, 1912, in Book 3 of Maps and Surveys, page 106, said lot one being a portion of S.L.S. No. 344 in Township 6 North, Range 4 East, M.D.M., and extending southwesterly 310 feet and also extending northeasterly 1,300 feet.

PARCEL A-2

The southeasterly 150 feet of the right of way for County Road No. 143, situate near the right bank of the Sacramento River, said right of way lies near the southwesterly line of said lot one in the hereinbefore Parcel A-1.

PARCEL B

All that portion of the right of way for County Road No. 140 described as follows: Beginning at a point in said right of way located northeasterly 600 feet from the intersection of said right of way with the southwesterly line of Swamp Land Survey No. 345 in Township 6 North, Range 4 East, M.D.M., and extending northeasterly 1,750 feet.

PARCEL C

All that portion of the right of way for County Road No. 140 described as follows: Beginning at the intersection of said right of way with the southerly line of a 1.011 acre parcel of real property delineated upon Record of Survey for N. E. and E. P. Bunnell located in Sections 9, 10, 15 and 16, Township 6 North, Range 4 East, Yolo County, California, and recorded in Book 5 of Maps and Surveys, page 50, Yolo County official records, and extending southerly 1,100 feet, and also extending northerly 1,010 feet.

PARCEL D

All that portion of the right of way for County Road No. 140 described as follows: Beginning at the intersection of said right of way with the southerly line of Swamp Land Survey No. 309 in Township 6 North, Range 4 East, M.D.M., and extending southerly 860 feet, and also extending northerly 630 feet.

Nothing in this Agreement shall prohibit County from repairing, maintaining, improving or reconstructing the County Highway mentioned herein.

County shall have the right to enter upon District's levee where same is necessary for the repair, improvement, reconstruction and maintenance of said County Highway.

NOW, THEREFORE, for a valuable consideration, the receipt of which is hereby acknowledged, County does hereby consent and agree to the construction, reconstruction, use, operation and perpetual maintenance of said levee and appurtenances thereto, by District on the rights of way for the portions of the County Highway described above.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

SACRAMENTO AND SAN JOAQUIN DRAINAGE DISTRICT, acting by and through THE RECLAMATION BOARD of the State of California

By_____

By_____

COUNTY OF YOLO

By Sumner W. Combs, Sr.
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

By_____ (SEAL)

Approved as to Form

Dated 4/22/63

Lewis F. Shearer
County Counsel
of Yolo County

ACD: dmn 4/10/63

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Duncan moved that the Board of Supervisors adjourn at 2:30 P.M., on this 22nd day of April, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X Sumner W. Combs
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By_____
Deputy

Typed by SRV

Proof read by LPH

April 29, 1963

The Yolo County Board of Supervisors met this 29th day of April, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

COMMUNICATIONS-FREQUENCIES-Fire Districts.
COMMUNICATIONS-Minute Orders & Resolutions.
FIRE DISTRICTS-SPRING LAKE-Minute Orders & Resolutions.

SPRING LAKE FIRE DISTRICT AUTHORIZED TO APPLY ON NEW FREQUENCY 154.445 ONLY FOR THEIR OWN BASE STATION.

Supervisor Stephens moved that Spring Lake Fire Protection District of Yolo County be authorized to apply on the new frequency 154.445 only for their own base station.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Stephens, Duncan, Combs. Noes: Conner. Absent: None.

COMMUNICATIONS-FREQUENCIES-Fire Districts.
FIRE DISTRICTS-Policies.

BOARD OF SUPERVISORS ACCEPTS YOLO COUNTY FIRE PROTECTION ASSOCIATION REPORT, DATED APRIL 26, 1963, REGARDS COUNTY WIDE FIRE FREQUENCY FOR FIRE PROTECTION DISTRICTS.

Supervisor Stephens moved that the Board of Supervisors accept the Yolo County Fire Protection Association report, dated April 26, 1963, and filed with the Clerk of the Board of Supervisors, regarding the desirability of Fire Districts or Fire Departments of Yolo County to be on a County wide fire frequency for fire service communications.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PORT DISTRICT-Quarterly Reports.

BOARD OF SUPERVISORS ACCEPTS SACRAMENTO-YOLO PORT DISTRICT QUARTERLY REPORT DATED APRIL 25, 1963.

Supervisor Duncan moved that the Board of Supervisors accept the Sacramento-Yolo Port District Report, dated April 25, 1963, and filed with the Clerk.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Personnel Approved.
JUSTICE COURT-Winters.

WINTERS JUSTICE COURT WAS AUTHORIZED A FULL TIME CLERK EFFECTIVE MAY 1, 1963, ON EXTRA HELP BASIS UNTIL JULY 1, 1963, WHEN IT WILL BE INCLUDED IN THE SALARY ORDINANCE.

Supervisor Duncan moved that the Board of Supervisors allow Winters Justice Court a full time Clerk on extra help basis effective May 1, 1963, and until July 1, 1963, at which time said position will be placed in the Salary Ordinance.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LEAVES-Of Absence-1963.

MRS. BERTHA BERG, EMPLOYEE OF PURCHASING DEPARTMENT AS JANITOR, WAS GRANTED A LEAVE OF ABSENCE FOR A PERIOD OF ONE (1) MONTH COMMENCING MAY 1, 1963.

Supervisor Duncan moved that the Board of Supervisors grant Mrs. Bertha Berg, employee of Purchasing Department as Janitor, a leave of absence for the period of one (1) month commencing on May 1, 1963, through May 31, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Approved.

PURCHASING AGENT WAS AUTHORIZED TO EMPLOY MRS. YSALETA ROBINSON ON EXTRA HELP FROM APRIL 22, 1963, THROUGH MAY 31, 1963.

Supervisor Duncan moved that the Board of Supervisors authorize the Purchasing Agent to extend the time of employment of Mrs. Ysaleta Robinson on extra help from April 22, 1963,

through May 31, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PLANNING-PLANNING COMMISSION-Board of Appeals.
PLANNING-PLANNING COMMISSION-Minute Orders & Resols.

NORMA SHINE'S APPEAL ON THE PLANNING COMMISSION'S DECISION OF APRIL 2, 1963, WAS CONSIDERED BY THE BOARD OF SUPERVISORS SITTING AS A BOARD OF APPEALS AND REFERRED BACK TO THE PLANNING COMMISSION WITH A RECOMMENDATION TO BE REZONED AS LIGHT INDUSTRIAL.

The Board of Supervisors held a public hearing at 9:30 A.M., on the 29th day of April, 1963, to consider the Appeal from action of Planning Commission, as filed with the Clerk, by Norma Shine. After due consideration the Board of Supervisors acted as follows:

Supervisor Stephens moved that the Board of Supervisors refer the "APPEAL FROM THE ACTION OF THE PLANNING COMMISSION", filed with the Clerk on April 2, 1963, by Norma Teichert Shine, back to the Planning Commission with a recommendation that said property in question be rezoned Light Industrial "M-1", and that the Planning Commission make a report to the Board of Supervisors.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS, FILED APRIL 29, 1963, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof, as recommended by the County Executive.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.

FROM:	GENERAL FUND	137.48	140-2-331
	SCHOOL DISTRICTS (List Attached)	1,244.26	BUDGET CLASSIFICATION
		1,381.84	
TO:	GENERAL FUND	1,381.84	1402-331
			BUDGET CLASSIFICATION

FOR THE FOLLOWING:

For the pro-rata cost of Consolidated Governing Board and County Board member election.

List and Authorization attached:

	DEBIT	CREDIT
GENERAL FUND	110-140-86-331	110-01-000
SCHOOL DISTRICTS (list attached	75-000	01-000
GENERAL FUND	110-01-000	110-140-86-331

2.

FROM:	GENERAL FUND	7.81	220-2-331-Sheriff
		10.00	BUDGET CLASSIFICATION
			271-2-181 Coroner
TO:	GENERAL FUND	7.81	220-2-171-Sheriff
		10.00	271-2-171 Coroner
			BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To cover and increase in Sheriff's Bond as requested by E. Meier.
To cover increase in Insurance Cost

Authorization attached:

3.

FROM:	GENERAL FUND	99.73	140-2-331--Elections
	SCHOOL DISTRICTS (List Attached)	572.07	BUDGET CLASSIFICATION
TO:	COUNTY SCHOOL SERVICE	671.80	#970
			BUDGET CLASSIFICATION

FOR THE FOLLOWING:

As per authorization attached: for pro rata share of printing ballots

	DEBIT	CREDIT
Sschool District (List)	75-000	01-000
General Fund--Elections	110-140-86-331	110-01-000
County School Service	970-01-000	970-75-000

4.
FROM: EL MACERO UNIT 1ASSESSMENT DISTRICT IMPROVEMENT BOND FUND $47,758.58 #458 BUDGET CLASSIFICATION

TO: SUSPENSE TRUST FUND $47,758.58 #710 BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To set aside money to be allocated to various owners of land in El Macero Unit No. 1 Assessment District.

Authorization attached:

	DEBIT	CREDIT
SUSPENSE TRUST	710-01-000	710-75-000
EL MACERO UNIT I ASSESSMENT DIST IMPROVEMENT BOND FUND	458-75-000	458-01-000

5.
FROM: WESTGATE FIRE DISTRICT (misc. Account) 500.00

TO: WESTGATE FIRE DISTRICT (Insurance Account) 500.00

FOR THE FOLLOWING:

as per request from Fire Commissioners at a regular meeting of the Westgate Fire District.

6.
FROM: WASHINGTON FIRE DISTRICT

Acc	301	2,000.00
Acc	331	200.00
Acc	281	1,050.00
		3,250.00

TO: WASHINGTON FIRE DISTRICT see below 3,250.00

FOR THE FOLLOWING:

To Acc.	161	200.00
	191a	1,000.00
	191b	1,000.00
	261	50.00
	271	200.00
	721	800.00
		3.250.00

To adjust Budget Fund Items to meet unanticipated expenditures necessary in the operation of the District

Authorization Attached:

7.
FROM: WOODLAND ELEM. RESTRICTED FUNDS 1,294.81 935-01-000 CREDIT; 935-75-000 DEBIT BUDGET CLASSIFICATION

TO: WOODLAND ELEMENTARY GENERAL FUND 1294.81 935-01-000 ~~CREDIT~~ DR; 935-75-000 CREDIT CR BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

8.
FROM: WASHINGTON UNIF. RESTRICTED FUNDS Code 19686 527.75 943-01-000 CREDIT; 943-75-000 DEBIT BUDGET CLASSIFICATION

TO: WASHINGTON UNIFIED GENERAL FUND 527.75 943-01-000 DEBIT; 943-75-000 CREDIT BUDGET CLASSIFICATION

FOR THE FOLLOWING:

As per authorization attached:

9.
FROM: WASHINGTON UNIFIED RESTRICTED FUNDS Meals for Needy Children 60.00 943-01-000 CREDIT; 943-75-000 DEBIT BUDGET CLASSIFICATION

TO: WASHINGTON UNIFIED GENERAL FUND 60.00 943-01-000 DEBIT; 943-75-000 CREDIT BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

10.
FROM: UNAPPORTION FUND 2,172.41

TO: TAX COLLECTOR TRUST FUND 2,172.41

FOR THE FOLLOWING:

	DEBIT	CREDIT
unapportion Fund	721-75-000	721-01-000
Tax Collector Trust	632-01-000	632-75-000

As per authorization attached:

11.
FROM: SCHOOL DISTRICTS (List attached) 218.75 — 75-000 DR / 01-000 CR — BUDGET CLASSIFICATION

TO: COUNTY SCHOOL SERVICE 218.75 — 970-75-000 CR / 970-01-000DR — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

For District Audit Expense per County Superintendent's contract with Raymond Bell.

as per authorization attached:

12.
FROM: GENERAL FUND 20.49 — 600-2-271 — BUDGET CLASSIFICATION

TO: COUNTY SCHOOL SERVICE 20.49 — #970 — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

	DEBIT	CREDIT
COUNTY SCHOOL SERVICE	970-01-000	970 - 75-000
GENERAL FUND	110-86-000	110-01-000

To charge for postage used during the month of March
Authorization attached:

13.
FROM: COURT DISTRIBUTION FUND 30,408.25 — DR 75-000--641 / CR 01-000--641 — BUDGET CLASSIFICATION

TO: VARIOUS --See Below 30,408.25

FOR THE FOLLOWING:

				DEBIT	CREDIT
To GENERAL FUND #110	3,515.20	#624	372.00		
		#305	1856.24		
		#301	1286.96		
ROAD FUND #130	18,203.50	#301		130-01	82-000
FISH & GAME PRES. FUND	267.50	#305		113-01	82-000
LAW LIBRARY FUND #627	46.00			01-000	75-000
CITY OF WOODLAND #613	3 473.70			01-000	75-000
CITY OF DAVIS #611	1 946.10			01-000	75-000
CITY OF WINTERS #612	688.50			01-000	75-000
JUDICIAL COURT TRUST #642	2 267.75			01-000	75-000
	30 408.25				

To distribute collections for the month of March, 1963

14.
FROM: GENERAL FUND 250.00 — Ag. Comm 260-2-331 — BUDGET CLASSIFICATION

TO: GENERAL FUND 250.00 — Ag. Comm 260-2-281 — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

As per authorization attached:

Transfer from Sp.Dept.Exp. to Professional & Specialized Service

15.
FROM: YOLO CO. WATER DIST. NO. I $3,700.00 — #431 — DR 86-000 / CR 01-000 — BUDGET CLASSIFICATION

TO: YOLO CO. WATER DIST NO.I
YOLO COUNTY WATER WORKS SYSTEM FUND $3,700.00 — #431 — DR -01-000 / CR 86-000 — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To transfer the necessary funds into the Water Works System
as per authorization attached:

16.
FROM: GENERAL FUND $1,000.00 — 220-2-141 Sheriff — BUDGET CLASSIFICATION

TO: GENERAL FUND $1,000.00 — 220-2-271 Sheriff — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To meet necessary expenses as per authorization attached:

17.
FROM: GENERAL FUND 1,647.20 — 232-2-378 — BUDGET CLASSIFICATION

TO: GENERAL FUND 1,647.20 — 232-2-501 — BUDGET CLASSIFICATION

FOR THE FOLLOWING:

as per authorization attached:

To transfer of funds within budget.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES WERE APPROVED FOR ELIGIBLE PERSONNEL OF THE PURCHASING AND PROBATION DEPARTMENTS.

Supervisor Conner moved that the recommendations be accept and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on May 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
R. Jack Harrington	Purchasing	42-C	42-D
Bernice Martha Peterson	Probation	19-C	19-D

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-GENERAL COUNTY FUND-Structure.
BUDGET-HEARING-1963-64.

RESOLUTION NO. 63-58, AUTHORIZING CHANGES IN THE GENERAL COUNTY FUND STRUCTURE REGARDING ADVERTISING FUND, UNAPPROPRIATED RESERVE FUND, GENERAL RESERVE FUND, AND COUNTY BUILDING FUND, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Conner, Resolution No. 63-58 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-58

WHEREAS, the Yolo County Auditor has recommended that the General County Fund structure follow more closely the provisions of Title 2, Division 2, Chapter 2, Subchapter 1, Article 3 (Section 920 and following) of the California Administrative Code; and

WHEREAS, this Board must authorize by resolution any changes in the General County Fund structure and set an effective date for such change; and

WHEREAS, this Board finds that the proposed changes will provide for more efficient management and are in accordance with accepted accounting practice and should take effect July 1, 1963.

NOW, THEREFORE, BE IT RESOLVED that effective July 1, 1963, the following changes in the General County Fund structure are made:

1. The Advertising Fund is abolished, the Auditor's balance in said fund transferred to the General Fund and appropriations and expenditures for advertising purposes shall be shown in a separate budget unit in said General Fund as "Advertising."

2. The Unappropriated Reserve Fund is abolished, the Auditor's balance in said fund transferred to the General Fund and such other county funds deemed necessary by this Board and appropriations for contingencies shall be shown in a separate budget unit as "Appropriation for Contingencies."

3. The General Reserve Fund is abolished, the auditor's balance in said fund transferred to the General Fund and such other county funds deemed necessary by this Board, the General Reserve will be shown as an equity account in the General Ledger for the funds involved and a separate memo budget unit shall be used to show the amount of the general reserve in the budget document.

4. The County Building Fund shall be renamed "Accumulative Capital Outlay Fund."

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 29th day of April, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

(The Board of Supervisors recessed at 11:05 A.M., and reconvened at 11:10 A.M.)
(All members of the Board of Supervisors were present. Chairman Combs presided.)

WELFARE-Minute Orders & Resols.

RESOLUTION NO. 63-59, URGING THE DEFEAT OF ASSEMBLY BILL NO. 23 IN PRESENT SESSION OF THE CALIFORNIA LEGISLATURE, REGARDING WELFARE BENEFITS FOR UNEMPLOYED PARENTS, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-59 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-59

WHEREAS, Assembly Bill Number 23 has been introduced by Assemblyman Burton and others

at the present session of the California Legislature; and

WHEREAS, said bill will subsidize a passive attitude toward seeking employment and foster dependency and contains no incentive to seek employment; and

WHEREAS, said bill defines "unemployed parent" as including one working less than the number of hours considered usual for the industry when operating fully, and is vague and uncertain in that respect and opens the door to numerous abuses; and

WHEREAS, said bill provides a premium on unemployment and underemployment by providing relief from public funds for merely staying registered at the local office of the State Department of Employment for job sources customary to normal industry instead of seeking work in a new field of employment or another area; and

WHEREAS, said bill by its provisions unreasonably extends the grounds upon which aid may be granted to persons within its provisions; and

WHEREAS, said bill defines good cause for refusing a job or work relief or training to include employment at wage rates below prevailing wage rates or below social insurance benefits, whichever is greater; and

WHEREAS, the relationship to unemployment insurance benefits is ambiguous and uncertain and will result in higher cash benefits to unemployed than presently provided by unemployment insurance; and

WHEREAS, the language of said bill is so general as to virtually grant all control to an administrative board rather than a state legislature; and

WHEREAS, the enactment of said bill will place an additional and unreasonable financial burden upon the counties of this state and the County of Yolo;

NOW, THEREFORE, BE IT RESOLVED, that this Board does hereby urge the defeat of said bill.

BE IT FURTHER RESOLVED that the Clerk of this Board be and he is hereby directed to transmit copies of this resolution to Governor Edmund G. Brown, Senator Samuel R. Geddes, Assemblyman Harold E. Booth and the California Supervisors' Association.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on the 29th day of April, 1963:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

ROADS-Signs.
ROADS-COUNTY- 31
ROADS-COUNTY- 96

RESOLUTION NO. 63-60, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO REMOVE STOP SIGNS ON COUNTY ROAD NO. 31 FOR THROUGH TRAFFIC, AND TO STOP TRAFFIC ON COUNTY ROAD NO. 96, WAS PASSED AND ADOPTED.

On motion of Supervisor Duncan and on second of Supervisor McDermott, Resolution No. 63-60 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-60
(Authorizing removal of stop signs on County Road 31 at County Road 96)

WHEREAS, The Director of Public Works of the County of Yolo, State of California, has submitted a recommendation to this Board recommending the removal of stop signs on County Road 31 at its intersection with County Road 96 to provide through traffic on County Road 31 and to stop traffic on County Road 96 west of Davis, California as authorized by Sections 21351, 21354, and 21355 of the Vehicle Code of the State of California.

NOW THEREFORE BE IT RESOLVED AND ORDERED that the Director of Public Works is hereby authorized to remove stop signs to provide for through traffic on County Road 31 and to stop traffic on County Road 96.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of April 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, Clerk

By Pete E. Lucas Deputy
(SEAL)

APPROVED AS TO FORM:

Lewis F. Shearer
LEWIS F. SHEARER, COUNTY COUNSEL

SCHOOL BONDS-Willow Oak.

WILLOW OAK SCHOOL DISTRICT $40,000.00 BOND ISSUE AUTHORIZED TO BE SOLD ON MAY 20, 1963, AT 10:00 A.M.

Supervisor McDermott moved that the Board of Supervisors of Yolo County approve the Resolution and Order of the Board of Supervisors, as annexed hereunto and made a part hereof, authorizing the sale of the Willow Oak School District $40,000.00 Bond Issue, to be sold May 20, 1963, at 10:00 A.M.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS
of Yolo County, State of California

(In re Issue of Bonds of
(Willow Oak School District.

WHEREAS THE GOVERNING BOARD OF
Willow Oak School District

has certified, as required by law, to the board of supervisors of Yolo County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 15th day of March, 1961, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 16th day of May, 1961, in said district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of

FORTH THOUSAND dollars,

to run not exceeding 25 year, and to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:*

(a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings and grounds with furniture, equipment or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(h) The carrying out of the projects or purposes authorized in Section 15811 of the Education Code, to wit: Providing sewers and drains adequate to treat and/or dispose of the sewage and drainage on or away from each school property.

(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in

Woodland Daily Democrat a newspaper of general circulation

printed and published in the County of Yolo, State of California, which notice was so posted and published as required by law;

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 67 votes cast at said election, and that more than two-thirds thereof, to wit: 54 votes were cast in favor of issuing said bonds, and 13 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that this board of supervisors has received a certified copy of a resolution duly adopted by the governing board of said district on the 23 day of April, 1963, prescribing the total amount of said bonds to be sold, to wit, $ 40,000.00; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said Willow Oak School District, in Yolo County, State of California, issue in the aggregate sum of FORTY THOUSAND dollars, in denominations of ONE THOUSAND DOLLARS; that said bonds shall be dated the 20th day of May, 1963,

and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

Nos.	Principal Amount	Maturity Dates
1	$1,000.00	May 20, 1964
2-3	$2,000.00	May 20, 1965
4-5	$2,000.00	May 20, 1966
6-7	$2,000.00	May 20, 1967
8-9	$2,000.00	May 20, 1968
10-11	$2,000.00	May 20, 1969
12-13	$2,000.00	May 20, 1970
14-15	$2,000.00	May 20, 1971
16-17	$2,000.00	May 20, 1972
18-19	$2,000.00	May 20, 1973
20-21	$2,000.00	May 20, 1974
22-23	$2,000.00	May 20, 1975
24-25	$2,000.00	May 20, 1976
26-27	$2,000.00	May 20, 1977
28-29	$2,000.00	May 20, 1978
30-31	$2,000.00	May 20, 1979
32-33	$2,000.00	May 20, 1980
34-35	$2,000.00	May 20, 1981
36-37	$2,000.00	May 20, 1982
38-40	$3,000.00	May 20, 1983

that said bonds shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 20th day of May, 1964, and thereafter semi-annually on the 20th days of May and November of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county or the clerk of the board of supervisors or by a deputy of either of such officers, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number _____

UNITED STATES OF AMERICA
STATE OF CALIFORNIA

Dollars _____

SCHOOL BOND OF

Willow Oak School District

of Yolo County.

Willow Oak SCHOOL DISTRICT

of Yolo County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 20th day of May, 19___, the principal sum of

One Thousand dollars ($1,000.00)

in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (___%) per annum, payable at the office of said treasurer on the 20th days of May and November of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 40, inclusive, amounting in the aggregate to

Forty Thousand dollars ($40,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said district on the 16th day of May, 1961, and is issued and sold by the board of supervisors of Yolo County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of said bonds and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its

chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 20 day of May, 1963.

(SEAL)

SUMNER W. COMBS, SR.
Chairman of Board of Supervisors

COUNTERSIGNED:

ARTHUR M. HEASLEY
County Auditor

LAURENCE P. HENIGAN
County Clerk

IT IS FURTHER ORDERED that to each of said bonds shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No._____

Yolo County, State of California will pay to the holder hereof out of the interest and sinking fund of the

Willow Oak School District

in said County, on the 20th day of _____, 19____

at his office in Woodland, in said County, the sum $_____

shown hereon, being interest then due on Bond No._____ of said District,

dated May 20, 1963

ARTHUR M. HEASLEY
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in Record of Yolo County a newspaper of general circulation, printed and published in said County of Yolo, and therein advertise for bids for said bonds and state that said board of supervisors will up to _____ the 20th day of May, 1963, at 10:00 o'clock A. m., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of Yolo County, State of California, at a _____ regular meeting thereof held on the 29th day of April, 1963, by the following vote, to wit:

AYES: Supervisors McDermott, Conner, Stephens, Duncan, Combs.
NOES: None
ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 29th day of April, 1963.

LAURENCE P. HENIGAN
County Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL)

By Pete E. Lucas
Deputy (SEAL)

TAX-Refunds.

COUNTY AUDITOR WAS AUTHORIZED TO MAKE TAX REFUNDS TO STATE DIVISION OF HIGHWAYS AND DR. JOHN G. MITCHELL.

Supervisor Duncan moved that the Board of Supervisors authorize the County Auditor to make tax refunds to the State Division of Highways and Dr. John G. Mitchell, as annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

REFUNDS

Refund to Division of Highways, State of California, Attention: M.C. Polk, for the account of Calvin C. Cassel and Velma B. Cassel, tax payment in the amount of $11.65, for Parcel No. 20-431-22, Code Area 61-02, 1962-63 Secured Property Assessment Roll, pursuant to Section 5096.3 of the Revenue and Taxation Code of the State of California, as a portion of this parcel was acquired by the State of California for public use as a State highway by deed recorded February 25, 1963, in Book 704, Official Records, Page 203;

Refund to Division of Highways, State of California, Attention: M.C. Polk, for the account of Charles J. Merritt and Ila R. Merritt, tax payment in the amount of $13.78, for Parcel No. 9-205-5, Code Area 81-05, 1962-63 Secured Property Assessment Roll, pursuant to Section 5096.3 of the Revenue and Taxation Code of the State of California, as this parcel was acquired by the Stateof California for public use as a State highway by deed recorded November 20, 1962, in Book 694, Official Records, Page 280;

Refund to Division of Highways, State of California, Attention: M.C. Polk, for the account of Emma E. Nunneley, tax payment in the amount of $52.33, for Parcel No. 9-205-10, Code Area 81-05, 1962-63 Secured Property Assessment Roll, pursuant to Section 5096.3 of the Revenue and Taxation Code of the State of California, as this parcel was acquired by the State of California for public use as a State highway by deed recorded December 4, 1962, in Book 696, Official Records, page 35;

Refund to Dr. John G. Mitchell tax payment in the amount of $32.34 for Parcel No. 22-32-12 (Und. 3/5 interest) Improvements Only, Code Area 61-06, 1962-63 Secured Property Assessment Roll, Pursuant to Section 5096(d) of the Revenue and Taxation Code of the Stateof California, due to the Assessor's clerical error in that the improvements were assessed when they did not exist on the parcel on the lien date and do not exist now.

(Supervisor McDermott was excused at 11:35 A.M.)

AUDITOR'S - Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Stephens moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS' MINUTES, FOR APRIL 22, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH CORRECTION TO RESCIND MINUTE ORDER OF APRIL 22, 1963, AUTHORIZING CLERK TO WRITE REQUISITION ON FISH AND GAME BUDGET.

Supervisor Duncan moved that the Board of Supervisors' Minutes for April 22, 1963, prepared and read by the Clerk, be approved with a correction to rescind Minute Order of April 22, 1963, instructing the Clerk to write a requisition in amount of $1,000.00 from Fish and Game Budget to Capay Valley Soil Conservation District Wild Life Habitat Program, as said minute order was a duplication of a transfer previously made in the same meeting.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BUILDINGS-Stanfield-
211 Third St. Woodland.

AN AGREEMENT TO PURCHASE PROPERTY FROM ARTHUR E. & FAITH M. STANFIELD, LOCATED AT 211 THIRD STREET, WOODLAND, CALIFORNIA, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve an agreement to purchase property from Arthur E. & Faith M. Stanfield located at 211 Third Street, Woodland, California, as annexed hereunto and made a part hereof, and that the Chairman of the Board of Supervisors be authorized to sign said agreement.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

AGREEMENT TO PURCHASE

THIS AGREEMENT, made and entered into this 29th day of April, 1963, between ARTHUR E. STANFIELD and FAITH M. STANFIELD, hereinafter called the "Sellers", and the County of Yolo, a political subdivision of the State of California, organized and existing under the laws of said state, hereinafter called the "Purchaser,"

WITNESSETH: That the Sellers agree to sell to the Purchaser and the Purchaser agrees to purchase of the Sellers the following described real estate with improvements, to wit: all that property lying and being situated in the County of Yolo, State of California, described as follows:

The South 1/2 of Lots 9 and 10, Block 8, of the City of Woodland, County of Yolo, State of California, as shown on Freeman's Woodland filed for record in the Office of the Yolo County Recorder on September 21, 1956, in Book 7 of Maps and Surveys, at page 98.

The terms and conditions of this contract are as follows:

The total purchase price is $18,000.00 of which $2,000.00 shall be paid to Sellers upon the execution of this agreement, and the balance of said purchase price shall be paid to Sellers on May 20, 1963.

Cost of Title search, title insurance and revenue stamps shall be paid by Sellers.

The Sellers agree, on full payment of the purchase price in the manner hereinbefore specified, to make execute, and deliver to the Purchaser a good and sufficient grant deed of said described premises.

The Purchaser agrees to permit Sellers to retain possession of said described premises until July 1, 1963, at which time purchaser is entitled to take possession thereof.

The Sellers agree, until such date as Purchaser is entitled to take possession of said

described premises, to retain all hazards of damage to or destruction of any improvements now on said land or hereafter to be placed thereon, and of the taking of said premises or any part thereof for public use.

Time is of the essence of this contract.

IN WITNESS WHEREOF we have hereunto set our hands and seals the day and year first above written.

Sellers

Arthur E. Stanfield
Arthur E. Stanfield

Faith M. Stanfield
Faith M. Stanfield

Purchaser

Sumner W. Combs, Sr.
Chairman, Board of Supervisors,
County of Yolo, State of California (SEAL)

BUILDINGS-211 Third St.-
Stanfield-Woodland.

NOTICE OF INTENTION TO PURCHASE REAL PROPERTY AUTHORIZED TO BE PUBLISHED, DECLARING BOARD OF SUPERVISORS' INTENTION TO PURCHASE STANFIELD BUILDING IN WOODLAND, CALIFORNIA.

Supervisor Duncan moved that the following Notice of Intention to Purchase Real Property be published in the Record of Yolo County, a newspaper of general circulation within the County once a week for three consecutive weeks:

NOTICE OF INTENTION TO PURCHASE REAL PROPERTY

The Board of Supervisors of the County of Yolo, State of California, hereby declare its intention to purchase the following described real property and improvements thereon from Arthur E. & Faith M. Stanfield, for the sum of $18,000.00:

All that property lying and being situated in the County of Yolo, State of California, described as follows:

The south ½ of Lots 9 and 10, Block 8, of the City of Woodland, County of Yolo, State of California, as shown on Freeman's Woodland filed for record in the office of the Yolo County Recorder on September 21, 1956, in Book 7 of Maps and Surveys, at Page 98.

Said purchase will be consumated at the regular meeting of the Board on the 20th of May, 1963, at the hour of 10:30 o'clock A.M.

LAURENCE P. HENIGAN, County Clerk

By_____Deputy

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

EMPLOYEES-EXTRA HELP-
Personnel Approved.

ACTING-LIBRARIAN WAS AUTHORIZED TO EMPLOY IONE CAGLE ON EXTRA HELP FOR APRIL 2-19, 1963, (80 hours), AT WEST SACRAMENTO BRANCH LIBRARY.

Supervisor Conner moved that the Acting-Librarian be authorized to employ Mrs. Ione Cagle, on extra help, for April 2-19, 1963 (80 hours) at West Sacramento Branch Library, for a salary of $1.53 per hour.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

EMPLOYEES-EXTRA HELP-
Approved.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO EMPLOY MR. GEORGE LUND ON TEMPORARY BASIS, EXTRA HELP, FOR APPROXIMATELY FORTY HOURS.

Supervisor Conner moved that the Board of Supervisors authorize the Hospital Administrator to employ Mr. George Lund for approximately forty hours at $3.50 per hour on a temporary basis, extra help, for the purpose of removing the present mechanically defunt Brunner Compressor to be replaced with a used carrier Model 5P60 to be obtained on either a purchase or a rental basis.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

Rescinded by Minute Order May 31, 1963 to be by Contract

COUNTY EXECUTIVE-Minute Orders & Resolutions.

REQUISITION NO. 4091, PRIOR YEAR GASOLINE BILL FOR COUNTY EXECUTIVE, WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve Requisition No. 4091, and authorize the County Auditor to pay prior year gasoline bill in amount of $4.46 for the County Executive.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

AUDITOR-Minute Orders & Resolutions.
PURCHASING-Minute Orders and Resolutions.

COUNTY AUDITOR WAS AUTHORIZED TO PURCHASE CERTAIN EQUIPMENT FOR HIS OFFICE.

Supervisor Conner moved that the County Auditor be authorized to purchase the following equipment needed in his office:

	Approx. Cost
7 Letter-size Filing Cabinets	$895.72
2 Legal- size Filing Cabinets	295.42
3 Typewriter Stands	111.63
1 Printing Calculator	800.00
	$2.102.77

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

IMPROVEMENT DISTRICTS-
West Capitol Ave., Formation

BOARD OF SUPERVISORS ACCEPTED WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE LETTER REGARDING FORMATION OF WEST CAPITOL AVENUE IMPROVEMENT DISTRICT; AUTHORIZES PUBLIC WORKS TO ASSIST IN PRELIMINARY ENGINEERING FOR SAID FORMATION.

Supervisor Conner moved that the Board of Supervisors accept the West Sacramento District Chamber of Commerce letter, requesting preliminary engineering assistance from the County for the formation of a West Capitol Avenue Improvement District; and authorize the Dept. of Public Works to prepare the necessary preliminary engineering material for formation of said above proposed Improvement District.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

WELFARE-Minute Orders and Resolutions.

REQUISITION NO. 6890, A PRIOR YEAR BILL FOR WELFARE DEPARTMENT IN AMOUNT OF $7.92, WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve Requisition No. 6890, a prior year bill of the Welfare Department in amount of $7.92, for Social Welfare MAA forms.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Duncan moved that the Board of Supervisors adjourn at 12:30 P.M., on this 29th day of April, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

James W. Combs
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

Typed by SRY

Proof read by

May 6, 1963

The Yolo County Board of Supervisors met this 6th day of May, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

FIRE DISTRICTS-WASHINGTON-
Appointments and Oath of Office.

THE BOARD OF SUPERVISORS APPOINTED EDWARD NITSCHKE AS A COMMISSIONER OF THE WASHINGTON FIRE PROTECTION DISTRICT TO SUCCEED MORRIS H. QUAM, RESIGNED.

Supervisor Conner moved that the Board of Supervisors appoint Edward Nitschke, 520 Third Street, Broderick, California, as a Commissioner of the Washington Fire Protection District, effective May 6, 1963, and to serve the unexpired term of Morris H. Quam, resigned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

PLANNING-PLANNING COMMISSION-
Minute Orders & Resolutions.
ZONING-PROPOSED NEW ZONING-
ORDINANCE-Updating Ord. 166.

THE BOARD OF SUPERVISORS REFERRED REQUEST FOR ZONING PROPERTY AT 3480 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, BACK TO THE PLANNING COMMISSION.

A Public Hearing was held at 9:00 A.M., on this 6th day of May, 1963, as the date and time set by the Board of Supervisors to consider a request by Mr. Welcher, regards zoning property located at 3480 West Capitol Avenue, West Sacramento, California, as R-4 Residential Zone for the proposed new zoning ordinance. After due consideration the Board of Supervisors acted as follows:

Supervisor Duncan moved that the Board of Supervisors refer the request of Mr. Welcher for zoning property located at 3480 West Capitol Avenue, West Sacramento, California as R-4 Residential Zone, back to the Planning Commission for study on a new application for said property to be zoned Commercial for a 400 foot depth for the proposed new zoning ordinance.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

STREETS-Abandonment.
ROADS-Abandonment.

PUBLIC HEARING TO ABANDON PORTION OF RAILROAD STREET, MADISON, CALIFORNIA, CONTINUED UNTIL TIME TO BE DETERMINED BY DEPARTMENT OF PUBLIC WORKS.

A Public Hearing was held at 9:30 A.M., on this 6th day of May, 1963, as the date and time set by the Board of Supervisors, to consider request to abandon portion of Railroad Street, Madison, California. After due consideration the Board of Supervisors acted as follows:

Supervisor Duncan moved that the Board of Supervisors continue the Public Hearing to abandon portion of Railroad Street, Madison, California, until such time to be determined by the Department of Public Works to allow time for the preparation of necessary documents.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

WELFARE-Minute Orders &
Resolutions.
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

PRIOR YEAR BILL IN THE AMOUNT OF $8.84, FOR DISTRICT ATTORNEY'S OFFICE AND PRIOR YEAR BILL IN THE AMOUNT OF $10.15, FOR WELFARE DEPARTMENT, WERE APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the following prior year bills:

1. Increase on purchase order No. 1043 dated February 9, 1962, in the amount of $8.84 for the District Attorney's Office.

2. P.G. & E. bill in the amount of $10.15, for the Welfare Department.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

EMPLOYEES-EXTRA HELP-
Personnel Approved.

THE BOARD OF SUPERVISORS AUTHORIZED DIRECTOR OF PUBLIC WORKS TO EMPLOY TWO (2) LABORERS ON EXTRA HELP, EFFECTIVE MAY 6, 1963, TO JULY 1, 1963.

Supervisor McDermott moved that the Board of Supervisors authorize the Director of Public Works to employ two (2) laborers on extra help for the period effective May 6, 1963, to July 1, 1963, on Range H26, $1.95 per hour.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

HOSPITAL-YOLO GENERAL-Med.-Pharmacy.
EMPLOYEES-EXTRA HELP-Personnel Approved.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO EMPLOY MRS. FLORENCE THORNSBERRY AND MR. ALRO ALLEN AS PHARMACISTS ON EXTRA HELP BASIS.

Supervisor Duncan moved that the Board of Supervisors authorize the Hospital Administrator to employ the following persons on extra help basis:

1- Mrs. Florence Thornsberry, Pharmacist, to work one (1) hour, $5.00.

2- Mr. Alro Allen, Pharmacist, at $5.00 per hour or forty (40) hours per week, on a temporary basis, effective April 29, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

HOSPITAL-YOLO GENERAL-Med.-Malpractice-Insurance- Policy

REQUEST FOR COUNTY TO PAY MALPRACTICE INSURANCE FOR PHYSICIANS AT YOLO GENERAL HOSPITAL DENIED.

Supervisor Duncan moved that the Board of Supervisors deny the request for the County of Yolo to pay for the Malpractice Insurance for Physicians at Yolo General Hospital.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

CHAMBER OF COMMERCE-State.

RESOLUTION NO. 63-61, APPROVING AGREEMENT BETWEEN COUNTY OF YOLO AND CALIFORNIA STATE CHAMBER OF COMMERCE, AGRICULTURE AND INDUSTRY, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-61 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-61

WHEREAS, the California State Chamber of Commerce, Agriculture and Industry, a non-profit corporation has submitted an agreement to the County of Yolo wherein said State Chamber agrees to advertise, exploit and make known the agricultural, horticultural, viticultural, mineral, industrial, commercial, climatic, recreational, and other resources or advantages of the County during the fiscal year of 1963-1964 for the sum of $500.00; and

WHEREAS, this Board has fully considered the proposed agreement and the advantages and benefits to the County to be derived therefrom.

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo engage the services of the California State Chamber of Commerce, Agriculture and Industry, for the aforesaid purposes and compensate said State Chamber in the sum of $500.00, and the Chairman of the Board is hereby authorized to enter into a written agreement to that effect with the said State Chamber.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on May 6, 1963, by the following vote:

AYES: McDermott, Conner, Duncan, Combs.
NOES: None.
ABSENT: Stephens.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas, DEPUTY

A G R E E M E N T

THIS AGREEMENT, made and entered into this 6th day of May, 1963 by and between the COUNTY OF YOLO, a political subdivision of the State of California, hereinafter referred to as the County, party of the first part, and the CALIFORNIA STATE CHAMBER OF COMMERCE, AGRICULTURE AND INDUSTRY, a non-profit corporation organized and existing under the laws of the State of California, hereinafter referred to as the State Chamber, party of the second part,

W I T N E S S E T H :

THAT WHEREAS the Board of Supervisors of the County is, by the provisions of section 26100 of the Government Code of the State of California, authorized to levy a special tax to be used for advertising, exploiting, and making known the resources of the County for the purpose of inducing immigration to and increasing the trade and commerce of the said County, and for advertising, for said purposes, the agricultural, horticultural, viticultural,

mineral, industrial, commercial, climatic, recreational, and other resources or advantages of the County; and

WHEREAS the said State Chamber is a non-profit corporation organized for the purpose, among others, of advertising, exploiting, and making known the resources of the various counties of the State, for the purpose of inducing immigration to such counties and increasing the trade and commerce thereof, and advertising the resources of such counties; and

WHEREAS the said Board of Supervisors of the County does not have all the facilities for advertising, exploiting, and making known the resources of the County for the aforesaid purposes and the said Board of Supervisors, in its judgment, believes that the said State Chamber is competent to perform such services for the County, and has determined that a portion of its advertising funds could best be utilized and the purpose for which said funds have been set aside could best be served by engaging the services of said State Chamber to advertise and make known the resources of the County for the aforesaid purposes, and

WHEREAS the said Board of Supervisors of the said County, by resolution adopted at a meeting of the Board held on the 6th day of May 1963, did agree to engage the services of the said State Chamber, for the aforesaid purposes, and to compensate said State Chamber for such services from the funds of the County, and did further authorize the Chairman of the said Board of Supervisors to enter into a written agreement to that effect with the said State Chamber,

NOW THEREFORE IT IS AGREED by and between the parties hereto, that during the period from July 1, 1963 to and including June 30, 1964, the said State Chamber has performed and will continue to perform the following services advertising, exploiting, and making known the various resources of the County, for the purpose of inducing immigration thereto and increasing the trade and commerce thereof, namely:

1. Has maintained and will continue to maintain an adequately staffed Economic Development and Research Department which has performed and will continue to perform the following services:

A. Provide basic economic data on all resources of the County, natural, industrial, and agricultural, and make such data available to inquirers, prospective residents, settlers, and business firms.

B. Provide and publish economic survey reports dealing with individual subjects, such as income, population, mineral production, manufacturing, agricultural production, retail trade, and other items showing the comparative standing of the various counties of the State in these respects.

C. Provide information as to sources for suppliers of various California manufactured products and from time to time prepare specific lists of such suppliers and give national distribution to such reports, thus increasing the commerce of various counties, including YOLO COUNTY.

D. In cooperation with the State Chamber's Industrial Development Committee, continue to encourage the preparation of Standard Industrial Survey Reports for various communities, and give state and national distribution of such reports when prepared, to individuals and business firms wishing to locate in California, so that such individuals and firms may compare the resources of various areas and counties, including YOLO COUNTY to determine the most desirable plant sites for such businesses.

E. Maintain a Library and Information Service, to answer written and oral inquiries from some several thousand persons and firms each year, thus giving extensive advertising to the resources of the various counties, including YOLO COUNTY.

2. Has maintained and will continue to maintain a Travel and Recreation Department which, through its various activities and publications, assists in the development of recreational resources of all counties, including YOLO COUNTY, and advertises existing recreational resources, as well as any special celebrations or events scheduled to be held in said YOLO COUNTY, in order to attract visitors and increase the trade and commerce of said County.

3. Has maintained and will continue to maintain a Natural Resources Department which, through the activities of its various committees, carries on programs of importance to all counties, including YOLO COUNTY, in the following areas:

A. Protection of forest resources against damage by fire and pests, with resultant protection of watersheds, and sound utilization of such forest resources for lumber production, grazing lands, and recreational areas.

B. Protection of fish and game resources, through sound management, so that such resources may be available to commercial interests and sportsmen and increase travel to the County.

C. Sound development of California's water resources, including the water resources of the County.

4. Has maintained and will continue to maintain an Agricultural Department, to furnish assistance to all counties, including YOLO COUNTY, by the development of sound marketing programs to assist in the marketing of agricultural products, and by assisting in the development of programs for control of agricultural pests, thus increasing the agricultural trade and commerce of the County.

5. Has maintained and will continue to maintain a Highway Department which, through the activities of its committees and the staff assigned to it, has aided and will aid in inducing immigration to said YOLO COUNTY and increase its trade and commerce by promoting improvement of the highways leading into and through said County, and by assisting in presenting the highway problems and needs of said County to representatives of the other counties throughout the state and to state and federal officials, in the interest of exploiting the resources of said County.

IT IS FURTHER AGREED by and between the parties hereto, that the said County, for and

in consideration of the performance of the aforesaid and similar services by the State Chamber, in adviertising and exploiting the County's resources for the purpose of inducing immigration to the County and increasing its trade and commerce, does hereby agree to pay to the said State Chamber the sum of FIVE HUNDRED AND NO/100 DOLLARS ($500.00) during the fiscal year 1963-64.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed in duplicate on the day and year first hereinabove written by their officers thereunto duly authorized.

COUNTY OF YOLO

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors

LAURENCE P. HENIGAN
County Clerk and Ex-officio Clerk
Board of Supervisors

By Pete E. Lucas
Deputy (SEAL)

CALIFORNIA STATE CHAMBER OF COMMERCE
AGRICULTURE AND INDUSTRY

By _____
President

_____
General Manager

APPROVED:
LEWIS F. SHEARER, COUNTY COUNSEL,
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

SUBDIVISIONS-EL MACERO-Sewer
Assessment District-Formation.

RESOLUTION NO. 63-62, AUTHORIZING GRANITE CONSTRUCTION COMPANY AN EXTENSION OF 254 CALENDAR DAYS ON THEIR CONTRACT TO CONSTRUCT SEWER FACILTIES WITHIN AND ADJACENT TO EL MACERO SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-62 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

EL MACERO SEWER
ASSESSMENT DISTRICT

RESOLUTION NO. 63-62

EXTENDING TIME ON CONTRACT

RESOLVED, by the Board of Supervisors of the County of Yolo, State of California, that the County Surveyor-Director of Public Works of said County be, and he is hereby directed to grant an extension of time of Two Hundred and Fifty-Four (254) calendar days to:

GRANITE CONSTRUCTION CO.

on their Contract to construct sanitary sewer facilities within and adjacent to the boundaries of El Macero Sewer Assessment District, to the extent, with the materials and in the manner set forth in the following Resolutions adopted by this Board:

Resolution of Intention No. 61-132, adopted October 16, 1961
Resolution Ordering Work No. 61-139, adopted November 15, 1961
Resolution No. 63-13, Resolution of Intention to Order Changes in Work and Changes in Proceedings, adopted January 15, 1963
Resolution No. 63-14, Resolution Ordering Changes in Work and Changes in Proceedings, adopted January 30, 1963.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 6th DAY OF MAY, 1963, by the following vote:

VOTE: AYES: SUPERVISORS McDermott, Conner, Duncan, Combs.
NOES: SUPERVISORS None
ABSENT: SUPERVISORS Stephens.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST: LAURENCE P. HENIGAN
Clerk of the Board of Supervisors

Dated 5/6/63

BY Pete E. Lucas, Deputy
(SEAL)

Lewis F. Shearer
County Counsel of Yolo County

SUBDIVISIONS-EL MACERO-Sewer
Assessment District-Formation.

RESOLUTION NO. 63-63, APPROVING AND CONFIRMING ASSESSMENT, DIAGRAM AND ENGINEER'S CERTIFICATE ON EL MACERO SEWER ASSESSMENT DISTRICT, AND OVERRULING ALL PROTESTS, WAS PASSED AND ADOPTED.

A Public Hearing was held at 10:00 A.M., this 6th day of May, 1963, as the date and time set by the Board of Supervisors to hear any protests to the assessment on El Macero Sewer Assessment District. After consideration of the verbal protests of Mr. Burchard Hunt and Mr. Lester R. Reddig and the written protest of W. Stanley Young, the Board of Supervisors acted as follows:

On motion of Supervisor Conner and on second of Supervisor Combs, Resolution No. 63-63 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

EL MACERO SEWER
ASSESSMENT DISTRICT

RESOLUTION NO. 63-63

CONFIRMING PROCEEDINGS AND ASSESSMENT

WHEREAS, the County Surveyor-Director of Public Works of the County of Yolo, State of California, has heretofore made and filed with the County Clerk and Ex-Officio Clerk of the Board of Supervisors, an Assessment together with a Diagram and Engineer's Certificate attached thereto, to represent the costs and expenses (including incidental expenses), for the work of constructing:

Sanitary sewer facilities within and adjacent to the boundaries of El Macero Sewer Assessment District;

in said County of Yolo, the proceedings for the making of which improvements were initiated by adoption of the following Resolutions of this Board:

Resolution of Intention No. 61-132, adopted October 16, 1961
Resolution Ordering Work No. 61-139, adopted November 15, 1961
Resolution No. 63-13, Resolution of Intention to Order Changes in Work and Changes in Proceedings, adopted January 15, 1963
Resolution No. 63-14, Resolution Ordering Changes in Work and Changes in Proceedings, adopted January 30, 1963.

WHEREAS, May 6, 1963, at 10:00 o'clock A.M. was the time fixed by the said Clerk of this Board for the hearing by this Board upon the Assessment, and it was also the time fixed for the hearing of any appeals by any person interested in said work or in said Assessment; and

WHEREAS, this Board, on May 6, 1963, heard appeals from certain persons whose names are set forth in the Minutes of this Board; and

WHEREAS, this Board has heard evidence upon said Assessment and the acts and determinations of the County Surveyor-Director of Public Works and is satisfied with the correctness of the same;

THEREFORE, IT IS HEREBY RESOLVED, that all objections are hereby overruled; and

IT IS HEREBY FURTHER RESOLVED, that these proceedings are hereby confirmed; and

FURTHER RESOLVED, that said Assessment together with the Diagram and Engineer's Certificate attached thereto, be, and the same are hereby approved and confirmed in all respects as filed.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 6th DAY OF May, 1963, by the following vote:

AYES: SUPERVISORS McDermott, Conner, Combs.
NOES: SUPERVISORS Duncan.
ABSENT: SUPERVISORS Stephens.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST: LAURENCE P. HENIGAN
County Clerk of Yolo County
and Ex-Officio Clerk of the
Board of Supervisors

By Pete E. Lucas Deputy
(SEAL)

Approved as to Form
Dated 5/6/63

Lewis F. Shearer
County Counsel of Yolo County

CIVIL DEFENSE-Disaster Council.

BOARD OF SUPERVISORS APPOINTED OFFICIALS TO ORGANIZE YOLO COUNTY CIVIL DEFENSE DISASTER COUNCIL.

Supervisor Conner moved that the Board of Supervisors appoint the following County and City Officials to the Yolo County Civil Defense Disaster Council; and that May 13, 1963, at 8:00 P.M., be the date and time to hold an organizational meeting for said Council in the Board of Supervisors' Chambers in the Yolo County Courthouse, Woodland, California, to set policy and file copy of minutes of said Council with the Board of Supervisors:

I- YOLO COUNTY OFFICIALS OR REPRESENTATIVES:

1- Chairman of Board of Supervisors and Supervisor Conner.
2- Civil Defense (Disaster Control) Coordinator.
3- Sheriff.
4- Communications Director.
5- Director of Public Works.
6- Welfare Director.
7- Agriculture Commissioner.

II- CITY OFFICIALS OR REPRESENTATIVES:

1- Three Mayors of Incorporated Cities of Yolo County.
(Winters, Davis, Woodland)

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

CIVIL DEFENSE-STATE-Microwave Program.
COMMUNICATIONS-Microwave

BOARD OF SUPERVISORS APPROVED PARTICIPATION IN STATE MICROWAVE NET PROGRAM FOR DISASTER.

Supervisor Conner moved that the Board of Supervisors participate in the State Microwave Net Program for Disaster and that $500.00 be included in the 1963-64 Budget for a Radio base station for participation in said Program.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

BRIDGES-Co. Rd. 41-
1 Mile Northeast of Rumsey.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO RECONSTRUCT BRIDGE ON COUNTY ROAD 41.

Supervisor McDermott moved that the Director of Public Works be authorized to reconstruct the timber bridge on County Road 41 with Public Works personnel, as authorized by Section 1332 of the Streets and Highways Code, for the estimated cost of $5,400.00.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

ROADS-County Road 102.

RESOLUTION NO. 63-64, AUTHORIZING DIRECTOR OF PUBLIC WORKS AND THE OFFICE OF THE COUNTY COUNSEL TO ACQUIRE REAL PROPERTY FOR HIGHWAY PURPOSES BY CONDEMNATION IN ACCORDANCE WITH LAWS OF THIS STATE, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott and on second of Supervisor Conner, Resolution No. 63-64 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-64

RESOLVED by the Board of Supervisors of the County of Yolo, State of California that it finds and determines and hereby declares that:

The public interest and necessity require the acquisition, construction and completion by the County of Yolo, acting through the Yolo County Public Works Director, Road Commissioner, of a public improvement, namely, a County Highway.

The public interest and necessity require the acquisition for and in connection with said public improvement of the real property, or interests in real property, hereinafter described;

Said proposed public improvement is planned and located in a manner which will be most compatible with the greatest public good and the least private injury; and be it further

RESOLVED by this Board of Supervisors that the said Yolo County Public Works Director, Road Commissioner, be and said Director and the office of the County Counsel of the County of Yolo is hereby authorized and empowered:

To acquire in the name of the County of Yolo, a fee simple estate, or such other interest in and to said hereinafter described real property as may not now be owned by said County of Yolo, by condemnation in accordance with the provisions of the Streets and Highways Code; Code of Civil Procedure and of the Constitution of California relating to eminent domain;

To prepare and prosecute, in the name of the County of Yolo, State of California, such proceeding or proceedings in the proper court having jurisdiction thereof as are necessary for such acquisition;

To make application to said court for an order, fixing the amount of such security in the way of money deposits as said court may direct, and for an order permitting said Director to take immediate possession and use of said real property, or interests in real property, as a right of way for public use;

To make deposit of such security out of proper funds under the control of said Director and the Board of Supervisors of the County of Yolo, in such amount so fixed and determined, and in such manner as said court in which such condemnation proceedings are pending may direct.

The real property or interests in real property, which the Yolo County Public Works Director, Road Commissioner, is by this resolution authorized to acquire is situated in the County of Yolo, State of California, and is described as follows:

All that real property situated in the County of Yolo, State of California, described as follows:

A portion of that parcel of land described in the deed from Mary M. Hackett to Mamie C. Ashley, recorded January 26, 1925, in Deed Book 108 at page 467 in the Office of the Recorder, County of Yolo, State of California, described as follows:

BEGINNING at a point which is situated south 0° 57' E., 25.0 feet from an iron monument marking the northwest corner running thence from said point of beginning, S. 0° 57' E., 657.47 feet, thence N. 01° 13' 40" E., 657.57 feet, thence S. 89° 49" W., 25.0 feet to the point of beginning.

Containing 0.19 acres more or less.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 6th day of May, 1963, by the following vote:

AYES: McDermott, Conner, Duncan, Combs.
NOES: None.
ABSENT: Stephens.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

AUDITOR'S-Transfers.
PARKS-CLARKSBURG-
Angling Access Area.

BOARD AUTHORIZED TRANSFER IN THE AMOUNT OF $1,000.00 FROM UNAPPROPRIATED RESERVE TO RECREATION: SERVICES & SUPPLIES CLARKSBURG ACCESS AREA.

Supervisor Conner moved that the Board of Supervisors authorize the following transfer of funds:

FROM: Unappropriated Reserve ----------$1,000.00 _____ Budget Classification

TO: Recreation: Services & Supplies
Clarksburg Access Area ----------$1,000.00 700-2-201 Budget Classification

FOR THE FOLLOWING:

Unusual maintenance costs due to extensive prevailing highriver levels.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

HEALTH-SPECIAL PROGRAM-Project 6- Location of chronic disease in community-Contract 535.

BOARD APPROVED TRANSFER OF $2,300.00 FROM UNAPPROPRIATED RESERVE TO GENERAL FUND FOR SPECIAL HEALTH PROGRAM PROJECT 6 FOR LOCATION OF CHRONIC DISEASE IN COMMUNITIES, CONTRACT 535.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfer as annexed hereunto and made a part hereof.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

FROM: UNAPPROPR:IATED RESERVE $2,300.00 #114 BUDGET CLASSIFICATION

DR 114-75-000
CR 114-01-000

TO: GENERAL FUND $2,300.00 #400-2-281 BUDGET CLASSIFICATION

DR 110-01-000
CR 110-93-000

FOR THE FOLLOWING:

State Department of Public Health Contract Filed March 11,1963
Chronic Disease Surveillance Project 3/1/63--6/30/63 Reimbursible.

AUTHORIZATION ATTACHED:

AUDITOR'S-Transfers

AUDITOR'S TRANSFERS FILED MAY 6, 1963, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

1.
FROM: GENERAL FUND $200.00 120-8-721
BUDGET CLASSIFICATION

TO: GENERAL FUND $200.00 120-2-501
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To take care of additional amount to cover transportation needs for the balance of the Fiscal Year.

XX AUTHORIZATION ATTACHED:

2.
FROM: GENERAL FUND $4,418.50 231-2-370
BUDGET CLASSIFICATION

TO: GENERAL FUND $4,418.50 530-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To pay the Hospital for the feeding of Wards for the period from July, 1962 through April 1963.

AUTHORIZATION ATTACHED:

3.
FROM: GENERAL FUND $11,000.00 232-1-011
BUDGET CLASSIFICATION

TO: GENERAL FUND $11,000.00 232-2-370
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Yolo County Share for Fouts Springs Boys Camp advance for 4/1/63--6/30/63

AUTHORIZATION ATTACHED:

4.
FROM: GENERAL FUND 5.00 202-2-501 Trans&Trvl
BUDGET CLASSIFICATION

TO: GENERAL FUND 5.00 202-2-251 Membership
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To Transfer for payment of Membership dues as per authorization attached:

5.
FROM: GENERAL FUND 1,725.12 #300-1-011 S&W
BUDGET CLASSIFICATION

TO: GENERAL FUND 1,725.12 #300-2-311
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Transfer necessary due to increase of rental of Continental Bldg.
Sup. Proceedings of Jan. 7, 1963
Authorization Attached:

6.
FROM: GENERAL FUND-- 1,400.00 522-1-021 Surplus Foods
BUDGET CLASSIFICATION

TO: GENERAL FUND 1,400.00 522-2-370-Surplus Foods
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

in order to purchase commodities for month of May
as per authorization attached:

7.
FROM: GENERAL FUND 25.00 110-272-86-271 DR
110-272-2-271 110-272-01-000 CR
BUDGET CLASSIFICATION

TO: GENERAL FUND 25.00 110-272-01-000 DR
110-272-2-121 110-272-86-000 CR
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Transfer of funds within budget to meet necessary expenses.

8.
FROM: GENERAL FUND 305.05 150-2-191 Maint Equip
BUDGET CLASSIFICATION

TO: GENERAL FUND 305.05 150-2-281 Prof.&Spec.Serv.
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To transfer money within budget for necessary expenses.
Authorization attached:

9.
FROM: GENERAL FUND 39.00 274-2-331 Civ.Def. Sp.DeptExp
DR 110-274-86-000 BUDGET CLASSIFICATION
CR 110-274-01-000

TO: COUNTY SCHOOL SERVICE 39.00 #970
Dr. CASH 01-000 BUDGET CLASSIFICATION
CR.F.B.A 75-000

FOR THE FOLLOWING:

For purchase from School Dept. as per authorization attached:

10.
FROM: U napportion Fund $239.33 #721
BUDGET CLASSIFICATION

DR 721-75-000
CR 721-01-000

TO: Tax CollectorTrust Fund $239.33 #632
BUDGET CLASSIFICATION

DR 632-01-000
CR 632-75-000

FOR THE FOLLOWING:

Deposit #4125 Mrs F. C. Thompson Redeposited check but no 2nd payment $103.81
Deposit #4124 Catherine F. Cass Redeposited check but no penalty for 2nd installment 45.18
Deposit #3993 Low & Fielding 2nd installment of 90.34 to go with Catherine F Cass check

11.
FROM: LIBRARY FUND #140 16.16 610-2-121
BUDGET CLASSIFICATION

DR 86-000
CR 01-000
ROAD FUND #130 16.66 311-2-121
32.82
DR 86-000
CR 01-000

TO: GENERAL FUND #110 32.82 #274-2-121
BUDGET CLASSIFICATION

DR 01-000
CR 86-000
FOR THE FOLLOWING:

FOR TREASURER AND GENERAL LEDGER ONLY

For P.B.X. charges for Road Dept and Library see warrant #9091 and 9099 for reference

12.
FROM: CLERKS TRUST FUND 1,598.70 #621
BUDGET CLASSIFICATION

DR 75-000
CR 01-000

DR -01-000LAW LIBRARY #627 138.00
CR 75-000STATE FUND #656 8.00
TO: GENERAL FUND #110 1,452.70
DR 01-000 1,598.70
CR 82-000
FOR THE FOLLOWING:

#225 Licenses and Permits 42.00 200-225
#624-- Court Fees & Costs 1,109.00 -200-624-
#636--Recording Fees 301.70 200-636
#627 Law Library Fees 138.00
#656 State ~~Fees~~ Fund 8.00
1,598.70

To distribute collections for the month of April, 1963

13.
FROM: STORM DRAIN MAINT DIST #1 1,424.43 #421
BUDGET CLASSIFICATION

DR 86-000
CR 01-000

TO: ROAD FUND 1,424.43 311-9-801
130- DR 01-000 BUDGET CLASSIFICATION
CR 86-000
FOR THE FOLLOWING:

Maint. by Road Dept--July 1962--March 1963
Authorization attached:

14.
FROM: EL MACERO UNIT #1
MAINT. DISTRICT 1,062.85 364
BUDGET CLASSIFICATION

DR 86-000
CR 01-000
TO: ROAD FUND 1,062.85 311-9-801
BUDGET CLASSIFICATION

130- DR 01-000
CR 86-000
FOR THE FOLLOWING:
Maint & Cleanup at El Macero Unit #1 July 1962--March 1963 Authorization Attached:

15.
FROM: GENERAL FUND 115.95 410-2-281--Woodland
BUDGET CLASSIFICATION

110 DR 86-000
CR 01-000

TO: ROAD FUND 115.95 130-311-9-801
BUDGET CLASSIFICATION

DR 01-000
130 CR 86-000

FOR THE FOLLOWING:
Maint at the Woodland Dump in November 1962
Authorization attached:

16.
FROM: GENERAL FUND 183.93 410-2-281 Esparto
BUDGET CLASSIFICATION

110 DR 86-000
CR 01-000

TO: ROAD FUND 183.93 311-9-801
BUDGET CLASSIFICATION

130 DR 01-000
CR 86-000
FOR THE FOLLOWING:

Maint at Esparto Dump in December 1962
Authorization attached:

17.
FROM: ROAD FUND 2,500.00 311-2-331
BUDGET CLASSIFICATION

130- DR 86-000
CR 01-000

TO: ROAD FUND 2,500.00 311-2-671
BUDGET CLASSIFICATION

130 DR 01-000
CR 86-000

FOR THE FOLLOWING:

Interdepartment transfer of funds.
Authoriaation attached:

18.
FROM: GENERAL FUND 474.57 160-2-201
BUDGET CLASSIFICATION

110- DR 86-000
CR 01-000

TO: ROAD FUND 474.57 311-9-801
BUDGET CLASSIFICATION

130 DR 01-000
CR 86-000
FOR THE FOLLOWING:

Maint at Yo.Co.Prison Farm for year 1962-63 406.35
" Court House Park Lot 68.22
474.57

Authorization attached:

19.
FROM: GENERAL FUND 4,172.69 271-1-011 Coroner
BUDGET CLASSIFICATION

110 DR 86-000
CR 01-000

TO: GENERAL FUND 4,172.69 220-1-011 Sheriff
BUDGET CLASSIFICATION

110 DR 01-000
CR 86-000
FOR THE FOLLOWING:
To transfer funds from Coroner Dept. Salaries to
Sheriff Dept. Salaries for Richard MacKenzie and Paul Andersen
January through April 1963
Authorization attached:

20.
FROM: GENERAL FUND 1,539.59 530-13-2-201
BUDGET CLASSIFICATION

110- DR 86-000
CR 01-000

TO: ROAD FUND 1,539.59 311-9-801
BUDGET CLASSIFICATION

130 DR 01-000
CR 86-000
FOR THE FOLLOWING:

Maint at Hospital by Road Dept. from July 1962--March 31, 1963

AUthorization attached:

PROBATION-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

BOARD OF SUPERVISORS APPROVED THE PURCHASE OF A COPY MACHINE IN THE AMOUNT OF $300.00 FOR THE PROBATION DEPARTMENT.

Supervisor McDermott moved that the Board of Supervisors approve the purchase of a copy machine, in the amount of $300.00, for the Probation Department.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

COUNTY CLERK-ELECTIONS-
Precinct Descriptions.

REDESCRIPTIONS AND NEW VOTING PRECINCTS FOR WOODLAND WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the redescriptions of Woodland Precinct Nos. 2,3,7,8,9,11,14,15,16,17,18,20, 24 and 25 and new Precinct Nos. 26, 27,28, and 29, as annexed hereunto and made a part hereof.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

AMENDED
April 29, 1963

WOODLAND PRECINCT NO. 2

BEGINNING at the intersection point of the centerline of Beamer Street, with the centerline of the northerly extension of Third Street, known as Palm Avenue, in the City of Woodland; and running thence northerly along the centerline of said Palm Avenue to a point located N. 300 feet from the north line of Woodland Avenue; thence westerly, parallel to and 300 feet north of the north line of said Woodland Avenue, to the centerline of College Street; thence north along the centerline of College Street, 71.8 feet, thence westerly along the north line of Lot 6, Block 3, Beamers Addition, to the centerline of a 20 foot alley, thence southerly along said centerline to the centerline of Woodland Avenue, thence west along said centerline to the centerline of Freeman Street, thence southerly along the centerline of Freeman Street to a point which is located 390 feet north of the centerline of Plane Avenue; thence westerly 475 feet along a line common to Lots 7, 8, 18 and 19 of Block 7 of Beamers Addition to the centerline of Walnut Street; thence south along the centerline of said Walnut Street to the centerline of Beamer Street; thence east on the centerline of Beamer Street to the point of beginning.

WOODLAND PRECINCT NO. 3

BEGINNING at the intersection of the centerline of Walnut Street with the centerline of Beamer Street in the City of Woodland, and running thence northerly along the centerline of Walnut Street 510 feet, thence westerly 175 feet, thence southerly 60 feet, thence westerly 175 feet to the centerline of Cleveland Street, thence north to the northeast corner of Cleveland Manor Subdivision; thence west to the northwest corner of Cleveland Manor Subdivision; thence north to the northeast corner of the Gertrude Freeman School property, thence west, 664 feet to the centerline of West Street, thence south along said centerline to the centerline of Beamer Street; thence east along the centerline of Beamer Street to the point of beginning.

WOODLAND PRECINCT NO. 7

BEGINNING at the intersection point of the centerline of Grand Avenue with the centerline of Beamer Street, in the City of Woodland, and running thence westerly along the centerline of Beamer Street to its intersection with the centerline of California Street, thence southerly along the centerline of California Street, 660.21 feet to the City limit line, thence easterly along the City limit line 1327 feet more or less to the centerline of West Street, thence southerly along the centerline of West Street to its intersection with the centerline of Clover Street, thence easterly along the centerline of Clover Street to its intersection with the centerline of Grand Avenue, thence northerly along the centerline of Grand Avenue to the point of beginning.

WOODLAND PRECINCT NO. 8

BEGINNING at the intersection point of the centerline of West Street, with the centerline of Elliot Street in the City of Woodland, and running thence North along the centerline of West Street to the centerline of Clover Street; thence East along the centerline of Clover Street to the centerline of Grand Avenue; thence North along the Centerline of Grand Avenue to the centerline of Beamer Street; thence East to the centerline of Elm Street; thence South to the centerline of Clover Street; thence West to thecenterline of Locust Street; thence South to the centerline of Elliot Street; thence west along the centerline of Elliot Street to the Point of Beginning.

WOODLAND PRECINCT NO. 9

BEGINNING at the intersection point of the centerline of Main Street with the centerline of Cleveland Street, in the City of Woodland; and running thence North along the centerline of Cleveland Street to the centerline of Elliot Street; thence East along the centerline of Elliot Street to the centerline of Locust Street; thence North to the centerline of Clover Street; thence East to the centerline of Elm Street; thence north along the centerline of Elm Street to the centerline of Beamer Street; thence East along the centerline of Beamer Street to the centerline of College Street, thence South along the centerline of College Street to the centerline of Main Street; thence West along the centerline of Main Street to the Point of Beginning.

WOODLAND PRECINCT NO. 11

BEGINNING at the intersection point of the centerline of Main Street with the centerline of Cleveland Street, in the City of Woodland; and running thence west along the centerline of Main Street to the east line of West Street; thence south to the south line of Main Street; thence west along the south line of Main Street to the centerline of County Road 98-E, known as California Street; thence south along the centerline of California Street 770 feet more or less to a point in the centerline of California Street, thence N. 89° 27' 58" W., 440 feet, thence S. 0° 21' 42" W., 100 feet, thence S. 89° 27' 58" E., 440 feet to a point in the centerline of California Street, thence south along California Street 1066 feet more or less to the south line of the West Woodland Realty Syndicate Subdivision No. 1, thence S. 89° 12' 20" E., 440 feet, thence N. 0° 27' 10" E., 497.78 feet to the southwest corner of the Harriet Lee School property, thence along the south line of said property 881.52 feet to the centerline of West Street; thence north along the centerline of West Street to the centerline of Oak Avenue; thence east along the centerline of Oak Avenue to the centerline of Cleveland Street; thence north along the centerline of Cleveland Street to the Point of Beginning.

WOODLAND PRECINCT NO. 14

BEGINNING at the intersection point of the centerline of Main Street, with the centerline of First Street, in the City of Woodland; and running thence east along the centerline of Main Street and continuing along the centerline of State Highway 50, known as River Road, to a point 75 feet east of the east line of Johnston Street; thence south parallel to and 75 feet east of the east line of Johnston Street, a distance of 109 feet; thence east 225 feet; thence south 660.67 feet; thence west 150 feet, thence south 62 feet, thence west 180 feet, to the centerline of Johnston Street; thence south to the centerline of Alice Street; thence west along the centerline of Alice Street 330 feet more or less; thence south 350 feet, more or less; thence east to the centerline of Johnston Street; thence south 165.0 feet to the centerline of Oak Avenue; thence west along the centerline of Oak Avenue to the centerline of State Highway 99W; thence south along the centerline of said State Highway to the intersection of the centerline of Pendegast Street; thence west along the centerline of Pendegast Street to the intersection of the centerline of Fourth Street; thence north along the centerline of Fourth Street to the intersection of the centerline of Cross Street; thence east along the centerline of Cross Street to the intersection of the centerline of Fifth Street; thence north along the centerline of Fifth Street to the intersection of the centerline of Oak Avenue; thence west along the centerline of Oak Avenue to the intersection of the centerline of First Street; thence north along the centerline of First Street to the Point of Beginning.

WOODLAND PRECINCT NO. 15

BEGINNING at the intersection point of the centerline of Oak Avenue, with the centerline of State Highway 99W in the City of Woodland, and running thence east along the centerline of Oak Avenue 1018.62 feet to a point in the centerline of Oak Avenue, thence south 195.0 feet, thence east 301.50 feet, thence south 1118.08 feet, thence east 1320 feet to the centerline of County Road 100-A thence south along the centerline of said County Road and the southerly extension thereof to its intersection with the north right-of-way line of Gum Avenue, thence running along the north right-of-way line of Gum Avenue S. 89° 33' 11" E., 2612.04 feet to its intersection with the west line of County Road No. 101, thence along a line 30.00 feet westerly at right angles from and parallel to the east line of said Section 33, N. 0° 31' 19" E., 16.43 feet, thence S. 89° 33' 11" E., 30.00 feet to a point on the line common to Sections 33 and 34 and distance S. 0° 31' 19" W., 617.15 feet from an iron monument marking the quarter corner common to said Sections; thence S. 89° 44' 58" E., 933.44 feet; thence S. 0° 31' 19" W., 700.00 feet; thence N. 89° 44' 58" W., 963.44 feet; thence N. 0° 31' 19" E., 658.57 feet to a point on the centerline of Gum Avenue; thence N. 89° 33' 11" W., on and along said centerline of Gum Avenue 2612.05 feet more or less to its intersection with the southerly extension of County Road 100-A thence south to the southeast corner of the "Franklin B. Shesler, et. at. Annexation 60-3", thence west 660 feet, thence south 1320 feet more or less to the centerline of County Road 24, thence west 660 feet, thence north 1320 feet, thence west 990 feet more or less, thence north to the centerline of Gum Avenue, thence west to the centerline of State Highway 99W, thence north along the centerline of State Highway 99W to the point of beginning.

WOODLAND PRECINCT NO. 16

BEGINNING at the intersection point of the centerline of Cleveland Street with the centerline of Cross Street in the City of Woodland; and running thence North along the centerline of Cleveland Street to the centerline of Oak Avenue; thence East along the centerline of Oak Avenue to the centerline of College Street; thence north along the centerline of College Street to the centerline of Oak Avenue, thence east along the centerline of Oak Avenue to the centerline of Fifth Street; thence south along the centerline of Fifth Street to the centerline of Cross Street, thence west along the centerline of Cross Street to the Point of Beginning.

WOODLAND PRECINCT NO. 17

BEGINNING at the intersection point of the centerline of Pendegast Street, with the centerline of West Street, in the City of Woodland, and running thence south along the centerline of West Street to the centerline of Hays Street; thence east along the centerline of Hays Street to the centerline of Cleveland Street; thence north along the centerline of Cleveland Street to the centerline of Bartlett Street; thence east along the centerline of Bartlett Street to the centerline of Elm Street; thence north along the centerline of Elm Street to the centerline of Pendegast Street; thence west along the centerline of Pendegast Street to the point of beginning.

WOODLAND PRECINCT NO. 18

BEGINNING at the intersection point of the centerline of Cross Street with the centerline of Cleveland Street in the City of Woodland; and running thence east along the centerline of Cross Street to the centerline of Fourth Street; thence South along the centerline of Fourth Street to the centerline of Pendegast Street; thence West along the centerline of Pendegast Street to the centerline of Cleveland Street; thence North along the centerline of Cleveland Street to the Point of Beginning.

WOODLAND PRECINCT NO. 20

BEGINNING at the intersection point of the centerline of Gum Avenue with the centerline of Fourth Street in the City of Woodland; and running thence east along the centerline of Gum Avenue to the centerline of State Highway 99W; thence continuing east along the centerline of Gum Avenue 330 feet; thence south parallel to and 330 feet east from the east line of State Highway 99W, a distance of 658.5 feet; thence west 330 feet to the centerline of State Highway 99W; thence south along the centerline of said Highway 320 feet more or less; thence west 354.85 feet to the east line of Homewood Park Subdivision No. 2; thence south along the east line of said Subdivision to the centerline of County Road 24, known as Gibson Road; thence continuing southerly 725 feet; thence easterly 310 feet to the centerline of State Highway 99W; thence northerly 725 feet to the centerline of Gum Avenue; thence east 660 feet; thence south 1333 feet, thence west 770 feet to the westerly line of the Southern Pacific Railroad right-of-way, thence southerly along said right-of-way 1928 feet, more or less, to the centerline of County Road 24A; thence westerly along said centerline 785.7 feet; thence northerly 631.56 feet, more or less, thence westerly 540 feet; thence northerly 1068.44 feet to the southwest corner of Gibson Manor No. 1 annexation; thence continuing along the west boundary of said Gibson Manor No. 1 north 442 feet; thence north westerly 266.3 feet; thence north 225 feet to the centerline of Gibson Road; thence east along the centerline of Gibson Road to the centerline of Coloma Way; thence north along the centerline of Coloma Way to the centerline of Rosewood Way; thence easterly along the centerline of Rosewood Way to the centerline of Homewood Drive; thence north and west along the centerline of Homewood Drive to the centerline of Fourth Street; thence north along the centerline of Fourth Street to the point of beginning.

WOODLAND PRECINCT NO. 24

BEGINNING at the intersection point of the centerline of Gibson Road and the centerline of West Street; thence South along the centerline of West Street 968 feet; thence easterly 976.14 feet; thence north 21.27 feet, thence east 113.42 feet, thence south 34.15 feet, thence east 440.18 feet, thence south east 50.8 feet, thence east 113.01 feet, thence north 968 feet to the centerline of Gibson Road; thence west to the centerline of Jimeno Lane; thence north to the centerline of Casa Linda Drive, thence westerly along the centerline of Casa Linda Drive to the centerline of Eunice Drive, thence south along the centerline of Eunice Drive to the centerline of Gibson Road; thence west along the centerline of Gibson Road to the point of beginning.

WOODLAND PRECINCT NO. 25

BEGINNING at the intersection point of the centerline of Hays Street and the centerline of Westway Drive, in the City of Woodland, thence east along the centerline of Hays Street to the Centerline of Cleveland Street, thence southerly along the centerline of Cleveland Street to the centerline of Casa Linda Drive, thence westerly along Casa Linda Drive to the centerline of Midway Drive, thence north along the centerline of Midway Drive to the centerline of Rancho Way, thence east along the centerline of Rancho Way to the centerline of Westway Drive, thence northerly along the centerline of Westway Drive to the point of beginning.

April 29, 1963

WOODLAND PRECINCT NO. 26

BEGINNING at the intersection point of the centerline of Casa Linda Drive and the west boundary line of Casa Linda Subdivision, thence south to the centerline of Gibson Road, thence east to the east line of Westway Drive; thence north 234 feet; thence east 130 feet; thence south 99.0 feet; thence east 305.0 feet to the centerline of West Street; thence south along the centerline of West Street to the centerline of Gibson Road, thence east along the centerline of Gibson Road to the centerline of Eunice Drive, thence north along the centerline of Eunice Drive to the centerline of Casa Linda Drive, thence westerly along the centerline of Casa Linda Drive to the point of beginning.

WOODLAND PRECINCT NO. 27

BEGINNING at the intersection point of the north line of Rhalves Addition and the centerline of West Street in the City of Woodland and running thence north along the centerline of West Street, 262.15 feet; thence west 659.56 feet; thence north 100.32 feet; thence west 310 feet to the north west corner of Walnut Manor Subdivision, thence south 1021 feet to the north line of Casa Linda Subdivision, thence west to the northwest corner of Greenfield Village Subdivision, thence south to the centerline of Casa Linda Drive, thence easterly along the centerline of Casa Linda Drive to the centerline of Midway Drive, thence north along the center line of Midway Drive to the centerline of Rancho Way, thence east along the centerline of Rancho Way to the centerline of Westway Drive, thence northerly along the centerline of Westway Drive to the centerline of Hays Street, thence east along the centerline of Hays Street to the centerline of West Street, thence north along the centerline of West Street to the point of beginning.

WOODLAND PRECINCT NO. 28

BEGINNING at the intersection point of the centerline of Buckeye Street and the centerline of Cottonwood Street, thence south along the centerline of Cottonwood Street to the north east corner of the "Nichols Addition Annexation 63-1", thence north 89° 13' 02" W., 1328.21 feet to the northwest corner of said "Nichols Addition", thence S. 0° 13' 13" W., 653.64 feet, thence S. 89° 07' 47" E., 1325.43 feet to the centerline of Cottonwood Street, thence south along the centerline of Cottonwood Street to the westerly prolongation of the city limit line, thence east 875.95 feet; thence north 911.61 feet; thence east to the centerline of California Street; thence north along the centerline of California Street to its intersection with the centerline of Buckeye Street, thence westerly along the centerline of Buckeye Street to the point of beginning.

WOODLAND PRECINCT NO. 29

BEGINNING at the intersection point of the centerline of West Street with the centerline of Beamer Street, and running thence north along the centerline of West Street to the north west corner of Gertrude Freeman School, thence west $\frac{1}{4}$ mile, thence north 130 feet, thence west 1324.22 feet to the north west corner of Davis Manor No. 5; thence south to the north west corner of the Yolo County Hospital property, thence easterly to the northeast corner of the Yolo County Hospital property, thence southerly along said Yolo County property line to the center of Beamer Street, thence west to the centerline of Cottonwood Street; thence

south along the centerline of Cottonwood Street to its intersection with the centerline of Buckeye Street, thence easterly along the centerline of Buckeye Street to its intersection with the centerline of California Street, thence north along the centerline of Californis Street, to its intersection with the centerline of Beamer Street; thence easterly along the centerline of Beamer Street to the point of beginning.

BOY SCOUT CABIN-Esparto.

RESIGNATION OF EVERETT F. PARKER, AS TRUSTEE OF THE ESPARTO BOY SCOUT CABIN COMMITTEE, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the resignation of Everett F. Parker, as Trustee of the Esparto Boy Scout Cabin Committee, effective immediately.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

SCHOOL DISTRICTS-DAVIS JOINT UNIFIED.

SUPERINTENDENT OF SCHOOLS' CERTIFICATION OF DAVIS JOINT UNIFIED SCHOOL DISTRICT TAX ELECTION HELD APRIL 16, 1963, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the Superintendent of Schools' Certification of Davis Joint Unified School District Tax Election held April 16, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

AUDITOR'S-Claims.

SUPERVISOR MCDERMOTT WAS APPOINTED TO THE SUPERVISORS' AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS; AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Conner moved that the Board of Supervisors appoint Supervisor McDermott to the Supervisors' Auditing Committee in the absence of Supervisor Stephens and that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll and the Road Department Payroll be approved as recommended by the Supervisors' Auditing Committee.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

SOIL CONSERVATION DISTRICTS-WESTERN YOLO-Minute Orders and Resolutions.

BOARD OF SUPERVISORS AUTHORIZE THE COUNTY OF YOLO TO BEAR EXPENSE AND CONDUCT ELECTION ON PETITION FOR INCLUSION OF THE 5th (SOUTHSIDE) ADDITION TO THE WESTERN YOLO SOIL CONSERVATION DISTRICT, ON MAY 28, 1963.

Supervisor McDermott moved that the Board of Supervisors authorize the County of Yolo to bear the expense and conduct an election on Petition for inclusion of the 5th (Southside) Addition to the Western Yolo Soil Conservation District, for the 28th day of May, 1963, between the hours of 7:00 A.M. to 7:00 P.M., and instruct the County Clerk to do the following:

1- Appoint the election officers.
2- Publish notice of election.
3- Prepare ballots as required by code as follows:

ELECTION BALLOT
ELECTION ON INCLUSION OF PROPOSED 5TH(SOUTHSIDE) ADDITION TO THE WESTERN YOLO SOIL CONSERVATION DISTRICT

May 28, 1963

Stamp a Cross (X) in one of the squares provided:
Shall the proposed addition be included in the Western Yolo Soil Conservation District? ---------- Yes ____
No ____

4- Provide for the polling place to be located at Plainfield Hall on County Road 98 in Yolo County, for Precinct No. 1 which comprises that certain land within the proposed addition as is on file with the Clerk of the Board of Supervisors.

5- Provide for supplies, including the "Voters Affidavit of Landownership".

6- Deliver tally of votes to directors of the Western Yolo Soil Conservation District.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

MAY 6, 1963
MAY 13, 1963

SCHOOL DISTRICTS-Davis Joint Unified.
SCHOOL DISTRICTS-Clarksburg Elementary.

BOARD ACCEPTED COPY OF A PETITION REQUESTING CHANGE OF BOUNDARY OF TERRITORY WITHIN THE DAVIS JOINT UNIFIED SCHOOL DISTRICT OF YOLO AND SOLANO COUNTIES TO THE CLARKSBURG ELEMENTARY SCHOOL DISTRICT AND AUTHORIZED A PUBLIC HEARING TO BE HELD ON THE SAID PETITION.

Supervisor McDermott moved that the Board of Supervisors accept a copy of a petition, as required by Education Code Section 1792, requesting change of boundary of territory within the Davis Joint Unified School District of Yolo and Solano Counties to the Clarksburg Elementary School District of Yolo County, and that the Board of Supervisors authorize a public hearing to be held on the said above petition in accordance with the Education Code Section 1793 and 1794.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Posting.

ADJOURNMENT.

Supervisor McDermott moved that the Board of Supervisors adjourn at 12:00 Noon on this 6th day of May, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By Pete E. Lucas
Deputy

Typed by SRY

Proof read by

May 13, 1963

The Yolo County Board of Supervisors met this 13th day of May, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Conner was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor Conner arrived at 9:06 A.M.)

ZONING-PROPOSED NEW ORD.
To update Ord. No. 166.

FARM BUREAU'S REPORT ON AGRICULTURE ZONES IN THE PROPOSED NEW YOLO COUNTY ZONING ORDINANCE WAS ACCEPTED AND REFERRED TO THE PLANNING COMMISSION FOR STUDY AND RECOMMENDATIONS TO THE BOARD.

Supervisor Duncan moved that the Board of Supervisors accept the Farm Bureau's Report on Agriculture Zones in the proposed New Yolo County Zoning Ordinance and referred said report to the Planning Commission for study and to make recommendations to the Board.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS' MINUTES FOR APRIL 29, AND MAY 6, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Board of Supervisors' Minutes for April 29, and May 6, 1963, as prepared and read by the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CIVIL DEFENSE-Disaster Council.

BOARD OF SUPERVISORS APPROVED INCLUDING COUNTY EXECUTIVE, OR HIS REPRESENTATIVE, AS ONE OF THE MEMBERS OF THE YOLO COUNTY CIVIL DEFENSE AND DISASTER COUNCIL.

Supervisor McDermott moved that the Board of Supervisors approve including the County Executive or his representative as one of the members of the Yolo County Civil Defense and Disaster Council.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

MECHANIZATION OF OFFICES-AGREEMENT WITH BIT INCORPORATED-for Auditor, Assessor and Tax Collector.

BOARD OF SUPERVISORS APPROVED AN AGREEMENT WITH BIT INCORPORATED, SACRAMENTO, CALIFORNIA, TO RENDER SERVICES FOR MECHANIZATION OF THE AUDITOR, ASSESSOR AND TAX COLLECTOR'S OFFICES.

Supervisor McDermott moved that the Board of Supervisors approve the Agreement with Bit Incorporated, Sacramento, California, to render services to the Auditor, Assessor and Tax Collector's Offices, as annexed hereunto and made a part hereof and that the Chairman of the Board of Supervisors be authorized to sign said agreement.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

A G R E E M E N T

THIS AGREEMENT made and entered into this 13th day of May, 1963, by and between the COUNTY OF YOLO, a political subdivision of the State of California, hereinafter designated as "County", and BIT INCORPORATED, a California Corporation, hereinafter called "Company",

W I T N E S S E T H

That for and in consideration of the mutual promises and covenants herein contained, the parties hereto do agree as follows:

I.

That in order to prepare and administer for and on behalf of County the Assessor's Secured Roll on data processing equipment, Company shall:

1. Prepare and maintain punch cards, based on a six (6) digit tax area code system, relating to the Assessor's Master Property Record, including all changes of property ownership or value affecting the secured tax roll, said punch cards to be provided by Company. No changes shall be made by Company except upon receipt of notice from County as hereinafter set forth. Also no such changes shall be made after the first day of June.

2. Produce the preliminary secured tax roll showing all assessed property and two copies of a recapitulation, by tax code area, of valuations of land, improvements, personal property, and the cumulative totals thereof, less exemptions, for presentation to the Board of Supervisors by the Assessor on or before the date provided in Section 617 of the Revenue and Taxation Code of the State of California for such presentation.

3. Produce two copies of the Assessor's alphabetic index for delivery to the Assessor on or before the said date for presentation of the preliminary secured tax roll to the Board of Supervisors by the said Assessor.

4. Process all adjustments in valuation made by the Board of Supervisors during equalization. Such adjustments shall be processed by Company only upon receipt of written notice, signed by the Clerk of the Board of Supervisors.

5. Process all adjustments in valuations as they affect the secured tax roll after it has been transmitted to the County Auditor. Such adjustments shall be processed by Company only upon receipt of written notice, signed by the said Auditor.

6. Compute for each parcel shown on the final secured roll, the tax rates multiplied by the assessed valuation and prepare the final local and state secured tax rolls, and recapitulate by tax code area , the valuations of land, improvements, personal property, exemptions and the cumulative totals thereof.

7. Specify, on each tax bill, the total tax to be collected by the County, and itemize the dollar amount of such tax to be collected for the County, school districts, cities and other special districts.

8. During the period of this contract, Company shall add to each parcel upon which such assessments are in order, the amount due on assessments pursuant to the 1915 Improvement Act Bond Assessments and other such assessments.

9. Furnish, prepare and deliver to the County Tax Collector on or before the 15th day of October tax bills with receipts, separated, in numerical order, complete and ready for distribution.

10. Furnish, prepare and deliver to County Tax Collector each week an itemized list showing all secured tax receipts during the preceding week and the code area and parcel numbers upon which the tax has been paid; provided, however, that said list shall be prepared only upon receipt by Company from County Tax Collector of punched paper tape or prepunched IBM cards reflecting tax receipts for the said week.

11. Furnish, prepare and deliver County Tax Collector an itemized account of the transactions of County Tax Collector, which account shall contain information sufficient to enable the said Tax Collector to comply with the requirements contained in Section 2616 of the Revenue and Taxation Code, the second paragraph thereof.

12. Furnish, prepare and deliver to County Auditor on or before January 20th and on or before April 30th, a list of all assessments unpaid as of December 10th and April 10th. Said list shall include any penalties and cost due on the unpaid assessments pursuant to Sections 4653.6 and 4653.8 of the Revenue and Taxation Code.

13. Furnish a final list of all unpaid taxes by code area and parcel number with penalties and costs due thereon through June 30th.

14. Apportion first and second installments, and not to exceed three apportionments, in a fiscal year with dates for apportionments to be determined by the County Auditor.

15. During normal working hours and at Company's expense, maintain a teletype circuit between the offices of Company and such place in County's office as County may designate.

16. Maintain an advisory service for appropriate County Officers and employees.

17. Process the preliminary and final secured tax rolls and the tax bills to reflect a shortened property description not to exceed 60 characters, designating the parcel assessed, said description to be provided by county.

18. Furnish, produce and deliver all forms, and render all services hereunder in proper sequence and in conformity with applicable provisions of the Revenue and Taxation Code.

II.

That for and in consideration of the promises and covenants above set forth to be performed by Company, County shall:

1. Furnish Company with an itemization, by tax code area, of tax rates for the tax year, said intemization to be furnished on or before the 10th day of September.

2. Notify company of all changes affecting the next preliminary roll by returning copies of a change posting list originally supplied by Company. Sections of said list to be returned at the end of September, January, and May, respectively.

3. County Auditor will furnish to Company, a list of assessment amounts and the parcels upon which such assessments are in order, specifically 1915 Improvement Act Bond Assessments and any such other assessments. The amount of such assessment is to be added to the regular tax upon such parcels and divided into installments in connection with the tax. Company shall report collection of such assessment separately from the tax and report such before apportionment of regular tax is made.

4. Pay all freight or shipping charges incurred in transportation of tax rolls and tax bills prepared and delivered by Company to County as provided herein.

5. Pay to Company, for and in consideration of the services to be performed and the goods to be furnished by Company hereunder, the sum of Seventy-five cents ($.75) per assessment as shown on the final secured tax roll pursuant to this agreement, said payment to be made as follows:

(a) Forty per cent (40%) of the gross price upon delivery of the preliminary secured tax roll to the Board of Supervisors;

(b) Forty per cent (40%) of the gross price upon delivery of the tax bills to the County Tax Collector and delivery of the final secured tax roll to the County Auditor;

(c) Ten per cent (10%) of the gross price upon receipt by County of all data required herein to be furnished to County on or before January 20th.

(d) Ten per cent (10%) of the gross price upon receipt by County of all data required herein to be furnished to County on or before April 20th.

(e) Pay to Company an additional ten cents ($.10) for each parcel upon which an assessment is added to the Assessment roll and tax bills pursuant to the 1915 Improvement Act Bonds or other such assessments.

III

That title to all punch cards, records and forms produced by Company pursuant to this Agreement, shall at all times remain in County, and shall be made available to County upon County's request.

IV

County shall reimburse Company for binders and tax bills to be obtained to cover preliminary and final tax rolls and indexes.

V

This agreement shall be for the period covering the 1963-64 and 1964-65 fiscal years, and ending June 30, 1965.

VI

That all promises and covenants contained herein shall bind the parties hereto, their successor and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this document to be executed the day and date first above written.

COUNTY OF YOLO

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors

ATTEST:
LAURENCE P. HENIGAN, CLERK

By Pete E. Lucas DEPUTY
(SEAL)

APPROVED AS TO FORM AND LEGALITY.
LEWIS F. SHEARER, COUNTY COUNSEL

Lewis F. Shearer

BIT INCORPORATED

By
President

WATER-ASSOCIATIONS-
Sac. Valley Westside Canal.

BOARD OF SUPERVISORS OFFICIALLY APPOINTED SUPERVISOR MCDERMOTT TO THE LEGISLATIVE COMMITTEE FOR THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION, TO REPRESENT BOARD OF SUPERVISORS AND COUNTY OF YOLO.

Supervisor Stephens moved that the Board of Supervisors officially appoint Supervisor McDermott to the Legislative Committee for the Sacramento Valley Westside Canal Association to represent the Board of Supervisors and County of Yolo.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-RETIREMENT PLAN-

BOARD OF SUPERVISORS APPROVED AN AGREEMENT WITH THE FIRM OF COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES TO MAKE A VALUATION ON STATE EMPLOYEES RETIREMENT SYSTEM FOR YOLO COUNTY EMPLOYEES' PRESENT PLAN.

Supervisor Duncan moved that the Board of Supervisors approve an Agreement with the firm of Coates, Herfurth and England, Consulting Actuaries, for making a valuation on State Employees Retirement System, as annexed hereunto and made a part hereof and that the Chairman of the Board of Supervisors be authorized to sign said agreement.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CONTRACT OF COUNTY OF YOLO

WITH THE FIRM OF COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES FOR MAKING A VALUATION AS STATED HEREIN

By this AGREEMENT made this 13th day of May, 1963, in accordance with and subject to the provisions of the State Employees' Retirement Law, by and between the BOARD OF SUPERVISORS of the COUNTY OF YOLO hereinafter referred to as Agency, and COATES, HERFURTH, AND ENGLAND, Consulting Actuaries, hereinafter referred to as Actuaries, Agency, and Actuaries agree as follows:

A. Agency herewith, retains the services of Actuaries to perform, as of June 30, 1962, the investigation and valuation required by Section 20127 of the State Employees' Retirement Law for the purpose of determination by the Board of Administration of the State Employees' Retirement System of the contributions to be made by Agency under Agency's contract with said Board in accordance with Section 20527 of said Law.

B. Agency's contract with the Board of Administration covers 719 present, former, and retired employees of Agency in 2 membership categories with benefits as specified in Contract Status Form 556-s attached hereto, and said contract provides that liabilities on account of prior service shall be amortized as a percentage of member payroll until December 31, 1979 .

C. Agency will pay $ 550. to Actuaries upon completion of the valuation, such fee being based on the number of persons and membership categories set forth above. Should Actuaries encounter any unusual situation which might require an additional expenditure of time, said situation shall be brought to the attention of said Board of Administration for further consideration. It is understood that the time expended in connection with said unusual situation is not included within the fee stated herein.

D. Data relative to members and retired persons shall be furnished to Actuaries by the Board of Administration, State Employees' Retirement System and the Actuary of said System shall specify the actuarial tables, schedules of rates, and other actuarial factors and procedures to be used. The valuation is to be conducted under the direction of the Actuary of said system and all work sheets, final results, and reports from Actuaries are to be delivered to him at conclusion of said work. Agency shall deal with Actuaries only through the Actuary of said system.

E. Actuaries shall render the services herein provided for in a satisfactory and expeditious manner. Actuaries shall furnish to the Board of Administration, in addition to data provided herein to be furnished, a written summary in duplicate on the Retirement System's form of the results of the calculations made under this Agreement. The compensation provided for herein shall be payable by Agency to Actuaries when such summary is delivered to Agency by the Board of Administration.

Witness our hands the day and year first above written.

COATES, HERFURTH, AND ENGLAND

BY Original signed, Partner

APPROVED BY
William E. Payne, Executive Officer

for Board of Administration, State Employees' Retirement System.
APPROVED:
LEWIS F. SHEARER, COUNTY COUNSEL,
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

COUNTY OF YOLO
Name of Agency

BY Sumner W. Combs, Sr.
CHAIRMAN, BOARD OF SUPERVISORS,
XXX County of Yolo, State of Calif. (SEAL)

Rdt. Form 424 (Nov. 11/62) 2000

(Copy of Contract Status Form 556-s inserted to the right.)----------

#472 Repealed by page 448 of County Code Book

ORDINANCES.

ORDINANCE NO. 472, AMENDMENT TO SALARY ORDINANCES NO. 421 AND 426 FOR PUBLIC HEALTH AND COUNTY HOSPITAL, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Ordinance No. 472 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said Ordinance as follows:

ORDINANCE NO. 472

(An Ordinance amending Ordinances No. 421 and 426, and amendments thereto - PUBLIC HEALTH and COUNTY HOSPITAL.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 Section 54 - County Hospital of Yolo County Ordinance No. 421 is hereby amended to read as follows:

SECTION 54 - COUNTY HOSPITAL

SECTION 54.1 - COUNTY HOSPITAL PHYSICIANS

1	Medical Director	Flat	20,000.00 per year
3	Staff Physician I or	Flat	1,250.00 per mo.
	Staff Physician II	Flat	1,350.00 per mo.*
1	Physician	Flat	150.00 per mo.
1	Physician	Flat	100.00 per mo.
1	Physician	Flat	40.00 per mo.

(1) The total number of positions for Staff Physician I and Staff Physician II shall not exceed three positions.

(2) Advancement to Staff Physician II requires at least one year of satisfactory professional service as a Staff Physician I.

(3) The Medical Director or Staff Physician required to reside in the residence provided on the hospital grounds shall do so at no cost to himself for rent, upkeep and utilities.

(4) All physicians shall provide for their own malpractice insurance.

Section 2 Section 53 - Public Health of Yolo County Ordinance No. 426 is hereby amended to read as follows:

SECTION 53 - PUBLIC HEALTH

1	Public Health Director	Flat	16,800.00 per year
1	Asst. Dir. of Public Health	Flat	12,000.00 per year
1	Dir. of Public Health Nursing		36
1	Sup. Public Health Nursing		35
1	Public Health Social Worker		35
10	Public Health Nurse		31
1	Dir. of Sanitation		36
1	Senior Sanitarian		35
2	Sanitarian		31
1	Pub. Health Microbiologist		36
1	Lab Assistant II		21
1	Administrative Assistant		28
4	Inter. Typist Clerk		22

Section 3 In the event that any section of this ordinance is inconsistent with Yolo County Ordinances No. 421 and 426 and amendments thereto, the provisions of said section as amended herein shall prevail. This ordinance shall take effect and be in force on the 13th day of June, 1963, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on the13th day of May, 1963, by the following vote:

Contract Status as of July 1, 1962 for YOLO COUNTY Code 416

Status release number 1
Amended: 1-1-61

20493 or 20580 effective Not Applicable Alpha 4880

	(a)	(b) Miscellaneous	(c) Local Safety FIRE	(d) Local Safety XXX.-CPO	(e)
1.0	Coverage:				
1.01	SDSI since.	1-1-60*	EXCLUDED	1-1-60	
1.02	OASDI since (D=Div., A=All)	A 10-23-52		A 10-23-52	
1.03	retro to.	1-1-51		1-1-52	
1.04	Former Group A re-employ as	---		XXXXXXXXX	
1.05	Refund retro OASDI adj. contr.	---		---	
2.0	Local System.	No		No	
2.01	Use age for contr. rates.	---		---	
2.02	Employee contr. transferred	---		---	
2.03	Retired lives transferred	--		---	
3.0	Retirement Formula:				
3.01	Basic formula	1/140-1/70FF		2% @ 50	
3.02	Percent for P/S	100%		100%	
3.03	Misc P/S improved to.	Age 55		XXXXXXXXX	
3.04	Minimum Retirement Age.	50		55	
3.05	Minimum Guarantee	$40		$40	
3.06	Mod 1st $ 400 for OASDI from	Empl.		No	
3.07	until	variable		--	
3.08	thereafter 1st $_____ to.	per		---	
3.09	thereafter 1st $_____ to.	OASDI		---	
3.10	Ordinary disability formula	1.23571%		2.23571%	
3.11	Disability limit (section).	21293 F		21293 F	
4.0	Compensation Average:				
4.01	For P/S Benefits.	3 H		3 H	
4.02	For C/S Benefits.	3 H		3 H	
4.03	Or since (date) or $416 lim.	1-1-60		1-1-60	
4.04	Include overtime.	No		No	
5.0	Post-retirement Death Benefits:				
5.01	Lump Sum.	$400		$400	
5.02	1/2 continuance (21264)	XXXXXXXX		No	
6.0	Pre-retirement Death Benefits:				
6.01	Local System contn credit	---		---	
6.02	Local System serv. credit	No		No	
6.03	'57 Survivor (21365.5) since.	No		No	
6.04	'59 Survivor (21380-6) since.	XXXXXXXXXX		XXXXXXXX	
6.05	Safety violent indust. (21364)	XXXXXXXXX		No	

Entries below apply to all groups

	7.0 Special Service:		8.0 Allowance Increases:	
7.01	C/S pre-membership (20804.5)	No	8.01 To member formula (21251.3)	No
7.02	C/S @ non-cont. agcy. (20818)	No	8.02 $100 min. guar. (21258.2)	No
7.03	Mil. @ agcy. cost (20894.5)	No	8.03 '55 to pre-3 yr ave. (21251.4)	No
7.04	P/S with 10 yr. C/S (20834.1)	No	8.04 '57 to pre-7/2/56 ret. (21251.5)	No
7.05	P/S wage other source (20839)	No	8.05 For 20834.1 service (20834.2)	No
			8.06 For 20839 service (20840)	No

Exclusions & Remarks

*Exclusion of hospital employees removed January 1, 1961.

[redacted]

AYES: Conner, Stephens, Duncan, Combs.
NOES: McDermott.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

EMPLOYEES-EXTRA HELP-
Personnel Approved.

HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO EMPLOY MERLE DEAN NAPIER, M.D., ON EXTRA HELP TEMPORARY BASIS.

Supervisor Conner moved that the Board of Supervisors authorize the Hospital Administrator to employ Merle Dean Napier, M.D., on extra help temporary basis, effective June 1, 1963, for a four and one half to five month period.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: McDermott. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Bad-decrease
ACCOUNTS-Bad-Write-Off to
Collection expense
CO.-CARE-EXPENSE-Debit with
Hospital Clinic Expense.

ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO DECREASE BAD DEBT EXPENSE $20.83; WRITE-OFF $42.50 TO COLLECTION EXPENSE; "DEBIT COUNTY-CARE EXPENSE" $19,299.68 WITH COUNTY-CARE PATIENTS.

Supervisor Conner moved that the Board of Supervisors authorize the Assistant Hospital Administrator to do the following:

1- DECREASE BAD DEBT, for amounts collected from Collection agencies during the month of April, 1963, for accounts submitted prior to March 1, 1959:

Born, William	$-5.00
Lambert, Arnold	-3.50
Hymes, Wm.	-10.00
Centers, Charles	-2.33
Total	$-20.83

2- WRITE-OFF, to Collection Expense for accounts submitted after 3-1-59:
(Collection Agency's fee)

Phillips, Carl	$ 2.50
Sabedra, Longino	2.50
Torres, Jess	5.00
Arrellano, Jesus	5.00
Brodose, Ollie	7.50
Arrendondo, Emily	5.00
Solano, Marie	2.50
Nethercutt, G. E.	5.00
Brodose, Allie	7.50
Total	$42.50

3- DEBIT COUNTY-CARE EXPENSE ACCOUNT WITH COUNTY-CARE PATIENTS:

County Clinic Expense after crediting receipts - $19,299.68

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

MECHANIZATION OF OFFICES-
AGREEMENT WITH CAL/DATA
PROCESSING COMPANY-for Auditor,
Assessor and Tax Collector.

AGREEMENT WITH CAL/DATA PROCESSING COMPANY APPROVED ON FEBRUARY 1, 1963, WAS RESCINDED.

Supervisor Conner moved that the Agreement with Cal/Data Processing Company approved on February 1, 1963, be rescinded.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFERS, FILED MAY 13, 1963, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Auditor's Transfers annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.
FROM: ESPARTO UNIFIED SCHOOL DIST 66.66 #941
DR 75-000 BUDGET CLASSIFICATION
CR 01-000

TO: ROAD FUND 66.66 311-2-331
130 DR 01-000 BUDGET CLASSIFICATION
CR 86-000

FOR THE FOLLOWING:

To charge Schools with work done by Road Dept in Fe bruary 1963.
Authorization Attached:

2.
FROM: GENERAL FUND $24.55 600-2-271
110- DR 86-000 BUDGET CLASSIFICATION
CR 01-000

TO: COUNTY SCHOOL SERVICE $24.55 #970
DR 01-000 BUDGET CLASSIFICATION
CR 75-000

FOR THE FOLLOWING:

To charge Supt. of Schools with metering mail for the month of April, 1963
AUTHORIZATION ATTACHE D:

3.
FROM: GENERAL FUND $14.25 #602-2-271
110-86-000 DR BUDGET CLASSIFICATION
01-000 CR

TO: COUNTY SCHOOL SERVICE $14.25 #970
DR 01-000 BUDGET CLASSIFICATION
CR 75-000

FOR THE FOLLOWING:
For Metering mail for the month of April, 1963
AUTHORIZATION ATTACHED:

4.
FROM: GENERAL FUND 100-2-271
Board of Supervisors PEL BUDGET CLASSIFICATION
(Office Expense)----------$ 130.95

TO: GENERAL FUND 200-8-721
County Clerk PEL BUDGET CLASSIFICATION
(Fixed Assets)----------$ 130.95

FOR THE FOLLOWING:

Purchase of two Rolodex V-Files, Model No. V-1058, with
a total of 80 Guides and 2000 Cards for the two files.

5.
FROM: GENERAL FUND 48.00 272-2-501 Pub. Adm.
BUDGET CLASSIFICATION

TO: GENERAL FUND $48.00 273-2-501 Pub. Guardian
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
To correct posting of T&T on Jan 1963 Payroll Warrant #5482

6.
FROM GENERAL FUND $ 3,557.04 see below
BUDGET CLASSIFICATION

TO: GENERAL FUND $3,557.04 Purchasing- 118-9-801 2,214.58
Multilith 198-8-801 1,342.46
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Board of Supervisors	100-2-271	28.71
Executive	102-2-271	42.15
Auditor	110-2-271	630.49
Treasurer-Tax Collector	111-2-271	659.32
Assessor	115-2-271	62.90
Purchasing Agent	118-2-271	43.79
County Counsel	120-2-271	39.07
Communications	150-2-271	54.53
Multilith	198-2-271	.92
Cdlerk	200-2-271	301.82
District Attorney	201-2-271	9.93
Public Defender	202-2-271	40.00
Davis Justice Court	209-2-271	11.09
Grafton Judicial Dist.	211-2-271	11.12
Washington Justice Cdourt	213-2-271	92.87
Winters Justice Court	214-2-271	59.51
Woodland Justice Court	215-2-271	205.55
Sheriff	220-2-271	141.44
Probation	232-2-271	110.80
Agricultural Comm.	260-2-271	10.85
Building Inspection	261-2-271	55.94
Recorder	270-2-271	149.76
Public Administrator	272-2-271	23.44

Continued on following page

Planning Dept	277-2-271	2.82
Civil Defense	274-2-271	42.51
Public Health	400-2-271	154.30
Welfare	500-2-271	123.48
Hospital	530-1-2-271	76.11
"	530-1-2-131	309.53
"	530-9-2-271	30.66
Veteran Service Office	560-2-271	26.45
Agricultural Ext. Serv.	620-2-271	5.18
		$3,557.04

7.
FROM: GENERAL FUND $33.29 300-2-271 Dept.of Public Works
BUDGET CLASSIFICATION

TO: GENERAL FUND $33.29 198-9-801 8.38 Multilith
118-9-801 24.91 Purchasing
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
Supplies & services for the month of A pril, 1963

8.
FROM: GENERAL FUND $18.39 600-2-271 Supt.of Schools
BUDGET CLASSIFICATION

TO: GENERAL FUND $18.39 118-9-801 12.37 Off.Sup.
198-9-801 6.02 Multilith
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
To charge Schools Supt. with Office supplies and printing for the Month of April, 1963

9.
FROM: GENERAL FUND 25.00 160-2-501
BUDGET CLASSIFICATION

TO: GENERAL FUND 25.00 160-2-121
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
To transfer funds to cover billings above estimate.
AUTHORIZATION ATTACHED:

10.
FROM: GENERAL FUND 300.00 232-1-011
BUDGET CLASSIFICATION

TO: GENERAL FUND 300.00 232-8-721
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
To transfer funds to allow for purchase of duplicating machine.
Passed by the Board of Supervisors May 6th, 1963.

11.
FROM: GENERAL FUND 129.93 #260-2-271
BUDGET CLASSIFICATION

TO: GENERAL FUND 129.93 #110-9-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
To charge Ag. Comm. with postage used in meter machine inAuditor' Office January 1963

12.
FROM: GENERAL FUND 196.20 13.3 $131.32 220-2-501
49.52 261-2-501
15.36 500-2-501
110- DR 86-000
CR 01-000
BUDGET CLASSIFICATION
196.20

TO: ROAD FUND 196.20 311-9-801
130 DR 01-000
CR 86-000
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
For Gasoline purchases Jan, Feb. & March 1963
for Sheriff's Office, Bldg. Inspec. Dept and Welfare Dept.
Authorization attached:

13.
FROM: GENERAL 144.48 260-2-501
110- DR 86-000
CR 01-000
BUDGET CLASSIFICATION

TO: ROAD DEPT. FUND 144.48 311-9-801
130 DR 01-000
CR 86-000
BUDGET CLASSIFICATION

FOR THE FOLLOWING:
Gasoline used by Dog Pound for ~~Jan.~~ Feb. March
Authorization attached:

14.
FROM: GENERAL FUND 2,021.61 700-2-201
BUDGET CLASSIFICATION

TO: ROAD FUND 2,021.61 311-0-801
BUDGET CLASSIFICATION

FOR THE FOLLOWING: 62
Maint at Knights Landing Access Angling Area July--March 63
Maint Clarksburg Access Angling Area " " 63

Authorization attached:

Clarksburg 1,766.04
Kngs.Lndg. 255.57
2,021.61

15.
FROM: LIBRARY FUND 3.08 610-2-271
140 DR 86-000 BUDGET CLASSIFICATION
CR 01-000

TO: GENERAL FUND 3.08 118-9-801 Purchasing
110- DR 01-000 BUDGET CLASSIFICATION
CR 86-000
FOR THE FOLLOWING:

Office supplies for April, 1963

16.
FROM: GENERAL FUND $200.00 400-2-281 Health
BUDGET CLASSIFICATION

TO: GENERAL FUND 50.00 #400-2-271 Office Exp.
150.00 #400-2-501 Trans.&Trvl
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To correct transfer passed by Bd. of Sup. May 6th, 1963
Authorization Attached:

17.
FROM: GENERAL FUND $250.00 200-2-191
BUDGET CLASSIFICATION

TO: GENERAL FUND $250.00 200-2-271
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To allow for adjustment in amount of Office Expense

AUDITOR-TRANSFERS-Policy

BOARD OF SUPERVISORS SET A POLICY THAT REGULAR TRANSFERS FROM SCHOOL DISTRICTS AND SPECIAL DISTRICTS TO OTHER GENERAL COUNTY FUNDS NEED NO PRIOR BOARD OF SUPERVISORS' APPROVAL.

Supervisor Stephens moved that the Board of Supervisors set a policy that regular Transfers from School Districts and Special Districts to other General County Funds need no prior Board of Supervisors' approval.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, HEALTH, PUBLIC WORKS, AGRICULTURE, PROBATION, DISTRICT ATTORNEY, CLERK, ASSESSOR, COMMUNICATIONS AND PERSONNEL DEPARTMENTS.

Supervisor Conner moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on June 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Leland F. Morrison	Hospital	36-B	36-C
Margaret Erkkila	Hospital	34-A	34-B
Bertha Schilling	Hospital	29-A	29-B
Sharron Yvonne Bennett	Health	22-C	22-D
Harry Jager	Public Works	36-A	36-B
C. E. Paul	Public Works	36-A	36-B
Melvin Fish	Public Works	30-A	30-B
Ernest B. Schellert	Agriculture	19-A	19-B
J. Barry Rumbles	Probation	38-A	38-B
Anthony B. Avilla	District Attorney	36-A	36-B
Mildred S. Ellis	Clerk	22-A	22-B
Kenneth E. Edmonds	Assessor	32-C	32-D
Richard G. Paynton	Assessor	32-C	32-D
Malcolm A. Nicolson	Assessor	32-C	32-D
Howard Milton Halverson	Assessor	31-C	31-D
Margaret Smith	Communications	23-B	23-C
Marie Petty	Communications	26-C	26-D
Floyd E. McCain	Personnel	41-A	41-B

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

MINUTE ORDER OF APRIL 29, 1963, WAS AMENDED RESCINDING ANNIVERSARY STEP RAISE FOR BERNICE M. PETERSON IN PROBATION DEPARTMENT.

Supervisor Duncan moved that the Board of Supervisors amend Minute Order of April 29, 1963, to rescind Anniversary Step Raise to Range 19-D, for Bernice M. Peterson, in Probation Department in view of the fact said employee entered services on Step C and has not completed a full year on said step.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Approved.
HOSPITAL-YOLO GENERAL-Admin.-Minute Orders & Resolutions.
BUILDINGS-YOLO GENERAL HOSPITAL-Cooling System.

MINUTE ORDER OF APRIL 29, 1963, TO EMPLOY GEORGE LUND WAS RESCINDED AND AUTHORIZED THE CHAIRMAN TO SIGN CONTRACT WITH GEORGE LUND AT $3.50 PER HOUR FOR MECHANICAL SERVICES, AT THE YOLO GENERAL HOSPITAL.

Supervisor Conner moved that Minute Order of April 29, 1963, employing George Lund for approximately forty hours on temporary basis for the purpose of removing the mechanically defunct Brunner Compressor and installing a rental carrier unit Model 5F60, be rescinded and authorize the Chairman to sign a contract with George Lund at $3.50 per hour, for mechanical services for said above.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDING INSPECTOR-Minute Orders and Resolutions.

REQUISITION NO. 7658 FOR THE PURCHASE OF A RADIO FOR THE BUILDING INSPECTION DEPARTMENT, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve Requisition No. 7658, Fixed Asset Budget 261-8-721 in the amount of $557.38 for the purchase of a radio for the Building Inspection Department.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PARKS-ESPARTO.

BOARD OF SUPERVISORS TO ACCEPT REST ROOMS AND DRINKING FOUNTAIN WHEN INSTALLED AT THE PARK BY THE YOUNG FARMERS GROUP OF ESPARTO.

Supervisor Stephens moved that the Board of Supervisors accept the Rest Rooms and Drinking Fountain when installed at the Park in Esparto by the Young Farmers Group of Esparto, California.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PROBATION-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

AUDITOR WAS AUTHORIZED TO WRITE WARRANT TO U. S. GOVERNMENT PRINTING OFFICE IN AMOUNT OF $2.50 FOR PURCHASE OF ONE DIRECTORY OF POST OFFICES.

Supervisor Duncan moved that the Board of Supervisors authorize and direct the Auditor to draw a Warrant on the County Treasurer of Yolo County in favor of Superintendent of Documents, United States Government Printing Office, Washington 25, D.C., in the amount of $2.50 for the purchase of one (1) only Directory of Post Offices to be charged to the Probation Department, Requisition #6790, Purchase Order #8530.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-Minute Orders & Resolutions.

REQUISITION NO. 7421 FOR THE PURCHASE OF SPECIAL SHELVES FOR MEDICAL RECORDS FOR THE YOLO GENERAL HOSPITAL, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve Requisition No. 7421 for the purchase of special shelves for Medical Records in the amount of $1,684.90, for the Yolo General Hospital.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 10:30 A.M., and reconvened at 11:03 A.M.)

#473 Repealed by page 448 of County Code Book

ORDINANCES.

ORDINANCE NO. 473, AN ORDINANCE FOR THE PROTECTION OF THE PUBLIC HEALTH AND SAFETY IN THE UNINCORPORATED PORTIONS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, REGULATING INSTALLATION, ARRANGEMENT, ALTERATION, REPAIR, MAINTENANCE, AND OPERATION OF ELECTRICAL WIRING, ELECTRICAL FIXTURES AND OTHER ELECTRICAL APPLIANCES AND EQUIPMENT; PROVIDING FOR THE ISSUANCE OF ELECTRICAL PERMITS AND FOR INSPECTIONS AND FIXING THE FEES THEREFORE; PROVIDING PENALTIES FOR THE VIOLATION THEREOF, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor McDermott, Ordinance No. 473 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said Ordinance as follows:

ORDINANCE NO. 473

AN ORDINANCE FOR THE PROTECTION OF THE PUBLIC HEALTH AND SAFETY IN THE UNINCORPORATED PORTIONS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, REGULATING INSTALLATION, ARRANGEMENT, ALTERATION, REPAIR, MAINTENANCE, AND OPERATION OF ELECTRICAL WIRING, ELECTRICAL FIXTURES AND OTHER ELECTRICAL APPLIANCES AND EQUIPMENT; PROVIDING FOR THE ISSUANCE OF ELECTRICAL PERMITS AND FOR INSPECTIONS AND FIXING THE FEES THEREFORE; PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

The Board of Supervisors of the County of Yolo do ordain as follows:

Section 1. That certain document in book form entitled "Uniform Electrical Code, 1962 Edition," published by the Pacific Coast Electrical Bureau, 681 Market Street, San Francisco 5, California, three copies of which are now on file in the office of the County Clerk of the County of Yolo, is hereby adopted and enacted by the Board of Supervisors of the County of Yolo as the Electrical Code of the County of Yolo.

Section 2. The following provisions, additions, exceptions and deletions to the aforementioned Uniform Electrical Code, 1962 Edition, are hereby approved by the Board of Supervisors:

(a) Section 1. Subsection A. is amended to read as follows:

Section . Subsection A. The Chief Inspector as established in Ordinance No. 411 shall be the Chief Electrical Inspector of the County.

(b) Section 3. Subsection A. is amended as follows:

Section 3. Subsection A. (1). Re-Inspections. For extra inspection, where extra inspections are made necessary by reason of deficient or defective work or otherwise through fault or error of the holder of the permit or on the part of his employee, and a correct requisition has been given either verbally or written, with the complaint still remaining uncorrected or improperly corrected causing extra unnecessary inspection visits, each additional inspection $5.00, paid before inspection is made.

Section 3. Subsection A. (2) For new single family dwellings the following flat rates shall apply. This will include issuing permit, service panels, all outlets, range dryer and any other miscellaneous circuits.

0 to 500 sq. ft.	$ 8.00
501 to 750 sq. ft.	10.50
751 to 1000 sq. ft.	13.00
1001 to 1250 sq. ft.	15.50
1251 to 1500 sq. ft.	18.00
1501 to 1750 sq. ft.	20.50
1751 to 2000 sq. ft.	23.00
2001 to 2250 sq. ft.	25.50
2251 to 2500 sq. ft.	28.00
2501 to 2750 sq. ft.	30.50
2751 to 3000 sq. ft.	33.00
3001 to 4000 sq. ft.	38.00
4001 to 5000 sq. ft.	43.00
5001 to 6000 sq. ft.	48.00
6001 to 8000 sq. ft.	53.00
8001 to 10,000 sq. ft.	58.00
over 10,000 sq. ft.	63.00

Section 3. Subsection A. (3). For new multi-family dwellings the following flat rates shall apply. This will include issuing permit, service panels, all outlets, range, dryer and any other miscellaneous circuits:

0 to 750 sq. ft. each living unit $8.00 each living unit
751 to 1250 sq. ft. each living unit $10.50 each living unit
over 1250 sq. ft. each living unit $13.00 each living unit

Section 3. Subsection A. (4). is added:

Section 3. Subsection A. (4). In all new construction the person applying for the Building Permit shall apply at the same time for the Electrical Permit

Section 6. Subsection B3 is added:

Section 6. Subsection B3. All motors 1/2 HP or larger shall be wired on separate circuits and the frame shall be grounded to source ground.

Section 6. Subsection C. is changed to read as follows:

Section 6. Subsection C. All occupancy groups A to G inclusive shall have wiring, except low voltage control, installed in rigid galvanized conduit, electrical metallic tubing, or approved duct work, except where conditions permit, the Chief Inspector may authorize the wiring of small offices in non-hazardous locations and containing not more than 500 sq. ft. to be done by other authorized means.

Section 3. The provisions of this ordinance shall not apply to any agricultural buildings or structures. Agricultural building defined as follows: "AGRICULTURAL BUILDING is a building located on agricultural property and used to shelter farm implements, hay, grain, poultry, livestock, or other farm produce, in which there is no human habitation, and which is not used by the public." An owner of such building or structure may obtain the services of the Building Inspection Department provided he apply for permits and pays the fees therefore.

Section 4. Any person, firm, or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdeameanor and upon conviction thereof shall be punished by imprisonment in the County Jail for a period not to exceed six (6) months or a fine of not to exceed Five Hundred Dollars ($500.00) or by both such fine and imprisonment. Each day such violation continues shall be deemed a separate offense punishable as herein provided.

Section 5. This ordinance shall not be construed as imposing upon the County of Yolo any liability or responsibility for damage to persons or property resulting from defective electric work, nor shall the County of Yolo or any Official of Employee thereof, he held as assuming any such liability or responsibility by reason of the inspection authorized hereunder.

Section 6. In order to determine the suitability of alternate materials and types of installations and to provide for a reasonable interpretation of this code, the Board of Appeals appointed by the Board of Supervisors under Ordinance No. 411 shall act in a like capacity for this code.

Section 7. This ordinance is enacted for the public health, safety and welfare and its provisions are to be liberally construed to obtain the beneficial purposes thereof. The Board of Supervisors hereby declares that it would have passed this ordinance and each section, subsection, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, clauses or phrases be declared unconstitutional or invaled.

Section 8. This ordinance shall take effect and be in force on June 12, 1963, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yolo, State of California, this 13th day of May, 1963, by the following votes:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
Chairman, Board of Supervisors,
County of Yolo, State of California.

ATTEST:
LAURENCE P. HENIGAN
Clerk of the Board of Supervisors,
County of Yolo, State of California

By Pete E. Lucas Deputy
(SEAL)

APPROVED AS TO FORM:

LEWIS F. SHEARER, COUNTY COUNSEL
Lewis F. Shearer
By L. F. Shearer Deputy

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Stephens moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor McDermott moved that the Board of Supervisors adjourn at 12:05 P.M., on this 13th day of May, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X [signature]
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By [signature]
Deputy

Typed by SRY

Proof read by [illegible]

May 20, 1963

The Yolo County Board of Supervisors met this 20th day of May, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

ROADS-COUNTY-15-B.
ROADS-COUNTY-Abandonment.

BOARD OF SUPERVISORS ABANDONED PORTION OF COUNTY ROAD NO. 15-B RETAINING PUBLIC UTILITIES EASEMENT.

A Public Hearing was held this 20th day of May, 1963, at 9:00 A.M., as the date and time set by the Board to hear protests on the abandonment of a portion of County Road 15-B. After consideration of a letter from the P.G. & E. Co., requesting that the County retain a utility right of way for public utility purposes and the request from W. M. Kimmelshue for abandonment of said road, the Board acted as follows:

Supervisor Conner moved that the Board of Supervisors abandon portion of County Road No. 15-B, between U.S. Alternate 40 and County Road 100, retaining a Public Utilities easement.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-No. 30C-Industrial Park Blvd. South of Harbor Blvd.

JUNE 3, 1963, AT 10:30 A.M., WAS THE DATE AND TIME SET FOR OPENING BIDS FOR THE PAVING OF INDUSTRIAL AND HARBOR BLVDS., WEST SACRAMENTO, CALIFORNIA.

Supervisor Conner moved that the Board of Supervisors set June 3, 1963, at 10:30 A.M., as the date and time for opening Bids for the asphalt paving of Industrial and Harbor Blvds., West Sacramento, California, in accordance with the "Notice to Contractors" presented to the Board of Supervisors and to be filed with the Clerk, and that Clerk be authorized to publish said Notice to Contractors twice in the East Yolo Records, pursuant to Section 1072 of the Streets and Highways Code.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SCHOOL DISTRICTS-TAX-
County Wide.

BOARD OF SUPERVISORS AFFIRMS ACTION TAKEN BY RESOLUTION NO. 61-118, IN OPPOSITION TO COUNTYWIDE SCHOOL TAX IN PRESENT SESSION OF LEGISLATURE.

Supervisor McDermott moved that the position of the Board of Supervisors of Yolo County remain in opposition to the Countywide School Tax, now being considered by the present session of legislature; reaffirms the Board of Supervisors action taken by Resolution No. 61-118; and instructs the Clerk to mail out copies of this Minute Order and Resolution No. 61-118 to Officials to be designated by the County Executive.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SOCIAL SECURITY-Employees.

BOARD OF SUPERVISORS APPROVED AN AFFIDAVIT DECLARING THAT AT NO TIME DID COUNTY OF YOLO INTEND TO INCLUDE IN THE O.A.S.I. COVERAGE GROUP THE PART-TIME ELECTION OFFICER POSITIONS AND AUTHORIZED SUPERVISOR MCDERMOTT TO SIGN SAID AFFIDAVIT.

Supervisor Duncan moved that the Board of Supervisors approve an Affidavit declaring that at no time did the County of Yolo intend to include in the O.A.S.I. coverage group the part-time election officer positions and that Supervisor McDermott be authorized to sign said Affidavit as annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AFFIDAVIT

J..W. McDERMOTT, deposes and says that he is presently a Supervisor of the County of Yolo, State of California, and that he has served continuously in that position since January 1947.

That he was a Supervisor of said County and State on January 1, 1951, the date upon which O.A.S.I. coverage became effective for employees of said County, and at all time prior thereto during the Supervisors' discussions leading to said O.A.S.I. application and agreement.

That, to the best of his knowledge and recollection, the Board of Supervisors of said County and State at no time intended to include in the O.A.S.I. coverage group the part-time election officer positions.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 20th, 1963, at Woodland, California.

J. W. McDermott
J. W. McDERMOTT

AUDITOR'S-Transfers-1963.

AUDITOR'S TRANSFERS FOR MAY, 1963, AND FILED WITH THE CLERK, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers, as filed with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.

General Fund	TRANSFER FROM		General Fund	TRANSFER TO
513-2-370	ANC	8,500.00	515-2-370	ATD 8,500.00
513-2-370	ANC	$20,000.00	510-2-370	OAD $20,000.00
513-2-370	ANC	$20,000.00	535-2-370	MAA $20,000.00
520-2-372	Aid to Indigents Groceries	$2,800.00	520-2-373	Aid To Indigents Rent $2,800.00

as filed with the Clerk.

2.

FROM: SUSPENSE FUND 77.51 710
DR 75-000 BUDGET CLASSIFICATION
CR 01-000

TO: GENERAL FUND 77.51
110-01-000 DR
82-000 CR

FOR THE FOLLOWING:

C W.Flynn	Deposit	3754	3/28/63	33.07
Geo.Y Mathena	Dep.	3943	4/8/63	39.16
Harry R. Allen		4073	4/17/63	5.28
				77.51

AUTHORIZATION ATTACHED:

Money found in pockets of deceased persons and held until O.K. for release.

3.

FROM: GENERAL FUND $33.15 271-2-501
DR 110-86-000 BUDGET CLASSIFICATION
CR 110-01-000

TO: GENERALFUND $33.15 271-2-271
DR 110-01-000 BUDGET CLASSIFICATION
CR 110-86-000

FOR THE FOLLOWING:

TO madke the necessary transfer of funds in order to meet expenses.
as pe authorization attached:

4.

FROM: GENERAL FUND 50.83 #140-2-331
110-DR-86-000 SCHOOL DISTRICTS 312.80 BUDGET CLASSIFICATION
CR 01-000 363.63
(List Attached)
DR 75-000
CR 01-000

TO: ~~Road~~ FUND 363.63 #311-9-801
BUDGET CLASSIFICATION
130--DR 01-000
130-CR- 86-000

FOR THE FOLLOWING:

To charge School District with erecting and dismantling polling places in the April 16,1963 School Elections-- Work done by the Road Dept.

5.
FROM: GENERAL FUND 2,714.46 632-3-611
DR 86-000 BUDGET CLASSIFICATION
CR 01-000

TO: COUNTY SCHOOL SERVICE 2,714.46 #370
Mentally Retarded .2 Class BUDGET CLASSIFICATION

DR 01-000
CR 75-000
FOR THE FOLLOWING:

Encumberance Release 110-95-000 998.88 DR
110-95-000 1715.58 DR
110-71-000 2,714.46 CR

Expenditures for Mentally retarded exceeded expenses , money to be transferred from General Fund.

AUTHORIZATION ATTACHED:

As per Board Approval dated July 30, 1962

6.
FROM: SUSPENSE FUND 137.50 #710
BUDGET CLASSIFICATION

DR 75--000
CR 01-000

TO: GENERAL FUND 137.50

110-01-000
110-82-000

FOR THE FOLLOWING:

money received for Court Fees & Costs should have been deposited to General Fund

AUTHORIZATION ATTACHED:

7.
FROM: SUSPENSE FUND 782.26 #710
75-000 DR BUDGET CLASSIFICATION
01-000 CR

TO: GENERAL FUND 782.26 513-2-370
BUDGET CLASSIFICATION

110-01-000 DR
110-86--00 CR

FOR THE FOLLOWING:
TO CLEAR SUSPENSE ACCOUNT OF RECEIPTS THAT WERE IN REPAYMENT OF ANC.
AUTHORIZATION ATTACHED:

8.
FROM: SUSPENSE FUND 75.00 #710
DR 75-000 BUDGET CLASSIFICATION
CR 01-000

TO: DISTRICT ATTORNEY TRUST 75.00 #622
DR 01-000 BUDGET CLASSIFICATION
CR 75--000

FOR THE FOLLOWING:

Receipt #1791 Dep.No. 1386 for Feb.17/60 deposited to Suspense and should have been Dist.Atty Trust fund.

AUTHORIZATION ATTACHED:

9.
FROM: ROAD FUND $ 598.00 311 - 2- 281
130-86-000 Dr. BUDGET CLASSIFICATION
01-000 Cr.

TO: GENERAL FUND $598.00 260-9-810
BUDGET CLASSIFICATION

110-01-000 Dr.
86-000 Cr.
FOR THE FOLLOWING:
Tree spraying
AUTHORIZATION ATTACHED

10.
FROM: GENERAL FUND $ 450.00 Schools 600-2-201
BUDGET CLASSIFICATION

TO: GENERAL FUND $ 450.00 Schools 600-8-721
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

AUTHORIZATION ATTACHED

11.
FROM: ROAD FUND 8,140.58 311-1-011
130--86-000 DR
130--01--00 CR

BUILDINGS-211 Third St. Stanfield, Woodland.

BOARD OF SUPERVISORS APPROVED THE PURCHASE OF STANFIELD PROPERTY IN WOODLAND, CALIFORNIA.

A Public Hearing was held this 20th day of May, 1963, at 10:30 A.M., as the date and time set by the Board of Supervisors to hear protests on the intention to purchase Stanfield property, 211 Third Street, Woodland, California. There being no written or oral protests presented to the Board of Supervisors, contesting the Board's intention to purchase said above property, the Chairman of the Board of Supervisors thereby declared the purchase of said property approved and closed said hearing.

EMPLOYEES-OVERTIME-Report by County Auditor.

AUDITOR'S REPORT FOR OVERTIME PAID FOR MAY 1, 1963, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the County Auditor's Monthly report on overtime paid for May 1, 1963, as filed with the Clerk on May 20, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUBDIVISIONS-IVY TOWN #2

AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1963-64, CHECK IN AMOUNT OF $1,374.04 FOR SAID ESTIMATED TAXES, AND MAP FOR IVY TOWN #2 SUBDIVISION, WERE ACCEPTED AND APPROVED.

Supervisor Duncan moved that the Auditor's report of estimated taxes for 1963-64 on Ivy Town #2 Subdivision, a check in the amount of $1,374.04 for said estimated taxes, and a map of said subdivision be accepted and approved as presented to the Board; and that the Clerk be instructed to prepare said map for recordation.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-COUNTY LOCAL SALES & USE-Distribution Report.

BOARD OF SUPERVISORS ACCEPTED THE CLERK'S REPORT ON RECEIPT OF $126,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR 2/7/63 TO 5/6/63.

Supervisor Conner moved that the Board of Supervisors accept the Clerk's Report of receipt of $126,000.00 from the State Board of Equalization for Yolo County's share of Local Sales and Use Tax for the period 2/7/63 to 5/6/63 and instruct the Clerk to deposit said amount in the County Treasury.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Stephens moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CIVIL DEFENSE-SURPLUS PROPERTY-Authorized person to sign for-

RESOLUTION NO. 63-66, AUTHORIZING YOLO COUNTY FIRE COORDINATOR LOUIE LEMA, PURCHASING AGENT R. JACK HARRINGTON, CIVIL DEFENSE COORDINATOR FOR EAST YOLO, WILLIAM RAY FAVROT, AND CIVIL DEFENSE DIRECTOR CHARLES D. VINSON TO SIGN FOR AND ACCEPT SURPLUS FEDERAL PROPERTY, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens Resolution No. 63-66, was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-66

COMBINATION OF SURPLUS PROPERTY OVER AND UNDER $2500.00

WHEREAS, by Public Law 655, 84th Congress (70th Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Office of Civil and Defense Mobilization, the Department of Health, Education and Welfare, the California Disaster Office, and the State Educational Agency for Surplus Property, in connection with the acquisition of such property; and

WHEREAS, the County of Yolo desires to establish its eligibility for such property;

IT IS, THEREFORE, certified that:

I. It is a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health, Education and Welfare.

II. Property requested by this document is usable and necessary in the State for civil defense purposes, including research for any such purpose; is required for its own use to fill an existing need; and is not being acquired for any other use or purpose, for use outside the State, or for sale.

III. Funds are available to pay the costs of care and handling incident to donation, including packing preparation for shipping, loading, and transporting such property.

THE DONEE HEREBY AGREES TO THE FOLLOWING TERMS AND CONDITIONS:

I. TERMS AND CONDITIONS APPLICABLE TO ALL PROPERTY, REGARDLESS OF ACQUISITION COST, DONATED FOR CIVIL DEFENSE PURPOSES:

A. Property acquired by the donee shall be on an "as is", "where is" basis, without warranty of any kind.

B. There will also be applicable such other terms and conditions as are contained in the Regulations of the Office of Civil and Defense Mobilization, Title 32, Code of Federal Regulations, Subtitle C, Part 1702, as in effect on the date hereof.

II. ADDITIONAL TERMS AND CONDITIONS APPLICABLE TO PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2500 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

A. All such property shall be distributed and, during the period of restriction, be properly maintained in good operational condition and stored, or installed or utilized only as necessary to achieve a state of operational readiness as required by the civil defense mission assigned to the donee in accordance with the civil defense operational plans of the State and, where applicable, local government (which shall be consistent with the National Plan for Civil Defense and Defense Mobilization, as now or hereafter amended). Operational readiness shall include necessary use in training under a civil defense training program approved by the State civil defense director as being in accordance with the civil defense operational plans of the State.

B. Except as otherwise expressly provided hereinbelow and unless and until expressly waived in writing by the Director of the Office of Civil and Defense Mobilization (OCDM), on a case basis, the period of restriction for all items of property donated for civil defense purposes shall be four years from the date such property is first used or put in stockpile in accordance with this subsection. The specific exceptions are as follows:

1. Motor Vehicles, Federal Supply Classification (FSC) Group 23 -- for which a two-year period of restriction shall apply.

2. Boats (FSC Group 19), Tractors (FSC Group 24), Construction, Mining, Excavating and Highway Maintenance Equipment (FSC Group 38), Fire-fighting and Rescue Equipment (FSC Group 42), Prefabricated Structures (FSC Group 54), and Generators (FSC Class 6115), for all of which a six-year period shall apply.

3. Aircraft (FSC Group 15), for which the special terms and conditions provided in the DHEW Conditional Transfer Document (Aircraft) covering the transfer shall apply.

C. Reserve stock storage and installation of equipment for operational readiness shall, in addition to meeting the above criteria, meet all applicable criteria established by the OCDM.

D. During the period of restriction, the property shall not be sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of without the specific, prior, written approval of the Director OCDM.

E. If, during the period of restriction, property is no longer suitable, usable, or further needed for the purpose for which acquired, the donee shall promptly notify the OCDM through the State Civil defense director and shall, as directed by the OCDM, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at a public sale.

F. In the event any of the terms and conditions set forth in this section are breached, all right, title and interest in the property involved, at the option of the Director of OCDM, shall revert to the United States of America. In addition, where there has been an unauthorizaed disposal or improper use of any kind, the donee, at the option of the Director of OCDM, shall be liable to the United States for all damages. Where the property is not returned to the United States Government or where property is improperly used, the donee shall be liable to the United States for any proceeds from the disposal or improper use or for the fair market value or rental value of the property at the time of such disposal, or improper use, at the option of and as determined by the Director of OCDM.

NOW, THEREFORE IT IS RESOLVED by the Board of Supervisors of the County of Yolo that: CHARLES D. VINSON, Director of Yolo County Civil Defense, WILLIAM RAY FAVROT, Civil Defense Coordinator for the East Yolo Area, LOUIE LEMA, Yolo County Fire Coordinator, R. JACK HARRINGTON, Yolo County Purchasing Agent,

Charles D. Vinson	William Ray Favrot
CHARLES D. VINSON	WILLIAM RAY FAVROT
Louie Lema	R. Jack Harrington
LOUIE LEMA	R. JACK HARRINGTON

whose signatures appear above shall be and are hereby authorized as the representatives of said County to sign for and accept surplus Federal property, regardless of acquisition cost, in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that this resolution of authorization shall supersede all previous resolutions made by this Board in this regard and will remain in full force and effect until

TO: GENERAL FUND 8,140.58 300-9-801
110-- 01-000 DR BUDGET CLASSIFICATION
110--86-000m CR
FOR THE FOLLOWING:

In order to charge Road Fund with Salaries & Wages for April, 1963
AUTHORIZATION ATTACHED:

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE AND HOSPITAL DEPARTMENTS.

Supervisor Stephens moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on June 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
William D. Comfort	Agriculture	29-B 30-B	30-C
Mary Reyes	Agriculture	22-C	22-D
Clarence J. Santos	Agriculture	29-B 30-B	30-C
W. W. Chesney	Hospital	22-B	22-C
Ernest E. Finch	Hospital	20-A	20-B
Vera Langston	Hospital	22-A	22-B
Manuel H. Perez	Hospital	20-A	20-B
Pat Rios	Hospital	20-B	20-C
Thelma I. Seger	Hospital	20-B	20-C

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Minute Orders & Resolutions.
AUDITOR'S-Claims.

CLAIM IN THE AMOUNT OF $35.00 APPROVED FOR SUPERVISOR CONNER.

Supervisor Duncan moved that the Board of Supervisors approve and authorize the Auditor to pay a claim in the amount of $35.00 to be taken from Board of Supervisors Transportation & Travel, Budget Account 100-2-501, for lodging while on County business, for Supervisor Conner.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

TRANSFER OF $3,300.00, FROM UNAPPROPRIATED RESERVE TO GENERAL FUND-CORONER, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve a transfer of funds as follows:

FROM: UNAPPROPRIATED RESERVE $3,300.00
Budget Classification

TO: GENERAL FUND-Coroner $3,300.00 271-2-281
Budget Classification

To appropriate funds to meet necessary expenses for Professional & Specialized Services as per Board of Supervisors authorization.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LEAVES-Of Absence-1963.

FRANCINE SEYMOUR, EMPLOYEE OF THE AUDITOR'S OFFICE, WAS GRANTED A LEAVE OF ABSENCE.

Supervisor McDermott moved that the Board of Supervisors grant Francine Seymour, employee of the Auditor's Office, a leave of absence from June 17, 1963, to December 17, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOATS-River Patrol Contract with Sacramento County.
SHERIFF-Minute Orders & Resolutions.

CLAIM IN THE AMOUNT OF $12,647.00, FOR YOLO COUNTY'S SHARE OF EXPENSES FOR RIVER PATROL, WAS APPROVED.

Supervisor Stephens moved that the Board of Supervisors approve and authorize the Auditor to draw his warrant in favor of the County of Sacramento, in the amount of $12,647.00, to be charged to Budget Account No. 220-3-611, for Yolo County's share of expenses for River Patrol as per Agreement approved by the Board of Supervisors on October 10, 1960, and filed

with the Clerk on October 20, 1960.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: McDermott. Absent: None.

HOSPITAL-Fees-Daily Hospital Care.
HOSPITAL-Fees-X-ray Surgery, Lab., Miscellaneous.

RESOLUTION NO. 63-65, CONSOLIDATING THE FEES FOR DAILY MEDICAL CARE AT YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-65 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-65

(A resolution consolidating the fees for daily medical care at Yolo General Hospital.)

WHEREAS, the various fees for daily hospital care at Yolo General Hospital have been set from time to time by order of the Board of Supervisors of the County of Yolo, State of California; and

WHEREAS, it is necessary and desireable to consolidate said fees into one instrument to facilitate their orderly and efficient administration.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said fees for daily hospital care at Yolo General Hospital are hereby consolidated as follows:

ROOM RATES - Acute Medical, Surgical and Maternity Units

Private Rooms	$ 30.00
Semi-private (two beds)	$ 25.00
Three or Four Bed Ward	$ 22.00
Pediatric Room	$ 21.00
Ward	$ 20.00
Mother and normal baby	$ 30.00
Normal baby after mother's release	$ 9.00
Mother and Premature baby	$ 32.00
Premature baby, or baby requiring special care, and remaining after mother's release	$ 12.00

The above charges cover room and meals and do not include medical services and supplies.

OTHER CHARGES

Geriatric Care (Flat rate per day)	$ 12.00
Outpatient Clinic Visit	$ 4.00
Delivery Charge (Flat charge for services and supplies)	$ 35.00
Emergency Room (First 1/4 hour under treatment by a physician	$ 5.00
($5.00 charge for each additional 1/4 hour that a patient is under treatment by a physician)	

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 20th day of May, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Shiela R. Younger DEPUTY
(SEAL)

BIDS OPENED AND READ AT 10:00 A.M., FOR SALE OF BONDS FOR $40,000.00 BOND ISSUE FOR WILLOW OAK SCHOOL DISTRICT AND REFERRED TO TREASURER-TAX COLLECTOR FOR STUDY AND REPORT.

HOSPITAL-YOLO GENERAL-Admin.-Minute Orders & Resolutions.

CLERK WAS DIRECTED TO WRITE A LETTER OF APPRECIATION TO HARRY duCHENE, ADMINISTRATOR OF YOLO GENERAL HOSPITAL.

Supervisor Conner moved that the Clerk be directed to write a Letter of Appreciation from the Board of Supervisors to Harry duChene, for a job well done in obtaining a Certificate of Accreditation from the Joint Commission on Accreditation of Hospitals and for maintaining standards deserving of accreditation and for constant effort to improve the quality of patient care.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

JACK COOPER - Balance Due ..... $ 54.00

For care in Juvenile Hall in June, 1958. Several attempts have been made to have the parents liquidate this bill, but without success. The Juvenile Court no longer has jurisdiction over this minor as a Petition for dismissal of wardwhip was filed on August 28, 1961.

RONALD RUSSELL - Balance Due ..... $ 49.35

For care in Juvenile Hall in February, 1959 and for restitution. Several attempts have been made to have the parents liquidate this bill, but without success. The Juvenile Court no longer has jurisdiction over this minor as a Petition for dismissal of wardship was filed on December 21, 1960.

RODNEY MORRIS - Balance Due ..... $ 55.00

For care in Juvenile Hall in April, 1959. Several attempts have been made to have the parents liquidate this bill, but without success.

PETER BUFFA - Balance Due ..... $ 62.50

For care in Juvenile Hall in August, 1959. Several attempts have been made to have the parents liquidate this bill, but without success. The Juvenile Court no longer has jurisdiction over this minor as wardship was transferred to Sacramento County on September 3, 1959.

LUCAS BERNARDINO - Balance Due ..... $ 32.50

For care in Juvenile Hall in June, 1958. Several attempts have been made to have the parents liquidate this bill, but without success. The Juvenile Court no longer has jurisdiction over this minor as a Petition for dismissal of wardship was filed on September 8, 1960.

superseded or rescinded by resolution of this Board transmitted in duplicate to the California Disaster Office; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two (2) certified copies of this Resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education.

PASSED AND ADOPTED this 20th day of May, 1963, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Trinidad Corbett DEPUTY

(SEAL)

PROBATION-Juvenile Hall-Write-Off-

PROBATION OFFICER WAS AUTHORIZED TO WRITE OFF THE AMOUNT OF $253.35, IN ACCORDANCE WITH SECTION 909 OF THE WELFARE AND INSTITUTIONS CODE OF THE STATE OF CALIFORNIA.

Supervisor Duncan moved that the Board of Supervisors authorize the Probation Officer to write off accounts as annexed hereunto and made a part hereof, in the amount of $253.35, in accordance with Section 909 of the Welfare and Institutions Code of the State of California.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

List of accounts to be written-off inserted to the left.. Page 354-B.

PROBATION-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP Personnel Approved.

PROBATION OFFICER WAS AUTHORIZED TO EMPLOY MR. WALTER ALLEN AS A DEPUTY PROBATION OFFICER ON HALF-TIME BASIS FOR FOUR WEEKS.

Supervisor McDermott moved that the Board of Supervisors authorize the Probation Officer to employ Mr. Walter Allen as a Deputy Probation Officer on half-time basis for four weeks, if this is acceptable to him until June 17, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Co. Care Expense-Debit with Co. Care Patients.
HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Bad-Written Off.-to Bad Debt.

ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO WRITE-OFF ACCOUNTS TO COUNTY-CARE EXPENSE IN THE AMOUNT OF $55,030.99, $3,458.45, $78.30, AND WRITE-OFF TO BAD DEBT, $6,349.71.

Supervisor Duncan moved that the Board of Supervisors authorize the Assistant Hospital Administrator to write-off accounts as filed with the Clerk on May 20, 1963:

1- COUNTY CARE EXPENSE

a. $55,030.99
b. 3,458.45
c. 78.30

2- BAD DEBT:

a. $6,349.71

Note: Correction by Order 8 June 10, 1963
Co-Car Expense 1-a
Total to $55,031.19

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

WELFARE-Minute Orders & Res.

RESOLUTION NO. 63-67, OPPOSING WELFARE LEGISLATION ASSEMBLY BILL 59, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor McDermott Resolution No. 63-67, was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-67

(Resolution Opposing Welfare Legislation)

WHEREAS, the Board of Supervisors has reviewed in detail the various elements of Assembly Bill 59, as amended to date; and

WHEREAS, this review has caused the Board great concern over those amendments to the welfare laws which emasculate present programs designed to afford some degree of protection to the taxpayers of the State and to achieve a reasonable measure of control over abuse and waste; and

WHEREAS, this Board did feel and express a responsibility to the residents of this County which goes well beyond the mere acceptance of federal funds in return for the compromise of these principles; and

WHEREAS, there appears to be no reasonable justification for certain of these proposed amendments; and

WHEREAS, the foregoing has prompted this Board to resolve that its oppostion should become a matter of record and should be transmitted forthwith to the Yolo County Legislative Delegation, and that specific recommendations should be made for the elimination of objectionable features of the bill.

NOW, THEREFORE, BE IT RESOLVED that, with specific reference to Assembly Bill 59, this Board does reiterate its vigorous opposition to changes in the welfare laws relating to the following:

1. Elemination of the taking of liens for hospitalization;
2. The reduction of the responsbility of the spouse for attendant care costs of an Aid to Totally Disabled recipient;
3. The reduction of the liability of responsible relatives;
4. The reduction of residence requirements;
5. The increase in personal property exemptions;
6. The expension of the Aid to Needy Children program;

and

BE IT FURTHER RESOLVED that the legislative delegation is exhorted, in the best interests of the citizens of Yolo County, to oppose energetically Senate Bill 59; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Yolo concurs and supports the resolution of the Board of Supervisors of the County of Alameda; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honorable Samuel Geddes, State Senator; to the Honorable Harold Booth, Assemblyman; to other members of the Legislature; and to the County Supervisors Association of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of May, 1963, by the following votes:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Shiela R. Younger DEPUTY

(SEAL)

APPROVED:
LEWIS F. SHEARER, COUNTY COUNSEL,
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

WELFARE-Minute Orders & Resolutions.

RESOLUTION NO. 63-68, OPPOSING WELFARE LEGISLATION SENATE BILL NO. 1117, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor McDermott, Resolution No. 63-68 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-68

(In Oppostion to Senate Bill No. 1117)

WHEREAS, Senate Bill No. 1117 would establish the Director of Social Welfare as the virtual dictator over the lives of many thousands of California citizens, and the Board of Supervisors of every county in the State of California; and

WHEREAS, Senate Bill 1117 gives the Director of the State Department of Social Welfare the personal power to seize and administer any County Welfare Department in the State of California upon his own initiative; and

WHEREAS, Senate Bill 1117 gives the Director of the State Department of Social Welfare the exclusive power to establish regulations governing the administration of welfare in

California counties instead of the State Social Welfare Board; and

WHEREAS, Senate Bill 1117 gives the Director of the State Department of Social Welfare exclusive control over public assistance appeals submitted by welfare recipients; and

WHEREAS, Senate Bill 1117 authorizes the Director of the State Department of Social Welfare of determine the organization of the State Department of Social Welfare without qualification; and

WHEREAS, Senate Bill 1117 does not provide safeguards to prevent arbitrary and capricious actions on the part of the Director of the State Department of Social Welfare, which could have an adverse effect upon both recipients of public assistance and the respective counties of the State of California; and

WHEREAS, Senate Bill 1117 removes from the State Social Welfare Board almost all of its duties and responsibilities and yet increases the salary from $600.00 per year to $3600.00 per year for each of its members; and

WHEREAS, the great power and authority vested in the Director of the State Department of Social Welfare by Senate Bill 1117 is of such extent as to reduce the control of the Governor of the State of California, and the Legislature over the State Department of Social Welfare.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo request the State Assemblyman and State Senator representing the County of Yolo in the California Legislature to oppose Senate Bill 1117; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to State Senator Samuel R. Geddes, Assemblyman Harold Booth, the County Supervisors Association of California, and to the Board of Supervisors of every county in the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of May, 1963, by the following votes:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Shiela R. Younger DEPUTY

(SEAL)

APPROVED:
LEWIS F. SHEARER, COUNTY COUNSEL,
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

ACCOUNTING SYSTEM-REVIEW-by Bartig, Basler & Ray.
WELFARE-Minute Orders & Resolutions.

BARTIG, BASLER & RAY, CERTIFIED PUBLIC ACCOUNTANTS, REPORT OF RECONCILEMENT OF WELFARE FUND PERTAINING TO MEDICAL CARE FOR ADULTS, MEDICAL CARE FOR CHILDREN AND FAMILIES, AND MEDICAL ASSISTANCE FOR AGED, WAS ACCEPTED; BILL IN THE AMOUNT OF $337.50, WAS APPROVED FOR THE MONTH OF APRIL, 1963.

Supervisor Conner moved that the Board of Supervisors accept Bartig, Basler & Ray's Certified Public Accountants, Report of Reconcilement of Welfare Fund pertaining to Medical Care for Adults, Medical Care for Children and Families, and Medical Assistance for Aged; filed with the Clerk this day; approve bill in the amount of $337.50 for services rendered in accordance with Minute Order of November 1, 1962, for the month of April, 1963, and direct the Clerk to write the necessary requisition, from Board of Supervisors Professional & Specialized Services.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS MINUTES, FOR MAY 13, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Board of Supervisors Minutes for May 13, 1963, as prepared and read by the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:44 A.M., and reconvened at 11:47 A.M. All members of the Board were present. Chairman Combs presided.)

SCHOOL BONDS-Willow Oak.

RESOLUTION, AWARDING J. BARTH & CO., SAN FRANCISCO, CALIFORNIA, SUCCESSFUL BIDDER, THE WILLOW OAK SCHOOL DISTRICT $40,000.00 BOND ISSUE, WAS PASSED AND ADOPTED.

The Board of Supervisors opened bids at 10:00 A.M., on this 20th day of May, 1963, as previously set. After due consideration of the bids received, the Board acted as follows:

On motion of Supervisor McDermott and on second of Supervisor Conner, Resolution of Award was passed and adopted, and the Clerk was authorized to sign said resolution as follows:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of Yolo, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of Willow Oak School District, of Yolo County, State of California, dated the 29th day of April 1963, in the total amount of FORTY THOUSAND Dollars ($40,000.00), and said Board having thereafter in open session on the 20th day of May 1963, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate		Premium Bid
J. Barth & Co. 404 Montgomery St. San Francisco 4, Calif.	1st $11,000.00 2nd $10,000.00 3rd $19,000.00	3 3/4% 3 1/4% 3 1/2%	$80.00
Bank of Rio Vista Rio Vista, California	1st $40,000.00	3 1/2%	$85.00
Bank of America 300 Montgomery St. San Francisco 20, Calif.	1st $9,000.00 2nd $14,000.00 3rd $17,000.00	5% 3 1/4% 3 1/2%	$29.00
Dean Witter & Co. 45 Montgomery St. San Francisco 6, Calif.	1st $9,000.00 2nd $2,000.00 3rd $10,000.00 4th $19,000.00	5% 3% 3 1/4% 3 1/2%	$54.00
Hill Richards & Co. 120 Montgomery St. San Francisco 4, Calif.	1st $9,000.00 2nd $2,000.00 3rd $12,000.00 4th $10,000.00 5th $7,000.00	5% 3% 3 1/4% 3 1/2% 3.60%	$9.00
Union Safe Deposit Bank Stockton, California	1st $40,000.00	3.85%	$20.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To J. Barth & Co.
404 Montgomery Street
San Francisco 4, California

at the par value and premium of $80.00 as specified in its proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

BONDS NUMBERS	INTEREST RATE
1 to 11	3 3/4%
12 to 21	3 1/4%
22 to 40	3 1/2%

The foregoing resolution was passed and adopted by the Board of Supervisors of said County, at a _____ regular meeting thereof held on the 20th day of May, 1963, by the following vote, to wit:

AYES: Supervisors McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

WITNESS my hand and the seal of said Board of Supervisors this 20th day of May, 1963.

LAURENCE P. HENIGAN
County Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL)

By Pete E. Lucas
Deputy County Clerk.

(SEAL)

TREAS-TAX COLLECTOR-TREASURER-Reports-Monthly.

TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 1963, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the County Treasurer's Report of all money received and disbursed by his office for the month ending April 30, 1963, as filed with the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ASSESSOR-SECURED PROPERTY ROLLS-
Corrections & Cancellations.
AUDITOR-Minute Orders & Resolutions.
TREAS-TAX COLLECTOR-TAX COLLECTOR-
Minute Orders & Resolutions.

RESOLUTION NO. 63-69, AUTHORIZING THE AUDITOR TO MAKE CORRECTIONS ON SECURED TAX ROLL TO INCLUDE CERTAIN LANDS IN THE CITY OF WINTERS AS OBLIGATED FOR SPECIAL ASSESSMENT FOR COST OF CURBS AND GUTTERS, OR GUTTERS ONLY, AND SETTING JUNE 3, 1963, AT 11:00 A.M., FOR PUBLIC HEARING, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott and on second of Supervisor Conner, Resolution No. 63-69 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-69

WHEREAS, on October 4, 1961, the City of Winters by a letter to the County Auditor notified the County of Yolo that by Resolution No. 159 the said City of Winters requested certain parcels of land hereinbelow described within said City be placed upon the tax roll for the collection of a special assessment for curbs and gutters, or gutters only, and requested the County of Yolo to collect said taxes in the 1961-1962 and 1962-1963 fiscal years; and

WHEREAS, for the fiscal year 1961-1962 said property was placed on the tax roll, but by a clerical error the auditor failed to list the hereinbelow described property on the tax roll for said special assessment for 1962-1963 period; and

WHEREAS, the correction of this error must be made in compliance with and under authority of Article 1, Chapter 2, Part 9, Division 1 (4831 and following) of the Revenue and Taxation Code of the State of California which requires the Board of Supervisors to give assessees opportunity for a hearing in the event the correction of the roll increases the amount of taxes due.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo correct the secured tax roll to include the hereinbelow described parcels of land within the City of Winters, as obligated for the special assessment for the cost of curbs and gutters, or gutters only, include said correction on the roll opposite the description of said property, file and preserve written authority for this correction and make all necessary changes in his account with the Tax Collector.

The property herein referred to, the owner of record and the amount due and owing for the 1962-1963 fiscal year are as follows:

	Lineal Feet	Amount of Tax
Oliver Stith 200 Fourth Street 3-175-5 E. 1/2 of E. 1/2 of Lot 4, Block 5 Fronting on Russell Street, Edwards Addition, City of Winters	50 Gutter only	$25.00
Juanita Mosier 417 Russell Street or Mervyn S. Sherman and Faye S. Sherman 3-182-21 Lot 27, Block 1, Emery's Addition, City of Winters	50 Curb & Gutter	$50.00
Charles E. & Mary Elizabeth Graf 435 Russell Street 3-182-24 Lot 18, Block 1, Emery's Addition, City of Winters	50 Curb & Gutter	$50.00
Charles T. & Geneva P. Roberts 202 Emery Street Parcel 3-181-2 Emery's Addition, City of Winters	170 Curb & Gutter	$170.00
Ernest V. & Sibyl E. Pry 3636 24th Street Sacramento, California Parcel 3-181-5 Emery's Addition, City of Winters	83.7	$83.70

BE IT FURTHER RESOLVED AND ORDERED that the Tax Collector of Yolo County prepare the necessary tax bill corrections, to be payable in one installment, and forward them to the assessees together with a mimeographed copy of this resolution which shall constitute notice to the assessees of the day set for hearing on this correction.

BE IT FURTHER RESOLVED AND ORDERED that the auditor make no delinquency charge on the amount due but if payment is not received by June 30, 1963, the auditor shall charge the assessees $3.00 as cost for publication of notice of state sale.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board set the time of hearing for objections to this correction at 11:00 A.M., June 3, 1963, in the Board of Supervisors' Room, County Courthouse, Woodland, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 20th day of May, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Trinidad Corbett DEPUTY

(SEAL)

BOARD OF SUPERVISORS-
Adjournment of Meetings &
Postings.

ADJOURNMENT.

Supervisor McDermott moved that the Board of Supervisors adjourn at 12:10 P.M., on this 20th day of May.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Sumner W. Combs Sr
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By Sheila R. Younger
Deputy

Typed by SRY

Proof read by

May 27, 1963

The Yolo County Board of Supervisors met this 27th day of May, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor Stephens arrived at 9:05 A.M.)

HOSPITAL-Planning-Policy.

POLICY WAS MADE BY THE BOARD OF SUPERVISORS TO REFER ALL FUTURE PROPOSED HOSPITAL PERMITS FOR THE COUNTY OF YOLO TO THE SACRAMENTO REGIONAL HOSPITAL PLANNING COUNCIL AND THE YOLO MEDICAL SOCIETY FOR STUDY AND RECOMMENDATION.

Supervisor Duncan moved that the Board of Supervisors set a policy that all future proposed Hospital Permits for the unincorporated areas in the County of Yolo be referred to the Sacramento Regional Hospital Planning Council and the Yolo Medical Society for study and recommendation to the Board.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR WELFARE DEPARTMENT.

Supervisor Duncan moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on June 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Charlotte T. Nickell	Welfare	22-D	22-E
Nolie A. Philipps	Welfare	22-A	22-B

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-TRANSFERS.

AUDITOR'S TRANSFERS FILED WITH THE CLERK, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's transfers as filed with the Clerk.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.

TRANSFER FROM		TRANSFER TO	
GENERAL FUND	$500.00	GENERAL FUND	$500.00
GENERAL LFUND	$350.00	GENERAL FUND	$350.00

as on file with the Clerk.

2.

TRANSFER FROM		TRANSFER TO	
GENERAL FUND	$485.00	GENERAL FUND	$485.00

as on file with the Clerk.

3.

FROM: GENERAL FUND 107.70 #150-2-201 BUDGET CLASSIFICATION

DR 110-86-000
CR 110-01-000

TO: ROAD FUND 107.70 #311-8--901 BUDGET CLASSIFICATION

130 01-000 DR
130- 86-000 DR

FOR THE FOLLOWING:

To charge Communications with work done by Road Dept at Berryessa Peak December 1961--Jan 1962 and April 1962

The Encumberance was returned to the Road Dept. in error, returned this date.

May 22, 1963.

4.

FROM: ROAD FUND $91,840.00 DISTRICTS # 1 #2 #3 ## #5 BUDGET CLASSIFICATION

TO: ROAD FUND $91,840.00
DR 130--01-000
CR 130-86-000

FOR THE FOLLOWING:

Reimbursement to Road fund for work done for Various Districts:

Road District #150	46,450.00	DR 150-86-000	CR 150-01-000
" " 151	10,060.00	DR 151-86-000	CR 151-01-000
" " #152	9,880.00	DR 152-86-000	CR 152-01-000
" " #153	15,140.00	DR 153-86-000	CR 153-01-000
" " #154	10,310.00	DR 154-86-000	CR 154-01-000
	91,840.00		

5.

FROM: GENERAL FUND 101.75 #247-2-191 BUDGET CLASSIFICATION
DR 110-86-000
CR 110-01-000

TO: ROAD FUND 101.75 311-8-901 BUDGET CLASSIFICATION

DR 130-01-000
CR 130-86-000

FOR THE FOLLOWING:

Ffor work performed by Road Dept. on Civil Defense Generator in April 62.

BOARD AUTHORIZATION ATTACHED:

6.

FROM: GENERAL FUND 23.86 #300-2-191 BUDGET CLASSIFICATION

DR 110-86-000
CR 110-01--000

TO: GENERAL FUND 23.86 #150-9-801 Communications BUDGET CLASSIFICATION

DR 01-000
CR 86-000

FOR THE FOLLOWING:

Prior Year Expenditure--Communications services and repairs for June 1962 as per Supv. proceedings Aug 15, 1962

7.
FROM: BRENTWOOD VILLAGE LIGHTING $32.00 #355
BUDGET CLASSIFICATION

DR 75-000
CR 01-000

TO: ROAD FUND $32.00 311-9-801
BUDGET CLASSIFICATION

130 DR 01-000
130 CR 86-000

FOR THE FOLLOWING:

Preliminary engineering for fiscal year 1962-63

8.
FROM: OAKS LIGHTING MAINTL DISTRICT 137.96 #352
BUDGET CLASSIFICATION

DR 75--000
CR 01-000

TO: ROAD FUND 137.96 311-9-801
BUDGET CLASSIFICATION

130 DR 01-000
130 CR 86-000

FOR THE FOLLOWING:

Preliminary Engineerying for fiscal year 1962-63
AUTHORIZATION ATTACHED:

9.
FROM: ELKHORN LIGHTING DISTRICT 91.99 #353
BUDGET CLASSIFICATION

DR 75-000
CR 01-000

TO: ROAD FUND: 91.99 311-9-801
BUDGET CLASSIFICATION

DR 130--01-000
CR 130-86-000

FOR THE FOLLOWING:

Preliminary Engineering for fiscal year 196t2-63

AUTHORIZATION ATTACHED:

10.
FROM: EL MACERO SEWER ASSESSMENT DIST. $5,374.91 #602
BUDGET CLASSIFICATION

DR 75--000
CR 01--000

TO: ROAD FUND $5,374.91 311-9-801
BUDGET CLASSIFICATION

DR 130-01--000
CR 130-86-000

FOR THE FOLLOWING:

For Improvement and inspection services
AUTHORIZATION ATTACHED:

11.
FROM: GENERAL FUND $160.00 620-2-191
BUDGET CLASSIFICATION

DR 110-86-000
CR 110-01-000

TO: GENERAL FUND 160.00 $10.00--620-2-321
150.00 620-2-271
BUDGET CLASSIFICATION

DR 110-620-01-000
CR 110-620-86-000

FOR THE FOLLOWING:

To transfer necessary funds to meet expense for tools plus freight and for estimated needs for balance of Fiscal year.

AUTHORIZATION ATTACHED:

12.
FROM: GENERAL FUND 56.24 22-2-191 Sheriff
BUDGET CLASSIFICATION

DR 110-220-86-000
CR 110-220-01--000

TO: GENERAL FUND 56.24 150-2- 801 Communications
BUDGET CLASSIFICATION

DR 110-01-000
CR 110-86-000

FOR THE FOLLOWING:

To charge Sheriff Dept with Communications charges on equip. for March 29/63 through 4/29/63
Reqn. 0925

13.

TRANSFER FROM		TRANSFER TO	
General Fund-Auditor-		General Fund - Auditor	
Office Expense 110 110 2 271	$ 7.76	Small Tools and Instruments 110 110 2 321	$ 7.76

as on file with the Clerk.

14.

FROM: SUSPENSE FUND $12.00 #710
BUDGET CLASSIFICATION

DR 75-000
CR 01-000

TO: COURT DISTRIBUTION FUND $10.00 #641
JUDICIAL COURT TRUST 2.00 642
641-01-000 DR 641-75-000CR
642-01-000 DR 642-75-000CR
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To clear Suspense Fund of money for Woodland Justice Court.
Kathleen Mills--Oct 31, 1961 Deposit 1447 2.00 (Duplicate Payment)
Walter Smith Fine.

15.

TRANSFER FROM		TRANSFER TO	
General fund	$785.34	Road Fund	$ 785.34

as on file with the Clerk.

16.

FROM: ROAD FUND 4.16 Reimbursalbe Projects: Road Tax District #2
BUDGET CLASSIFICATION

DR 130-86-000
CR 130-01--000

TO: EL MACERO UNIT #1 MAINTENANCE DISTRICT 4.16 #601
BUDGET CLASSIFICATION

DR 01-000
CR 75--000
FOR THE FOLLOWING:

Correction to adjust charge of transfer dated June 29, 1962 in the amount of $157.48
AUTHORIZATION ATTACHED:

17.

FROM: COURT DISTRIBUTION FUND $28.263.60 DR 75-000--641
CR 01-000--641
BUDGET CLASSIFICATION

TO: VARIOUS FUNDS--see below $28.263.60

FOR THE FOLLOWING:

				DR	CR
#110--GENERAL FUND	2,906.15	#624--	374.00	110-01	82-000
		#305	1,598.82		
		#301	933.33		
			2,906.15		
#130--ROAD FUND	18,004.00	#301		130-01	82-000
#113--FISH & GAME PRES. FUND	638.75	#305		113-01	82-000
#627--LAW LIBRARY FUND	39/00			01-000	75-000
#611--ITY OF DAVIS	1,239.42			01-000	75-000
#612--CITY OF WINTERS	626.13			01-000	75-000
#613--CITY OF WOODLAND	2,667.30			01-000	75-000
#642--JUDICIAL COURT TRUST	2,142.85			01-000	75-000
	28,263.60				

To distribute codllections for the month of April, 1963

18.

FROM: GENERAL FUND $1,000.00 #115-2-011
BUDGET CLASSIFICATION

DR 110-86-000
CR 110-01-000

TO: GENERAL FUND $1,000.00 #115-2-501
BUDGET CLASSIFICATION

DR 01-000
CR 110-86-000

FOR THE FOLLOWING:

For payment of Travel expense for the month of May & June 1963

AUTHORIZATION ATTACHED:

AUDITOR-TRANSFERS.

TRANSFER FROM UNAPPROPRIATED RESERVE TO GENERAL FUND WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve a transfer of funds as follows:

TRANSFER FROM		TRANSFER TO	
UNAPPROPRIATED RESERVE	$11,000.00	GENERAL FUND (S&W)	$11,000.00

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PROBATION-JUVENILE HALL-
Survey by St. Youth Authority.

BOARD OF SUPERVISORS ACCEPTED SUPPLEMENTAL REPORT ON YOLO COUNTY JUVENILE HALL.

Supervisor Conner moved that the Board of Supervisors accept the Supplemental Report on Yolo County Juvenile Hall prepared by Jack Escher, Consultant on Juvenile Institutions, as per Minute Order of March 4, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PROBATION-Minute Orders &
Resolutions.

PROBATION OFFICER WAS AUTHORIZED TO MOVE THE PROBATION DEPARTMENT TO THE JUVENILE HALL.

Supervisor Conner moved that the Board of Supervisors authorize the Probation Officer to move the Probation Department to the upstairs portion of the Juvenile Hall when the premises have been vacated by the present Superintendent, as recommended in the Supplemental Report on Yolo County Juvenile Hall made by the State Youth Authority.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PROBATION-JUVENILE HALL.

BOARD OF SUPERVISORS APPROVED SALARY ADJUSTMENTS FOR THE SUPERINTENDENT AND GROUP SUPERVISORS AT THE JUVENILE HALL.

Supervisor Conner moved that the Board of Supervisors approve the salary adjustments for personnel at the Juvenile Hall:

1. Superintendent, Range 33- $478.00-$581.00.

2. Group Supervisors, Range 24- $307.00-$373.00.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR-CONTROLLER-Creation.

RESOLUTION NO. 63-70, CREATING THE OFFICE OF COUNTY CONTROLLER TO BE HELD EX-OFFICIO BY THE YOLO COUNTY AUDITOR, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-70 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-70

WHEREAS, under the provisions of Title 3, Division 2, Part 3, Chapter 3.5 (Section 26880 through 26886) of the Government Code of the State of California the office of county controller may be established and the office held ex-officio by the county auditor; and

WHEREAS, it is provided therein that the county controller shall be the chief account officer of the county and upon order of the board of supervisors he shall prescribe, and shall exercise a general supervision over the accounting forms, and the method of keeping the accounts of all offices, departments, and institutions under the control of the board of supervisors and of all districts whose funds are kept in the county treasury; and

WHEREAS, the county controller, in addition to the accounts required by law shall, upon order of the board of supervisors, maintain in his office such accounts and statistics and prepare such reports therefrom as the board may determine necessary for its information and use in the management and control of the operations of the county and of those districts whose funds are kept in the county treasury; and

WHEREAS, the county controller may be required to perform other duties as provided in the said Government Code; and

WHEREAS, The Board of Supervisors of Yolo County hereby declares that there is a need for the provisions of Title 3, Division 2, Part 3, Chapter 3.5 of the Government Code of the

State of California to become operative within the County of Yolo.

NOW, THEREFORE, BE IT RESOLVED that effective May 27, 1963, the office of Yolo County Controller be and it is hereby greated and that it shall be held ex-officio by the Yolo County Auditor and that said officer shall be charged with all of the duties as outlined in Title 3, Division 2, Part 3, Chapter 3.5 of the Government Code of the State of California and all amendments thereto that may hereafter be made.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 27th day of May, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Shiela R. Younger DEPUTY

(SEAL)

AUDITOR-CONTROLLER-Minute Orders & Resolutions.

BOARD OF SUPERVISORS APPROVED SALARY FOR THE CONTROLLER ON RANGE 10, STEP A.

Supervisor Conner moved that the Board of Supervisors approve the salary for the newly created position of Controller on Range 10, Step A.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDING INSPECTION-Board of Appeals.

ALFRED J. GRAF APPOINTED TO THE BOARD OF APPEALS FOR THE YOLO COUNTY BUILDING CODE TO SUCCEED A. VERN IHRIG, RESIGNED.

Supervisor Duncan moved that the Board of Supervisors appoint Alfred J. Graf, 33 Main Street, Winters, California, to the Board of Appeals for the Yolo County Building Code, effective May 27, 1963, to succeed A. Vern Ihrig, resigned.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BRIDGES-Little Holland-Fahn Pontoon.
FERRIES-Little Holland-Fahn-West Cut.

BOARD ACCEPTED OFFER TO COMPROMISE CIVIL ACTION TO QUIET TITLE TO PERSONAL PROPERTY, SUPERIOR COURT NO. 18393, IN THE SUM OF $9,000.00, FOR ITS CLAIMED ONE-HALF INTEREST IN THE STEEL PONTOON BRIDGE, ALSO KNOWN AS THE WEST CUT PONTOON BRIDGE.

Supervisor McDermott moved that the County accept the offer to compromise its civil action to Quiet Title To Personal Property, Number 18393 in the Superior Court of the State of California, in and for the County of Yolo, entitled "COUNTY OF YOLO VS. JOSEPH FAHN, CHARLOTTE FAHN, ERNEST FAHN, SILVIA FAHN, ALLAN T. OLSON, SACRAMENTO-YOLO PORT DISTRICT, L.H.I., INC., A CALIFORNIA CORPORATION, DOE ONE THROUGH TEN," for the sum of $9,000.00 payable to the County for its claimed one-half interest in the pontoon bridge which is the subject of said action, and authorize the chairman to execute in behalf of the County a compromise agreement and bill of sale in consideration thereof, and further, authorize the County Counsel to file in behalf of the County a dismissal with prejudice in said action upon the execution of the compromise agreement by L.H.I., Inc., and the receipt of $9,000.00 from said corporation.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor McDermott moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-Refunds.

COUNTY AUDITOR WAS AUTHORIZED TO RELEASE TAX DEPOSIT IN THE AMOUNT OF $170.00 TO WOODLAND TITLE GUARANTY COMPANY, ON ACCOUNT OF EUGENE E. YATES AND JOSEPHINE R. YATES.

Supervisor McDermott moved that the Board of Supervisors authorize the County Auditor to make the following Tax Deposit release:

Release to Woodland Title Guaranty Company, on account of Eugene C. Yates and Josephine R. Yates, tax deposit in the amount of $170.00 for 1962-63 estimated taxes on Traversi Tract Unit #2 (Code Area 81-25, Parcels #14-111-1, #14-111-5, and #14-111-7, Secured Property Assessment Roll), as all the 1962-63 taxes on this property have been paid.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LIGHTING DISTRICTS-BRENTWOOD VILLAGE.

BOARD OF SUPERVISORS APPROVED AN AGREEMENT WITH P.G. & E., TO INSTALL, MAINTAIN AND OPERATE STREET LIGHTS FOR THE BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY.

Supervisor McDermott moved that the Board of Supervisors approve an Agreement with Pacific Gas and Electric Company of Sacramento, California, to install, maintain and operate street lights for the Brentwood Village Lighting Maintenance District of Yolo County, as annexed hereunto and made a part hereof, and that the Chairman of the Board of Supervisors be authorized to sign said Agreement.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

THIS AGREEMENT made by and between BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, CALIFORNIA, a California maintenance district, situate in the County of Yolo, State aforesaid, hereinafter called District, and PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, hereinafter called Pacific,

W I T N E S S E T H that:

WHEREAS the Board of Supervisors of the County of Yolo, and ex-officio Board of Supervisors of District, heretofore adopted an order inviting bids for lighting the streets and highways within the boundaries of District and directing the Clerk of said Board to give notice of such invitation by publication; and

WHEREAS, pursuant to said order, said Clerk thereupon published said invitation in the manner and for the time prescribed by law; and

WHEREAS in response to said invitation for bids Pacific did within the time therein specified deliver to and file with said Clerk a written bid, copy of which is hereunto annexed and made a part hereof; and

WHEREAS said written bid when filed had affixed thereto a copy of said invitation for bids; and

WHEREAS after the expiration of the time so specified for receiving bids said Board of Supervisors met in open session and opened, examined, and publicly declared all bids which had been filed pursuant to said invitation; and

WHEREAS Pacific's said bid was the lowest and best bid filed pursuant to said invitation; and

WHEREAS said Board of Supervisors did thereafter accept said bid and award to Pacific the contract for lighting the streets and highways of District as specified in said invitation and bid.

NOW, THEREFORE, the parties hereto, for and in consideration of the premises and of their respective promises herein contained, do hereby mutually agree as follows:

Pacific shall furnish, install and/or maintain and operate lamps within the boundaries of District as specified in said bid, and furnish electricity for lighting same for the period and subject to the terms and conditions provided in said bid, and District shall pay Pacific monthly therefor at the rates specified and set forth in said bid.

The term of this contract shall be for five (5) years from and after the date electric service is first supplied to said lamps, and shall thereafter extend automatically for successive terms of one (1) year each, provided, however, that either party hereto shall have the right to terminate this contract at the expiration either of the initial term hereof or any subsequent contractual year by giving the other written notice to that effect at least sixty (60) days prior to such termination date.

This contract shall at all times be subject to such change or modifications by the Public Utilities Commission of the State of California as said Commission may, from time to time, direct in the exercise of its jurisdiction.

IN WITNESS WHEREOF on this 17th day of April, 1963, the respective parties hereto have caused these presents to be executed by their respective officers thereunto duly authorized.

Approved:

Original initialed.
Attorney

PACIFIC GAS AND ELECTRIC COMPANY,

(SEAL)

By Albert B. Cook
Manager Commercial Department

and by E. E. Manhard
Its Secretary.

BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, CALIFORNIA,

By Sumner W. Combs, Sr.
Chairman of its Board of Supervisors

ATTEST: LAURENCE P. HENIGAN
County Clerk.

By Shiela R. Younger
Deputy (SEAL)

April 4, 1963

TO THE BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, CALIFORNIA, and HONORABLE BOARD OF SUPERVISORS OF SAID COUNTY AND EX-OFFICIO BOARD OF SUPERVISORS OF SAID LIGHTING MAINTENANCE DISTRICT.

Gentlemen:

Answering your advertised notice inviting sealed bids for lighting the streets and highways within the boundaries of the BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT OF YOLO COUNTY, CALIFORNIA, hereinafter called District, a true copy of which notice is hereunto annexed and made a part hereof, PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, hereinafter called Pacific, hereby offers to furnish, install, operate and maintain eight (8) twenty-five hundred (2500) lumen incandescent lamps and two (2) eight thousand (8000) lumen mercury vapor lamps, together with all other accessories suitable and necessary for a complete overhead street lighting system, and to supply the electricity necessary for lighting said lamps from Pacific's overhead line, said lamps to be lighted each night on Pacific's applicable standard all-night burning schedule for street lighting as same may be from time to time in effect, during the term as hereinafter provided, all in accordance with Pacific's Schedule LS-2, a true copy of which is hereunto annexed and made a part hereof, as such schedule now exists or may hereafter be modified or changed by Pacific pursuant to authorization of the Public Utilities Commission of the State of California, or such other schedule in lieu thereof as may hereafter be made applicable to such service by Pacific pursuant to authorization of said Commission.

Pacific hereby further offers to furnish, install, operate and maintain lamps within the boundaries of said District of greater capacity in place of said lamps to be initially installed under the contract executed pursuant to this bid, and also to furnish, install, operate and maintain such additional street lamps, to be supplied from Pacific's overhead lines, together with accessories suitable and necessary for a complete overhead street lighting system, all as may be ordered by the Board of Supervisors of said Yolo County, from time to time during the term of the contract to be entered into by and between District and Pacific, if this bid shall be accepted, subject, however, to the approval of Pacific, and to furnish the electricity necessary for lighting such substituted and/or additional lamps on Pacific's standard all-night burning schedule for street lighting, all in accordance with Pacific's applicable schedule of rates and charges from time to time in effect and on file with the Public Utilities Commission of the State of California.

All of said lamps shall be installed at such locations upon the streets and highways of District as shall be designated by said Board of Supervisors and approved by Pacific.

All poles, lamps, wires and other appliances and fixtures to be furnished and installed by Pacific pursuant to this bid, if the same shall be accepted, shall at all times be and remain the property of Pacific.

All service to be supplied pursuant to this bid, if the same shall be accepted, shall be furnished in accordance with all applicable rules and regulations duly and regularly established from time to time by or under authority of law and on file with the Public Utilities Commission of the State of California, and relating to the furnishing by Pacific of such service.

The contract to be entered into by and between District and Pacific, in the event that this bid shall be accepted, shall provide (a) that the term thereof shall be for five (5) years from and after the date electric service is first supplied to said lamps thereunder, and shall thereafter extend automatically for successive terms of one (1) year each with a proviso that either party thereto shall have the right to terminate said contract at the expiration either of the initial term thereof or any subsequent contactural year by giving the other written notice to that effect at least sixty (60) days prior to such termination date, and (b) that said contract shall at all times be subject to such changes or modifications by the Public Utilities Commission of the State of California, as said Commission may, from time to time, direct in the exercise of its jurisdiction.

Respectfully submitted,

PACIFIC GAS AND ELECTRIC COMPANY,

By Albert B. Cook
Manager Commercial Department

and by E. E. Manhard
Its Secretary.

(News copy of Notice to Bidders attached to bid, see bid on file and also see affidavit of publication on file.)

SUBDIVISIONS-TREDWAY ESTATES UNIT 3.
SUBDIVISIONS-GIBSON MANOR UNIT 2.

AUDITOR'S REPORTS OF ESTIMATED TAXES FOR 1963-64; CHECKS IN AMOUNT OF $949.05 AND $1,381.32 FOR SAID ESTIMATED TAXES; AND MAPS FOR TREDWAY ESTATES UNIT THREE AND GIBSON MANOR UNIT TWO, WERE ACCEPTED AND APPROVED.

Supervisor Conner moved that the Board of Supervisors accept and approve the following:

1- Auditor's Report of Estimated Taxes for 1963-64 on Tredway Estates Unit Three as filed with the Clerk; a check in the amount of $949.05 for said Estimated Taxes; and a map of said Subdivision;

2- Auditor's Report of Estimated Taxes for 1963-64 on Gibson Manor Unit Two as filed with the Clerk; a check in the amount of $1,381.32 for said Estimated Taxes; and a map of said Subdivision;

and that the Clerk be instructed to prepare said maps for recordation.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LEAVES-Of Absence-1963.

DR. CECILIA JOHNSON, ASSISTANT HEALTH OFFICER, WAS GRANTED A LEAVE OF ABSENCE.

Supervisor McDermott moved that the Board of Supervisors grant Dr. Cecilia Johnson, Assistant Health Officer a leave of absence, after vacation (from June 1 through June 11 until noon, for six and one-half days) until July 8, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-Refunds.

COUNTY AUDITOR WAS AUTHORIZED TO REFUND $147.48 TO STATE DIVISION OF HIGHWAYS.

Supervisor Conner moved that the Board of Supervisors authorize the County Auditor to make the following refund:

Refund to Division of Highways, State of California, Attention: M.C. Polk, for the account of Scony Mobil Oil Co., Inc., tax payment in the amount of $147.48 ($1.06 for Parcel Number 9-221-6; $4.81 for Parcel Number 9-222-3; $141.61 for Parcel Number 9-230-2), Code Area 81-05, 1962-63 Secured Property Assessment Roll, pursuant to Section 5096.3 of the Revenue and Taxation Code of the State of California, as these parcels were acquired by the State of California for public use as a State Highway by deed recorded December 20, 1962, in Book 697, Official Records, Page 585.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

YOLO SPORTSMAN'S ASSOCIATION-Minute Orders & Resolutions.

BOARD OF SUPERVISORS APPROVED EXPANDED PHEASANT PROGRAM FOR THE PURCHASE OF 600 PHEASANT CHICKS IN THE AMOUNT OF $1,800.00.

Supervisor Stephens moved that the Board of Supervisors approve the expanded Pheasant program for the purchase of 600 Pheasant chicks from the State Fish and Game in the amount of $1,800.00, to be taken from the Fish and Game Propagation Fund, Budget Account No. 276-2-331; that Yolo Sportsman's Association be authorized to purchase said chicks with 300 of said Pheasants to be released on Association's habitat and the remaining 300 in other Yolo County areas.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: McDermott. Absent: None.

(Correction (see order) June 3, 1963)

(Supervisor McDermott was excused at 11:43 A.M.)

STREETS-BRODERICK, CALIFORNIA.

BOARD APPROVED RECOMMENDATION OF THE YOLO COUNTY PLANNING COMMISSION TO ESTABLISH AN OFFICIAL PLAN LINE (SET BACK LINE) BETWEEN G STREET AND WEST CAPITOL AVENUE, BRODERICK, CALIFORNIA.

Supervisor Duncan moved that the Board of Supervisors approve a recommendation of the Yolo County Planning Commission to establish an Official Plan Line (Set Back Line) between G Street and West Capitol Avenue at a location twenty (20) feet Westerly of and parallel with the Westerly line of Fifth Street, Broderick, California, for future improvement of Fifth Street.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

ROADS-Abandonment.
STREETS-Abandonment.

RESOLUTION NO. 63-71, SETTING JUNE 17, 1963, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO ABANDON A 20 FOOT RESERVE EASEMENT AT THE NORTHERLY END OF LOTS 1, 2, AND 3 ON BLOCK 1, WESTFIELD VILLAGE UNIT #1, WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Resolution No. 63-71 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION OF INTENTION TO ABANDON
RESOLUTION NO. 63-71

WHEREAS Section 957.5 of the Streets and Highways Code authorizes the abandonment of all or any part of a County Highway and;

WHEREAS a request has been received to abandon that easement designated as "20 Foot Reserve" at the northerly end of lots 1, 2 and 3 of block 1, Westfield Village Unit #1 as said lots are shown on the official map of Westfield Village Unit #1, and;

WHEREAS executed easement deed has been received for public utilities, drainage and sanitary sewer purposes over the northerly 15 feet of said lots which will be recorded subsequent to the abandonment of said "20 Foot Reserve".

NOW THEREFORE BE IT RESOLVED that it is the intention of this Board that a hearing be set for the abandonment of the following described easement.

A "20 Foot Reserve" at the northerly end of lots 1, 2, and 3 on block 1, Westfield Village Unit #1.

BE IT FURTHER RESOLVED that Monday, June 17, 1963, at the hour of 10:00 A.M., be set as the time for a public hearing on this matter and that notices be published and that the easement be posted pursuant to Section 958 of the Streets and Highways Code.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on the 27th day of May 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN,

By Trinidad Corbett Deputy
(SEAL)

APPROVED AS TO FORM:

Boyd E. Burnison LEWIS SHEARER, County Counsel
Deputy County Counsel

LEAVES-Of Absence-1963.
EMPLOYEES-Extra Help-
Personnel Approved.

JUANITA MARK WAS GRANTED A LEAVE OF ABSENCE FOR A PERIOD OF FOUR MONTHS COMMENCING APPROXIMATELY THE WEEK OF JUNE 17, 1963, AND THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO EMPLOY A REPLACEMENT ON EXTRA HELP COMMENCING JUNE 10, 1963.

Supervisor Conner moved that the Board of Supervisors grant Juanita Mark a leave of absence for a period of four (4) months commencing approximately the week of June 17, 1963, and that the Director of Public Works be authorized to employ a replacement on extra help at Range 22, Step A. $278.00 per month, for a period of not to exceed four (4) months commencing on June 10, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

REQUISITION NO. 9026, IN THE AMOUNT OF $189.00, FOR THE YOLO GENERAL HOSPITAL, WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve Requisition No. 9026 in the amount of $189.00 for Freight Charges on Unit Spacefinder, P. O. #8732, Account No. 530-11-8-721, for the Yolo General Hospital.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

COMMUNICATIONS-Minute Orders and Resolutions.

COMMUNICATIONS DEPARTMENT AUTHORIZED TO CHARGE $6.00 PER HOUR, SPECIAL LABOR CHARGE, FOR REPAIR OF COMMUNICATIONS FOR ANY DEPARTMENT NOT OPERATING OUT OF THE GENERAL FUND ACCOUNT.

Supervisor Conner moved that the Board of Supervisors authorize the Communications Department to charge $6.00 per hour, special labor charge, for repair of communications for any Department not operating out of the General Fund Account.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

EMPLOYEES-EXTRA HELP-Personnel Approved.

ACTING-LIBRARIAN WAS AUTHORIZED TO EMPLOY JUNE E. YODER, ARMIDA A. INVERNON AND FLORA N. TANGI ON EXTRA HELP, FOR SICK LEAVE RELIEF.

Supervisor Stephens moved that the Board of Supervisors authorize the Acting-Librarian to employ the following persons on extra help for sick leave relief:

1. Mrs. June E. Yoder, Davis Branch Library, 5 hours at $1.53 per hour, April 29.
2. Armida A. Invernon, Winters Branch Library, 20 hours at $1.63 per hour, May 15-17 inclusive.
3. Mrs. Flora N. Tangi, Davis Branch Library, 82 hours at $1.53 per hour, May 8-28 inclusive.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

HIGHWAYS-Pedestrian Crossings.

RESOLUTION NO. 63-72, REQUESTING AND AUTHORIZING THE CALIFORNIA HIGHWAY PATROL TO PROVIDE THE SERVICES OF CROSSING GUARDS FOR THE 1963-64 FISCAL YEAR AT WEST ACRES ELEMENTARY SCHOOL, WESTMORE OAKS ELEMENTARY SCHOOL AND ARLINGTON OAKS SCHOOL, WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-72 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-72

On motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the following resolution was adopted, to wit:

WHEREAS, this Board has been advised and finds that it is necessary and desirable that adequate protection be provided for public school pupils who are required to cross heavily traveled highways in the unincorporated territory of the County of Yolo; and

WHEREAS, this Board has been advised, and it finds that it is necessary and desirable to provide such protection, by means of crossing guards, at such locations as may be designated by the Board, in the County of Yolo, State of California; and

WHEREAS, Section 2120 of the Streets and Highways Code of the State of California provides that upon the request of the Board of Supervisors of any county, the Controller may deduct from the apportionment to such county any amount specified in such request and pay the amount to any state department for service to be furnished in accordance with the request;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, in regular session assembled this 27th day of May, 1963, that this Board does hereby request and authorize the Department of California Highway Patrol of the State of California to provide the services of crossing guards for the 1963-1964 fiscal year at such locations as may be designated by the Board, in the County of Yolo, State of California, so that adequate protection may be afforded to public school pupils who are required to cross the said highways, which are heavily traveled, and which are located in the unincorporated territory of the County of Yolo; and

BE IT FURTHER RESOLVED that the Controller of the State of California be and he is hereby authorized to deduct the amount expended by the said Department of California Highway Patrol for salaries and wages of the said crossing guards and an amount not to exceed 16½% of said salaries and wages for general administrative expenses of the California Highway Patrol of the State of California from any apportionments made or to be made to the County of Yolo from the Highway Users Tax Fund, and transfer the same to the said Department of California Highway Patrol; and

BE IT FURTHER RESOLVED that the State Controller be and he is hereby authorized to deduct the employer's share of retirement contributions, if any, from said apportionments, not to exceed the rate of 6.71% of member's compensation; and

BE IT FURTHER RESOLVED that the State Controller may deduct $1.75 per member per year for the cost of administration of the Retirement System; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Department of California Highway Patrol of the State of California, and to the Controller of the State of California; and

BE IT FURTHER RESOLVED that the locations at which the California Highway Patrol is requested to provide the services of such crossing guards are as follows:

WEST ACRES ELEMENTARY SCHOOL - WEST CAPITOL AVENUE (Formerly Highway 40) and WEST ACRES ROAD

WESTMORE OAKS ELEMENTARY SCHOOL - 16th and PARK BOULEVARD (State Route 99)

ARLINGTON OAKS SCHOOL - Jefferson Boulevard and Devon Avenue - West Sacramento

BE IT FURTHER RESOLVED that additional persons be provided to act as relief guards in addition to the regular guards, to take the place of regularly employed guards when they are off duty due to illness or for any other reason.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 27th day of May, 1963, by the following vote:

AYES: Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: McDermott.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Shiela R. Younger DEPUTY

(SEAL)

DEPARTMENT OF AGRICULTURE-
SUPT. OF WEED CONTROL-
State Highway Contracts.

SERVICE CONTRACT NO. 31918 WITH STATE DIVISION OF HIGHWAYS FOR CONTROL AND/OR ERADICATION OF NOXIOUS WEEDS ON STATE HIGHWAYS, COUNTY ROADS, ETC., FOR PERIOD OF JULY 1, 1963 THRU JUNE 30, 1964, WAS APPROVED.

Supervisor Stephens moved that the Yolo County Board of Supervisors approve the Service Contract No. 31918 with the State Division of Highways for control and/or eradication of noxious weeds on State Highways right of way, County Roads and other areas in the County of Yolo for the period of July 1, 1963 thru June 30, 1964, and that the Chairman of the Board be authorized to sign said Contract, as annexed hereunto and made a part hereof.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

Expenditure Authorization or Acct. No.					County Route and Section or City			Other Reference		
F.Y.	Dist.	Symbol	Serial Account Number	Phase	Suffix	County	Route	Section	Source	Activity	Object
64	03	U32D	12	1							

SERVICE CONTRACT Note: This Number To Be Placed On All Bills NO. 31918

Marysville, CALIFORNIA

July 1, 1963

Sheet 1 of 2 Sheets

County of Yolo, c/o Chas. H. Hardy, Aricultural Commissioner
P.O. Box 175, Woodland, California

hereinafter called the contractor, hereby agrees to furnish the service or rental as hereinafter set forth to the Department of Public Works, Division of Highways, in accordance with the provisions on both sides of this form and on the attached sheets, if any, and agrees to receive and accept as full compensation therefor the prices named herein:

To furnish labor, equipment and supplies required to control and/or eradicate Puncture Vine, Beardless Rye Grass, Johnson Grass, Russian Knapweed, Hoary Cress, Perennial Peppercress, Poison Oak, Cockle Burr, Mexican Whorled Milk Weed, Wooley Pod Milk Weed, Matrimony Vine, Bull Thistle, Purple Thistle, Yellow Star Thistle, Jimson Weed, Gost Grass, Medusa Grass, Russian Thistle, Sweet Anise and Sour Dock on State Highway rights of way, County Roads and other areas in the County of Yolo, as follows:

State Route No.	State Sign or Federal Rte. No.	Limits
6	----	Napa County Line to Winters
6	40	Solano County Line to Sacramento
7	99W	Solano County Line to Colusa County Line
50	16	Colusa County Line to Sacramento County Line
87	24	Woodland to Sutter County Line
88	----	Knights Landing to Colusa County Line
90	----	Solano County Line to US 99W
99	----	Solano County Line to US 40

It is understood that control and/or eradication of the above-mentioned noxious weeds, other than pucnture Vine, will be undertaken on State Highway rights of way only when similar action is being taken on the abutting properties and County roads.

The said Department of Public Works, Division of Highways, hereby agrees to the terms as above set forth, and hereby agrees to pay the same, provided, that by mutual consent this agreement may be modified or terminated at any time.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hand and seal the year and date first above written.

DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

By_____
Assistant District Engineer

Approved_____

COUNTY OF YOLO
Contractor

By Sumner W. Combs, Sr.

Chairman, Board of Supervisors
(SEAL) Title or Position

MAIL BILLS IN TRIPLICATE TO:

A.--The Contractor shall keep himself fully informed of and at all times observe and comply with and shall cause all his agents and employees to observe and comply with all state and national laws and county and municipal ordinances and regulations and orders of public bodies which in any manner affect those engaged or employed in the work, or the materials used in the work, or which in any way affect the conduct of the work. He shall protect and indemnify the State of California, the Director, the State Highway Engineer, and all of its and their officers and agents against any claim or liability arising from or based on the violation of any such law, ordinance, regulation, or order, whether by himself or his employees. If any discrepancy or any inconsistency is discovered in this contract in relation to any such law, ordinance, regulation, or order, he shall report the same to the Engineer in writing.

B.--The attention of the Contractor is particularly directed to, and he agrees to comply with, all of the applicable provisions of the Labor Code including those provisions limiting the hours of labor on public works to eight hours during any one calendar day, except upon compensation for all hours worked in excess of eight hours per day at not less than one and one half times the basic rate of pay as provided in Section 1815; requiring the payment of not less than the prevailing rate of wages and prohibiting the employment of aliens on public works; and further agrees to the forfeitures provided for in said Labor Code in the event a violation of any of the provisions hereinabove mentioned occurs in the execution of this contract.

The Contractor further agrees to the forfeitures provided for in said Labor Code in the event a violation of any of the provisions hereinabove mentioned occurs in the execution of this contract.

C.--The attention of the Contractor is also called to and he agrees to comply with the provisions of the "Buy American" Act, Sections 4300 to 4305 of the Government Code, pertaining to use of materials and supplies produced or manufactured in the United States.

D.--The mentioning of certain statutes in this contract shall not relieve the Contractor from the responsibility of complying with any other law applicable to the work to be done under the contract or to the service or equipment to be furnished hereunder.

E.--It is understood that the Contractor assumes all responsibility for repairs to his equipment during its use under this contract, and he also assumes all responsibility which may be imposed according to law for property damage or personal injuries caused by his operations under this contract.

F.--The cost of employer payments to or on behalf of employees, compensation insurance premiums, unemployment contributions, social security taxes, contract bond premiums, and any other taxes or assessments required by law or otherwise shall be included in the price bid and no additional allowance will be made therefor, except as otherwise specifically provided herein.

G.--It is expressly agreed that all persons engaged on this work are employees of the Contractor and that none are employees of the Department of Public Works of the State of California.

H.--Alterations, extensions of time, extra and additional work, and other authorized changes may be made without securing the consent of the sureties on the contract bonds.

I.--The Contractor warrants, by execution of this contract, that no person or selling agency has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by the Contractor for the purpose of securing business. For breach or violation of this warranty the State shall have the right to annul this contract without liability, paying only for the value of the work actually performed, or in its discretion to deduct from the contract price or consideration, or otherwise recover, the full amount of such commission, percentage, brokerage or contingent fee.

J.--Pursuant to the authority contained in Section 591 of the Vehicle Code, the Department has determined that within such areas as are within the limits of the project and are open to public traffic the Contractor shall comply with all of the requirements set forth in Division 11, 12, 13, 14 and 15 of the Vehicle Code. The Contractor shall take all necessary precautions for safe operation of his equipment and the protection of the traveling public from injury and damage from such equipment.

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

Expenditure Authorization or Acct. No.			County, Route and Section or City			Other Reference		
F.Y.	Dist.	Symbol	Serial Account Number	Phase	Suffix	County	Route	Section
64	03	U32D	12	1				

Source	Activity	Object

SERVICE CONTRACT NOTE: This Number To Be Placed on All Bills NO. 31918

Marysville, CALIFORNIA

July 1, 1963

Sheet 2 of 2 Sheets

County of Yolo, c/o Chas. H. Hardy, Agricultural Commissioner
P.O. Box 175, Woodland, California
hereinafter called the contractor, hereby agrees to furnish the service or rental as hereinafter set forth to the Department of Public Works, Division of Highways, in accordance with the provisions on both sides of this form and on the attached sheets, if any, and agrees to receive and accept as full compensation therefor the prices named herein:

It is further understood that the following rates for labor, equipment and supplies will apply.

Labor	$2.25 per hour
Spraying Outfit complete	12.00 per day
Supplies	Cost plus Sales Tax if such applies

AMOUNT NOT TO EXCEED: $8,600.00

TIME LIMIT: June 30, 1964

This Contract supersedes Service Contract No. 31512 which expires June 30, 1963.

The said Department of Public Works, Division of Highways, hereby agrees to the terms as above set forth, and hereby agrees to pay the same, provided, that by mutual consent this agreement may be modified or terminated at any time.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hand and seal the year and date first above written.

DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

By _____
Engineer

Approved _____

COUNTY OF YOLO
Contractor

By Sumner W. Combs, Sr.

Chairman, Board of Supervisors
(SEAL) Title or Position

MAIL BILLS IN TRIPLICATE TO:

A.--The Contractor shall keep himself...etc. See back of Page 2 of 2 Pages-Filed.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Stephens moved that the Board of Supervisors adjourn at 12:24 P.M., on this 27th day of May, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

X Sumner W. Combs Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By Shirley R. Younger
Deputy

Typed by SRY

Proof read by _____

June 3, 1963

The Yolo County Board of Supervisors met this 3rd day of June, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

BOARD OF SUPERVISORS-
Approval of Minutes.
YOLO SPORTSMAN'S ASSOC.
Minute Orders & Resol.

BOARD OF SUPERVISORS MINUTES FOR MAY 20 AND 27, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED WITH A CORRECTION ON MINUTE ORDER OF MAY 27, 1963, TO READ "FOR THE CARE AND RAISING" OF THE PHEASANT CHICKS INSTEAD OF THE PURCHASE OF.

Supervisor McDermott moved that the Board of Supervisors approve the Board of Supervisors' Minutes for May 20 and 27, 1963, as prepared and read by the Clerk with a correction on Minute Order of May 27, 1963, to read as follows:

"Supervisor Stephens moved that the Board of Supervisors approve the expanded Pheasant program for the purchase of 600 Pheasant chicks from the State Fish and Game Propagation Fund, Budget Account No. 276-2-331; that Yolo Sportsman's Association be authorized to raise and care for said Pheasants with 300 to be released on Association's habitat and the remaining 300 in other Yolo County areas.
Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered."

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-County Farm Lease.

BOARD OF SUPERVISORS ACCEPTS CHECK FROM SPECKELS SUGAR COMPANY IN AMOUNT OF $223.87, PURSUANT TO MINUTE ORDER OF MARCH 28, 1962, FOR SAID FIRM TO PAY YOLO COUNTY 20% OF DANIELSON AND PRINGLE'S GROSS PROCEEDS OF SUGAR CROP GROWN ON COUNTY FARM PROPERTY, AS RENT FOR SAID PROPERTY.

Supervisor Duncan moved that the Board of Supervisors accept a check from Spreckels Sugar Company, San Francisco, California, in amount of $223.87, pursuant to Minute Order of March 28, 1962, whereby the Board of Supervisors approved an agreement with Spreckels Sugar Company, for said firm to pay Yolo County 20% of Danielson and Pringle's gross proceeds of Sugar Beet Crop grown on 45 acres of County Farm Property located near Yolo General Hospital and under Spreckels Sugar Company Contract No. 299-476; and that the Clerk deposit said amount in the County Treasury.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

WATER-SACRAMENTO RIVER & DELTA
WATER ASSOCIATION-Agreement.

BOARD OF SUPERVISORS HELD UP REQUEST FOR AN ADDITIONAL $1,000.00, PRESENTED BY THE SACRAMENTO RIVER AND DELTA WATER ASSOCIATION UNTIL AFTER FURTHER INFORMATION HAS BEEN RECEIVED FROM THE RESIDENTS IN THE CLARKSBURG AREA.

Supervisor Duncan moved that the Board of Supervisors hold up the request, for an additional $1,000.00, presented by the Sacramento River and Delta Water Association, in regards to protection of present and future water requirements of the Delta lands within Yolo County resulting from Delta Counties Investigation, until after further information has been received from the residents in the Clarksburg area.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers-1963.

AUDITOR'S TRANSFERS FOR JUNE 3, 1963, AND FILED WITH THE CLERK, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfers, as filed with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1.	TRANSFER FROM		TRANSFER TO
	GENERAL FUND (Salaries & Wages	$500.00	GENERAL FUND (Proff.&Spec.Service) $500.00
2.	TRANSFER FROM		TRANSFER TO
	GENERAL FUND (Trans.&Travel)	$50.00	GENERAL FUND (To Office Expense) $ 50.00
3.	TRANSFER FROM		TRANSFER TO
	GENERAL FUND (Food)	$5,000.00	GENERAL FUND (Trans.& Travel) $5,000.00

4. TRANSFER FROM
GENERAL FUND $73.38
Fixed Assets Equip

TRANSFER TO
GENERAL FUND $73.38
Fixed Assets--Maint Struct,Imp.&Grnds.

5.
FROM: GENERAL FUNDe 195.98
DR 110-86-000
CR 110-01-000
LIBRARY FUND 7.00
DR 140-86-000 202.98
CR 140-01-000

Various--see below
BUDGET CLASSIFICATION

TO: GENERAL FUND 202.98
DR 110-01-000
CR 110-86-000

150-2-801 Communications
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

	DEBIT	CREDIT
BUILDING INSPECTOR $2.61	110- 261-2-191	150-2-801
PUBLIC WORKS $193.37	110- 300-2-191	150-2-801
LIBRARY $7.00	140-610-2-191	150-2-801

To charge for communications services--Req and billing attached:

6.
FROM: GENERAL FUND 34.73
DR 110-86-000
CR 110-01-000

530-2-191
BUDGET CLASSIFICATION

TO: GENERAL FUND 34.73
DR 110-01--000
CR 110-86-000

150-9--801
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Radio Repair for Dec. 1961 and March 1962.

7.
FROM: GENERAL FUND 19.00
DR 110-82-668
CR 110-01-000

110-530-82-668
BUDGET CLASSIFICATION

TO: PATIENTS PERSONAL DEPOSIT FUND 19.00
DR 01--000
CR 75-000

655-
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

To refund overpayment of Deposit of Gordon Dubaque 9.00
Emilio Ramos 10.00
AUTHORIZATION ATTACHED:

8. TRANSFER FROM
GENERAL FUND $45.00
Spec.Dept Exp.

TRANSFER TO
GENERAL FUND $45.00
Clothing & Pers.Supplies

9.
FROM: GENERAL FUND 144.25
SCHOOL DISTRICTS 854.65
(List attached:

#140-2-331--Elections
BUDGET CLASSIFICATION

TO: COUNTY SCHOOL SERVICE 998.90
DR 970-01-000
CR 970--75-000

#970
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

GENERAL FUND 110-DR 86-000
110-CR 01-000
SCHOOL DISTRICT (List)
DR 75-000
CR 01-000
AUTHORIZATION ATTACHED: Prorated portion of Election Supplies

10.
FROM: LIBRARY FUND #140 $14.15
DR 86-000
CR 01-000

610-2-121
BUDGET CLASSIFICATION

ROAD FUND #130 $17.80 311-2-121
DR 86-000 31.95
CR 01-000

TO: GENERAL FUND #110 $31.95
DR 01-000
CR 86-000

274-2-121
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

FOR TREASURER AND GENERAL LEDGER ONLY
For P.B.X. charges for Road Dept and Library see Warrant #10351 - #10360 for reference.

11.
FROM: ROAD FUND $5,557.63 311-2-281
BUDGET CLASSIFICATION

DR #130-86-000
CR 130-01-000

TO: GENERAL FUND $5,557.63 260-9-810
BUDGET CLASSIFICATION

DR 110-01-000
CR 110-86-000
FOR THE FOLLOWING:

Weed spraying for Road Districts #1 #2 #3 #4 #5

REQUISITION ON FILE

TAX-Refunds.

COUNTY AUDITOR WAS AUTHORIZED TO REFUND $4.07 AND $8.02 TO STATE DIVISION OF HIGHWAYS.

Supervisor Conner moved that the Board of Supervisors authorize the County Auditor to make the following refunds:

1- Refund to Division of Highways, State of California, Attention: M.C. Polk, for the account of William Bell and Marthelia Bell, tax payment in the amount of $4.07 for Parcel #22-40-8, Code Area 61-01, 1962-63 Secured Property Assessment Roll, pursuant to Section 5096.3 of the Revenue and Taxation Code of the State of California, as a portion of this parcel was acquired by the State of California for public use as a State Highway, by Condemnation Judgment filed May 9, 1963, in Book 713, Official Records, Page 223.

2- Refund to Division of Highways, State of California, Attention: M.C. Polk, for the account of Bruce E. Hubbell and Alice Hubbell, tax payment in the amount of $8.02 for Parcel #22-40-16, Code Area 61-01, 1962-63 Secured Property Assessment Roll, pursuant to Section 5096.3 of the Revenue and Taxation Code of the State of California, as a portion of this parcel was acquired by the State of California for public use as a State highway, by Condemnation Judgment filed May 9, 1963, in Book 713, Official Records, Page 227.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

TAX-Refunds.

COUNTY AUDITOR WAS AUTHORIZED TO REFUND TO WOODLAND TITLE GUARANTY COMPANY, SPECIAL ASSESSMENT IN THE AMOUNT OF $144.84, ON ACCOUNT OF EUGENE C. YATES, AND JOSEPHINE R. YATES.

Supervisor McDermott moved that the Board of Supervisors authorize the County Auditor to make the following refund:

Refund to Woodland Title Guaranty Company, special assessment in the amount of $144.84, on account of Eugene C. Yates and Josephine R. Yates, for Parcels #14-111-1 and #14-111-7, Code Area 81-25, Secured Property Assessment Roll (Traversi Tract #2).

Due to the Auditor's error in making computations the Board of Supervisors was erroneously advised, under date of July 3, 1961, that the amount of special improvement tax lien appearing against parcels #14-111-1 and #14-111-5 was $217.60; and, under date of May 23, 1962, that the amount of special improvement tax lien appearing against parcels #14-111-1, #14-111-5, and #14-111-7 was $214.09. These amounts should have been $146.78 and $140.07, respectively. No assessment appeared on parcel #14-111-5 and an error was made in computing the assessment on the remaining two parcels. The assessments were paid by Woodland Title Guaranty Company in the amount of $217.60 (Receipt #407, August 2, 1961) and $214.09 (Receipt #4510, May 23, 1962).

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

DUMPS-Davis.

COUNTY AUDITOR WAS AUTHORIZED TO PAY $1,000.00 TO THE CITY OF DAVIS; FOR USE OF CITY OF DAVIS DUMP FOR THE PERIOD APRIL 1, 1962, TO APRIL 1, 1963.

Supervisor Duncan moved that the Board of Supervisors authorize the County Auditor to pay $1,000.00, to the City of Davis for use of City of Davis Dump for the period of April 1, 1962, to April 1, 1963, to be taken from account #410-2-281.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

OIL COMPANY-FRANCO-WESTERN OIL COMPANY
Survey By Petty Geophysical Eng. Co. on County Property.

PETTY GEOPHYSICAL ENGINEERING COMPANY WAS GRANTED PERMISSION TO CONDUCT A SEISMIC SURVEY ACROSS LANDS OWNED BY THE COUNTY OF YOLO.

Supervisor Conner moved that the Board of Supervisors grant permission to Petty Geophysical Engineering Company to conduct a seismic survey across lands owned by the County of Yolo with the stipulation that an encroachment permit be obtained from the Department of Public Works by said company.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Stephens, Duncan, Combs. Noes: McDermott. Absent: None.

PURCHASING-Minute Orders & Resolutions.
PUBLIC WORKS-Minute Orders & Resolutions.
YOLO GENERAL HOSPITAL-Minute Orders & Resolutions.

PRIOR YEAR BILLS IN THE AMOUNTS OF $262.00, $21.56, $5,862.48, FOR DEPARTMENT OF PUBLIC WORKS AND $21.53, FOR YOLO GENERAL HOSPITAL, WERE APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the prior year bills for the following Departments:

PUBLIC WORKS:

1- Requisition No. 9424, Account Number 311-2-671, to Yolo County Title Company in the amount of $262.00.

2- Requisition No. 9425, Account Number 311-2-511, to P. G. & E. Co., in the amount of $21.56.

3- Requisition No. 9413, Account Number 311-2-281, to the City of Davis, in the amount of $5,862.48.

YOLO GENERAL HOSPITAL:

1- Requisition No. 5759, Account Number 530-1-2-131, to American Hospital Supply Company, 330 Shaw Road, San Francisco, California, in the amount of $21.53.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Personnel Approved.

ACTING-LIBRARIAN WAS AUTHORIZED TO EMPLOY MRS. EDITH C. JENSEN AND MRS. FLORA TANJI ON EXTRA HELP, FOR VACATION RELIEF.

Supervisor Stephens moved that the Board of Supervisors authorize the Acting-Librarian to employ the following persons on extra help for vacation relief:

1- Mrs. Edith C. Jensen, vacation relief for Mrs. Ruth Hoover, West Sacramento Branch Library, for the period from June 12-14 (3 days), 24 hrs. at $1.53.

2- Mrs. Flora Tanji, substitute for Michael Brown, Davis Branch Library, for the period from June 13-29, 39 hrs. at $1.53, per hr. Michael Brown will be on leave without pay to fulfill requirements of service in Naval Reserve. He has not yet worked long enough to qualify for vacation time on pay.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PLANNING-COMMISSION-Board of Appeals.
FIRE DISTRICTS-EAST DAVIS-Minute Orders & Resolutions.

PUBLIC HEARING ON APPEAL OF HERBERT B. MACE FROM THE ACTION OF THE PLANNING COMMISSION RENDERED ON MAY 7, 1963, WAS CONTINUED BY STIPULATION OF THE COUNTY COUNSEL AND THE COUNSEL FOR THE APPELLANT UNTIL JULY 1, 1963 AT 10:00 A.M.

The Board of Supervisors, at 10:00 A.M., this day, opened a hearing as a Board of Appeals on an appeal from Herbert B. Mace from the action of the Planning Commission on May 7, 1963, and after hearing Lewis F. Shearer, County Counsel and Counsel for the East Davis Fire Protection District, by stipulation of Counsel for Herbert B. Mace, request a continuance, the Board of Supervisors acted as follows:

Supervisor Duncan moved that the hearing for the Board of Supervisors to sit as a Board of Appeals on an appeal from Herbert B. Mace from the action of the Planning Commission, rendered on May 7, 1963, in regards to granting East Davis County Fire Protection District a use permit authorizing the construction and maintenance of a Fire Station on property owned by Caterina Bueri, be continued until July 1, 1963, at 10:00 A.M.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SOCIAL SECURITY-Employees.

RESOLUTION NO. 63-72-A, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ACT AS AUTHORIZED AGENT FOR THE COUNTY OF YOLO UNDER THE AGREEMENT FOR COVERAGE UNDER THE OLD-AGE, SURVIVORS AND DISABILITY INSURANCE PROGRAM, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens Resolution No. 63-72 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-72

WHEREAS, for the purposes of the Agreement for coverage under the Old-Age, Survivors and Disability Insurance program established in Title II of the Social Security Act entered into on October 9, 1952, by the State and the County of Yolo (Name of Public Agency) hereinafter designated as the Public Agency, and pursuant to Resolution No. _____ adopted by the Board of Supervisors (Governing Body) of the said Public Agency on July 15, 1952, W. Naismith (Individual) Chairman, Board of Supervisors (Position) of said Public Agency was designated as Authorized Agent for the said Public Agency; and

WHEREAS, the Public Agency now desires to vest the authority and duty to act as Authorized Agent for the purposes of said Agreement in a position of the Public Agency;

NOW, THEREFORE, BE IT RESOLVED, That effective June 3, 1963, the authority and duty to act as Authorized Agent of the Public Agency under said agreement and all amendments thereto is hereby vested in the position of Chairman, Board of Supervisors (Title of Position) of the County of Yolo (Name of Public Agency).

BE IT FURTHER RESOLVED, That the powers and duties of said Authorized Agent shall be those conferred by Resolution No. -- of July 15, 1952.

IT IS HEREBY CERTIFIED That the foregoing Resolution was duly introduced and regularly adopted at a meeting of the Board of Supervisors of the County of Yolo held on the 3rd day of June, 1963.

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors
County of Yolo, State of California
(Title) (SEAL)

Ret. OASDI 62 Rev. 1 (4-62) AUTHORIZED AGENT DESIGNATION 100

ATTEST:
LAURENCE P. HENIGAN, CLERK

By Shiela R. Younger Deputy

(SEAL)

APPROVED:
LEWIS F. SHEARER, COUNTY COUNSEL
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

SOCIAL SECURITY-Employees.

RESOLUTION NO. 63-73, AUTHORIZING AND DIRECTING THE AUTHORIZED AGENT TO EXECUTE AMENDMENT TO OLD-AGE, SURVIVORS, AND DISABILITY INSURANCE AGREEMENT WITH THE STATE OF CALIFORNIA, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-73 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-73

(Authorizing and Directing the Authorized Agent to Execute Amendment to Old-Age, Survivors, and Disability Insurance Agreement with the State of California)

WHEREAS, an agreement was approved on behalf of the State of California on October 9, 1952, providing for the inclusion of certain coverage groups of the County of Yolo in the California State Social Security Agreement; and

WHEREAS, the Board of Supervisors of the County of Yolo deems it to be in the best interests of the County to execute an amendment to said agreement to correctly state the coverage groups included, effective June 3, 1963;

NOW, THEREFORE, BE IT RESOLVED, That the Authorized Agent of the County of Yolo, be, and he is hereby, authorized and directed to execute said amendment to the Old-Age, Survivors, and Disability Insurance Agreement.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly introduced and regularly adopted at a regular/special meeting of the Board of Supervisors of the County of Yolo held on the 3rd day of June, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.
ATTEST:
LAURENCE P. HENIGAN, CLERK

By Shiela R. Younger DEPUTY
(SEAL)

By Sumner W. Combs, Sr.
Chairman, Board of Supervisors
County of Yolo, State of California
(Title)

APPROVED:
Lewis F. Shearer, County Counsel,

By Lewis F. Shearer ~~Deputy~~

Ret. OASDI 69A (7-62) COVERAGE GROUP RESOLUTION (4) 400

AMENDMENT TO OLD-AGE, SURVIVORS, AND DISABILITY INSURANCE AGREEMENT

This amendment to agreement executed by and between the State of California, hereinafter referred to as the State, and the County of Yolo, hereinafter referred to as the Agency:

W I T N E S S E T H

WHEREAS, the parties entered into an agreement, approved on behalf of the State on the ninth day of October, 1952, providing for the inclusion in the California State Social Security Agreement of the following coverage groups of the Agency:

"Employees of a political subdivision of a State other than those engaged in performing service in connection with a proprietary function".

WHEREAS, the intention of the Agency was to request coverage for all eligible employees in all coverage groups of the Agency;

NOW, THEREFORE, it is mutually agreed as follows:

That that portion of paragraph one (1) of page two (2) of the aforesaid application and agreement executed between the parties hereto, which reads as follows:

"Employees of a political subdivision of a State other than those engaged in performing service in connection with a proprietary function"

is hereby amended effective January 1, 1951, to read:

"All Coverage Groups of the Applicant".

Ret. OASDI 69B (7-62) COVERAGE GROUP AMENDMENT (4) 400

Except as herein amended, all items and conditions of the aforesaid agreement executed between the parties hereto shall remain unchanged and in full force and effect.

The date of this amendment shall be the date upon which it is accepted by the State.

Approved for the County of Yolo this 3rd day of June, 1963.

County of Yolo
(Official Name of Agency)

By Sumner W. Combs, Sr.
(Authorized Agent)
Chairman, Board of Supervisors
County of Yolo, State of California
(Title)

APPROVED:
LEWIS F. SHEARER, COUNTY COUNSEL,
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

And By LAURENCE P. HENIGAN, COUNTY CLERK

Clerk of the Board of Supervisors
(Title)

By Shiela R. Younger, Deputy
(SEAL)

Accepted on behalf of the State of California this _____ day of _____, 19____.

BOARD OF ADMINISTRATION
STATE EMPLOYEES' RETIREMENT SYSTEM

BY_____
EXECUTIVE OFFICER

Ret. OASDI 69B (7-62)

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-BAD-Written-Off to Bad Debt.

ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO WRITE-OFF ACCOUNTS TO "BAD DEBT", IN THE AMOUNT OF $10,649.77.

Supervisor Conner moved that the Board of Supervisors authorize the Assistant Hospital Administrator to write-off accounts, as filed with the Clerk, to "Bad Debt", in the amount of $10,649.77.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-ACCOUNTS-Co. Care Expense Debit with Co. Care Patients.

ASSISTANT HOSPITAL ADMINISTRATOR WAS AUTHORIZED TO CHARGE ACCOUNTS, IN THE AMOUNT OF $434.02, TO COUNTY-CARE EXPENSE.

Supervisor Conner moved that the Board of Supervisors authorize the Assistant Hospital Administrator to charge accounts, as filed with the Clerk, in the amount of $434.02, to County-Care expense

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-No. 30C Industrial Park Blvd. South of Harbor Blvd.

CONTRACT FOR PAVING OF INDUSTRIAL AND HARBOR BLVDS., WEST SACRAMENTO, CALIFORNIA, WAS AWARDED TO A. TEICHERT & SON, INC., SUCCESSFUL BIDDER, IN AMOUNT OF $11,792.00.

Bids were opened this 3rd day of June, 1963, at 10:30 A.M., as the date and time set by the "Notice to Contractors". Bids were received from A. Teichert & Son, Inc., Woodland, California; H. B. Folsom, West Sacramento, California; Granite Construction Co., Sacramento, California; and Madison Sand & Gravel, Madison, California. After due consideration the Board of Supervisors acted as follows:

Supervisor Duncan moved that the Board of Supervisors award the Contract to A. Teichert & Son, Inc., successful bidder, for the paving of Industrial and Harbor Blvds., West Sacramento, California, in accordance with their bid filed with the Clerk on June 3, 1963, at $5.36 per ton for a total price of $11,792.00, and authorize the Chairman to sign said Contract.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Med.-Radiological Agreement.

RADIOLOGY AGREEMENT BETWEEN YOLO COUNTY AND G. ROBERT HANSON, M.D., WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve a Radiology Agreement between Yolo County and G. Robert Hanson, M.D., as annexed hereunto and made a part hereof, for radiological services at the Yolo General Hospital.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

R A D I O L O G Y A G R E E M E N T

THIS AGREEMENT made and executed in quadruplicate at Woodland, California, as of July 1, 1963, by and between the Yolo General Hospital, an institution owned and operated by the County of Yolo, hereinafter designated as "Hospital," and G. Robert Hanson, M. D., hereinafter designated as "Radiologist".

W I T N E S S E T H:

WHEREAS, the County of Yolo is the owner and operator of a hospital at Woodland, California, in which there is located a Diagnostic Radiological Department, and

WHEREAS, the Radiologist is a duly qualified and licensed specialist, and

WHEREAS, the parties hereto are desirous of entering into this agreement in order to provide a full statement of their respective covenants and agreements in connection with the operation of said Diagnostic X-Ray Department in said Hospital during the term hereof;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, it is understood and agreed by and between the parties hereto as follows:

FIRST: The Hospital shall supply, furnish, maintain, and control the operation of the Diagnostic X-Ray Department in the Hospital. The Radiologist shall use the premises solely for the practice of the specialty of Radiology for inpatients hospitalized under the professional medical care of a County Physician or under the professional medical care of any physician acting in lieu of a County Physician; for such outpatients who may be referred by a resident County Physician or by any physician acting in their stead; for such inpatients as may be hospitalized at the Hospital under the professional medical care of a private physician of the patient's own choice; or such outpatients who may be properly referred by a private physician. No part of the premises shall be used at any time by any physician as an office for the general practice of medicine nor for a private practice of Radiology.

SECOND: The Radiologist shall be a member of the Medical Staff of Yolo General Hospital, subject to the Medical Staff By-Laws, Rules, and Regulations, and shall be granted such privileges as may be recommended by the Governing Board of the Hospital.

THIRD: All nonmedical personnel required for the proper operation of said X-Ray Department shall be selected and employed by the Hospital; however, the Radiologist shall be an additional member of the Medical Staff appointed to aid in the review of credentials and to recommend in writing the approval or disapproval in hiring of new Senior X-Ray Technicians.

FOURTH: The Radiologist shall perform at a flat charge of Twelve Hundred Dollars ($1200.00) per month all of the diagnostic X-Ray examinations requested on all patients of Yolo General Hospital or Yolo General Hospital Outpatient Clinic.

FIFTH: The X-Ray Department charges are agreed to be in general accordance with customary local fees for comparable services. The Hospital and Radiologist shall prepare a schedule of fees for diagnostic X-Ray procedures done within the hospital's X-Ray Department, and any further changes shall be made by agreement between those parties. In the event there is any disagreement as to the schedule, such disagreement shall be referred to the executive committee of the Yolo General Hospital Medical Staff for recommendation to the Governing Body whose action shall be final. If said executive committee does not have a radiologist upon it, the executive committee shall consult a radiologist of its choice to act as a member of the said committee for the sole purpose of this paragraph. If there shall arise any question concerning the character of services furnished in said X-Ray Department, the Radiologist or the Hospital shall have the right to submit such matter for determination to the Yolo County Board of Supervisors, and its decision in that regard shall be final.

SIXTH: In the performance of the work, duties, and obligations devolving upon him under this agreement, it is mutually understood and agreed that the Radiologist is at all times acting and performing as an independent contractor practicing his profession of medicine and surgery and specializing in X-Ray disgnosis and treatment; that the Hospital shall neither have nor exercise any control or direction over the methods by which the Radiologist shall perform his work and functions excepting that said Radiologist does by this agreement agree to perform his said work and functions at all times in strict accordance with currently approved methods and practice in his professional specialty, and that the sole interest of the Hospital is to assure that said Diagnostic X-Ray work and service shall be performed and rendered in a competent, efficient, and satisfactory manner. All applicable provisions relating to licensing and regulating of physicians and hospitals shall be fully complied with by all parties hereto.

SEVENTH: In the event there is any disagreement as to the work schedule of the Radiologist such disagreement shall be referred to the executive committee of the Yolo General Hospital Medical Staff for recommendation to the Governing Board whose action shall be final. The Hospital expressly agrees that the work of the X-Ray Department may be done by such assistant radiologist as the Radiologist may employ, or associates or partners in practice with Radiologist, so long as approval of the Hospital is obtained prior to such practice by assistant radiologists or associates or partners. Nothing contained in this paragraph or in this agreement shall be construed to permit assignment by the Radiologist of any rights under this agreement and such assignment is expressly prohibited.

EIGHTH: This agreement to be in effect for a period of six (6) months, effective July 1, 1963. This agreement to be reviewed at the end of the six (6) month for a determination as to the acceptability of this total agreement by both parties.

IN WITNESS WHEREOF, the Hospital has caused this agreement to be executed and its seal to be hereunto affixed by its officers thereunto duly authorized and the Radiologist has executed this agreement by hereunto setting his hand as of the day and year first above written.

G. ROBERT HANSON, M. D., RADIOLOGIST

BY G. Robert Hanson

COUNTY OF YOLO
YOLO GENERAL HOSPITAL

BY Sumner W. Combs, Sr.
CHAIRMAN, BOARD OF SUPERVISORS (SEAL)

FIRE DISTRICTS-MADISON-
Appointment & Oath of Office.

MASAO SAGARA WAS APPOINTED AS A FIRE COMMISSIONER OF THE MADISON FIRE PROTECTION DISTRICT, TO SERVE THE UNEXPIRED TERM OF JOHN CADENASSO, DECEASED.

Supervisor Stephens moved that the Board of Supervisors appoint Masao Sagara, P.O. Box 86, Madison, California, as a member of the Fire Commissioners of the Madison Fire Protection District, effective this day, to serve the unexpired term of John Cadenasso, deceased.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor McDermott moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

#475 Repealed by page 448 of County Code Book

ORDINANCES.

ORDINANCE NO. 475, REZONING THAT CERTAIN PROPERTY OWNED BY NORMA SHINE, LIGHT INDUSTRIAL, WAS PASSED AND ADOPTED.

On motion of Supervisor Stephens and on second of Supervisor Conner, Ordinance No. 475 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said Ordinance as follows:

ORDINANCE NO. 475

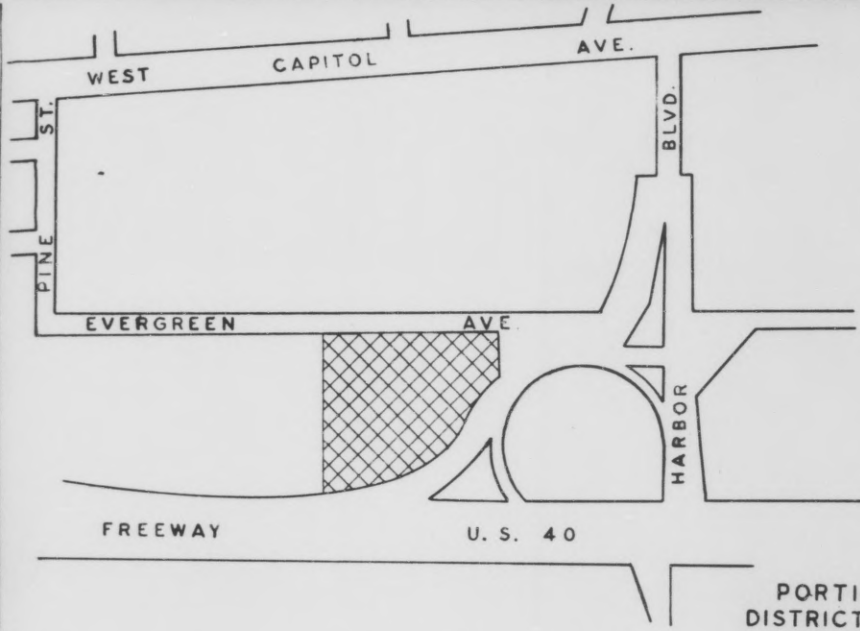
The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 District Zone Map Unit #1, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as "EXHIBIT A" and be reference made a part hereof.

Section 2 By changing the following area from Multiple Family Residential to Light Industrial (M-1) Zoning in District Zone Map Unit No. 1:

All that certain real property situate, lying and being in the County of Yolo, State of California, described as follows:

That certain property on the Westerly side of Harbor Boulevard between Evergreen Avenue and U.S. Highway 40, West Sacramento, being more particularly described



PORTION OF
DISTRICT ZONE MAP
UNIT ONE
WEST SACRAMENTO-NORTH
YOLO COUNTY

THIS MAP BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 475 ADOPTED BY YOLO COUNTY BOARD OF SUPERVISORS ON JUNE 3, 1963 PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

June 7th 1963
DATE

Lawrence P. A...
CLERK OF THE BOARD

as Lots 35 and 36, Carly Acres, as per map recorded on June 4, 1917 in Book 3 of maps, at Page 33, in the office of the County Recorder, County of Yolo, State of California, excepting therefrom that portion thereof conveyed to the State of California by deed dated March 2, 1951, recorded June 28, 1951, in Book 351 of Official Records at Page 114.

Section 3 The said portion of the District Zone Map Unit No. 1 hereinabove mentioned and hereunto annexed, is hereby adopted and the land thereon is hereby classified into the respective zone thereon shown.

Section 4 The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portion of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5 If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 6 All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 This ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 3rd day of June, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan
NOES: Combs
ABSENT: None

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Shiela R. Younger DEPUTY
(SEAL)

ASSESSOR-SECURD PROPERTY ROLLS-Corrections & Cancellations.
AUDITOR-Minute Orders & Resolutions.
TREAS-TAX COLLECTOR-TAX COLLECTOR-Minute Orders & Resolutions.

PUBLIC HEARING WAS HELD AT 11:00 A.M., FOR OBJECTIONS TO MAKE CORRECTIONS ON SECURED TAX ROLL TO INCLUDE CERTAIN LANDS IN THE CITY OF WINTERS AS OBLIGATED FOR SPECIAL ASSESSMENT FOR COST OF CURBS AND GUTTERS, OR GUTTERS ONLY; THERE BEING NO PROTESTS THE CHAIRMAN CLOSED THE HEARING.

A Public Hearing was held this 3rd day of June, 1963, at 11:00 A.M., was the date and time set by Resolution No. 63-69, to hear objections to make corrections on Secured Tax Roll to include certain lands in the City of Winters as obligated for special assessment for cost of curbs and gutters, or gutters only. There being no objections the Board of Supervisors acted as follows:

Supervisor McDermott moved that the Public Hearing be closed.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LEAVE-Of Absence.

MINUTE ORDER OF FEBRUARY 15, 1963, GRANTING EVELYN ULLREY A LEAVE OF ABSENCE COMMENCING ON JANUARY 24, 1963, WAS AMENDED TO READ COMMENCING ON FEBRUARY 14, 1963.

Supervisor Conner moved that the Minute Order of February 15, 1963, granting Evelyn Ullrey a leave of absence commencing on January 24, 1963, be amended to read commencing on February 14, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PURCHASING-Minute Orders & Resolutions.

PURCHASING AGENT WAS AUTHORIZED TO TRANSFER VARIOUS ITEMS FROM SHERIFF'S DEPARTMENT TO PLANNING DEPARTMENT AND FROM PURCHASING DEPARTMENT TO AUDITOR'S DEPARTMENT FOR INVENTORY PURPOSES.

Supervisor Stephens moved that the Board of Supervisors authorize the Purchasing Agent to transfer the following items for Inventory purposes:

1. From Sheriff's department to Planning department one 1962 Ford Galaxie. This vehicle was approved in the Planning department budget.

2. From Purchasing department to Auditor:

Underwood, Standard, Pica - Serial #11-7519590 - Inventory #01-2
Royal Electric - Serial #13-6705244 - Inventory #01-65
Burroughs Adding Machine - Serial #B303950 - Inventory #02-1
Burroughs Adding Machine - Serial #P273848 - Inventory #02-20
Desk, Oak, 72" x 36", 7 drawers - Inventory #13-3
Table, 10' 3" x 3' 2", wooden, Inventory #15-1
File, Tub, Oxford Pendaflex, legal - Inventory #16-16
File, Tub, Oxford Pendaflex, legal - Inventory #16-17
File, Tub, Oxford Pendaflex, legal - Inventory #16-96

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs, Noes: None. Absent: None.

LEAVE-Of Absence.
EMPLOYEES-EXTRA HELP-
Personnel Approved.

BOARD OF SUPERVISORS GRANTED AN EXTENDED LEAVE OF ABSENCE WITHOUT PAY FOR MRS. BERTHA BERG, THROUGH JULY 31, 1963, AND RETAINED MRS. YSALETA ROBINSON ON EXTRA HELP DURING THE SAME LENGTH OF TIME.

Supervisor McDermott moved that the Board of Supervisors grant Mrs. Bertha Berg an extended leave of absence without pay through July 31, 1963, and retain Mrs. Ysaleta Robinson on extra help during the same length of time.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

#474 Repealed by page 448 of County Code Book

ORDINANCES.

ORDINANCE NO. 474, AMENDING YOLO COUNTY SALARY ORDINANCE NOS. 421, 426, 445, 465 AND 469, AND AMENDMENTS THERETO, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens, Ordinance No. 474 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said Ordinance as follows:

ORDINANCE NO. 474

(An Ordinance amending Yolo County Ordinance Nos. 421, 426, 445, 465 and 469, and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

SECTION 1 Section 49 - Juvenile Hall of Yolo County Ordinance No. 421 is hereby amended to read as follows:

SECTION 49 - JUVENILE HALL

1	Director of Juvenile Hall		33
8	Group Supervior		24

SECTION 2 Section 58 - Superintendent of Schools of Yolo County Ordinance 426 is hereby amended to read as follows:

SECTION 58 - SUPERINTENDENT OF SCHOOLS

1	Superintendent of Schools	FLAT per year	4,000.00
1	Chief Account Clerk		29
1	Deputy Co. Auditor - Schools		29
2	Senior Account Clerk		25
2	Intermediate Account Clerk		22

SECTION 3 - Section 48 - Justice Courts of Yolo County Ordinance No. 445 is hereby amended to read as follows:

SECTION 48 - JUSTICE COURTS

SECTION 48.1 WOODLAND JUDICIAL DISTRICT

1	Judge	FLAT per year	7,200.00
1	Senior Typist Clerk		24
2	Inter. Typist Clerk		22

SECTION 48.2 WASHINGTON JUDICIAL DISTRICT

1	Judge	FLAT per year	7,200.00
1	Senior Typist Clerk		24
2	Inter. Typist Clerk		22
1/2	Inter. Typist Clerk	FLAT per month	160.00

SECTION 48.3 DAVIS JUDICIAL DISTRICT

1	Judge	FLAT per year	7,200.00
1	Senior Typist Clerk		24
2	Inter. Typist Clerk		22

SECTION 48.4 WINTERS JUDICIAL DISTRICT

1	Judge	FLAT per year	5,500.00
1	Inter. Typist Clerk		22

SECTION 48.5 GRAFTON JUDICIAL DISTRICT

1	Judge	FLAT per year	2,000.00

SECTION 48.6 CACHEVILLE JUDICIAL DISTRICT

1	Judge	FLAT per year	2,000.00

SECTION 48.7 COTTONWOOD JUDICIAL DISTRICT

1	Judge	FLAT per year	1,200.00

SECTION 48.8 CAPAY JUDICIAL DISTRICT

1	Judge	FLAT per year	960.00

SECTION 48.9 BLACKS JUDICIAL DISTRICT

1	Judge	FLAT per year	960.00

SECTION 48.91 DUNNIGAN JUDICIAL DISTRICT

1	Judge	FLAT per year	960.00

SECTION 48.92 GUINDA JUDICIAL DISTRICT

1	Judge	FLAT per year	960.00

SECTION 48.93 ESPARTO JUDICIAL DISTRICT

1	Judge	FLAT per year	1,200.00

SECTION 4 Section 34 - AUDITOR of Yolo County Ordinance No. 465 is hereby amended to read as follows:

SECTION 34 - AUDITOR-CONTROLLER

1	Auditor-Controller	Annually 1963	9,834.00
		Annually 1964	10,860.00
		Annually 1965	10,956.00
		Annually 1966	11,964.00
1	Asst. Auditor-Controller		43
1	Administrative Accountant		37
2	Chief Account Clerk		29
9	Senior Account Clerk		25
5	Intermediate Account Clerk		22
1	Intermediate Typist Clerk		22

SECTION 5 - Section 95 of Yolo County Ordinance No. 469 is amended to read as follows:

SECTION 95 Regular employees of the County of Yolo who receive a fixed monthly salary shall be compensated for overtime work as follows:

95.1 Regular pay per month multiplied by overtime hours of work divided by 168.

95.2 Should an employee be placed on professional call duty at the County Hospital, such employee shall be compensated for time on call at the rate of fifty cents ($.50) per hour for week days, and seventy-five cents ($.75) per hour on Saturdays, Sundays, and Holidays, and for time worked as the result of a call-back to duty at the regular overtime hourly wage for his position. In no instance shall a call-back to duty be considered as less than one hour for pay purposes. No employees shall be paid for call-back time and on call simultaneously.

95.3 Incumbents of the following supervisory positions shall receive compensatory time off for services rendered in excess of forty (40) hours per week:

AUDITOR-CONTROLLER

Asst. Auditor-Controller

ASSESSOR

Chief Appraiser
Assistant Assessor

HEALTH

Assistant Director of Public Health
Director of Public Health Nursing
Supervisor of Public Health Nursing
Director of Sanitation

HOSPITAL

Hospital Assistant Administrator
Director of Nursing Services
Assistant Director of Nursing Services
Dietitian
Supervisor of Hospital Social Service and General Relief
Executive Housekeeper
Hospital Maintenance Supervisor

PUBLIC WORKS

Assistant Director of Public Works
General Maintenance Superintendent
Road Maintenance Superintendent
Road Foreman
Sewer Foreman
Bridge Maintenance Foreman
Shop Foreman
Sign Foreman
Labor Foreman

SUPERINTENDENT OF SCHOOLS

Chief Account Clerk

SHERIFF

Undersheriff
Chief Deputy
Lieutenant-in-charge

TREASURER-TAX COLLECTOR

Assistant Tax Collector
Assistant Treasurer

WELFARE

Social Worker Supervisor I
Prin. Account Clerk

95.4 This section shall not apply to the Chief Appraiser and Assistant Assessor during the months of March, April, May and June, nor shall it apply to the Assistant Tax Collector during the months of October, November, and December, or to the Assistant Treasurer during the months of March, July, September, and December. The incumbents in these positions shall receive overtime pay during these months as provided in Paragraph (1) of this section.

SECTION 6 - In the event that any section of this ordinance is inconsistent with Yolo County Ordinance Nos. 421, 445, 465 and 469, and amendments thereto the provisions of said sections as amended herein shall prevail. This ordinance shall take effect and be in force on the 3rd day of July, 1963, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 3rd day of June, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Shiela R. Younger DEPUTY
(SEAL)

FIRE DISTRICTS-CLARKSBURG-
Minute Orders & Resolutions.

COUNTY TREASURER WAS AUTHORIZED TO INVEST $7,000.00 SURPLUS FUNDS FOR CLARKSBURG FIRE PROTECTION DISTRICT.

Supervisor McDermott moved that the Board of Supervisors authorize the County Treasurer to invest $7,000.00 Surplus Funds on deposit with the County Treasurer for the Clarksburg Fire Protection District.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Duncan moved that the Board of Supervisors adjourn at 11:33 A.M., on this 3rd day of June, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X Sumner W. Combs Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By Pete E. Lucas Deputy

Typed by SRY
Proof read by

June 10, 1963

The Yolo County Board of Supervisors met this 10th day of June, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor Stephens arrived at 9:05 A.M.)

ZONING-PROPOSED NEW ORDINANCE
Updating Ord. No. 166.
PLANNING-COMMISSION-Minute
Orders & Resolutions.

BOARD OF SUPERVISORS ACCEPTED AND CONCURRED WITH PLANNING COMMISSION'S REPORT, DATED JUNE 6, 1963, IN REGARDS FOR PROPOSED ZONING FOR MR. WELCHER'S PROPERTY AT 3480 WEST CAPITAL AVE., WEST SACRAMENTO, REMAIN AS PREVIOUSLY RECOMMENDED BY THE PLANNING COMMISSION.

Supervisor Conner moved that the Board of Supervisors accept and concur with the Planning Commission's Report, dated June 6, 1963, that the proposed zoning for Mr. Welcher's property located at 3480 West Capital Avenue, West Sacramento, California, remain in the present industrial zone classification as previously recommended by the Planning Commission.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes:Conner, Stephens, Duncan. Noes: McDermott, Combs. Absent: None.

ZONING-ORDINANCE NO. 166-
Rezoning Hearing-1963.

RESOLUTION NO. 63-75, SETTING JULY 1, 1963, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A REZONING HEARING ON MELVIN BARTZ PROPERTY LOCATED IN WEST SACRAMENTO FROM 1 & 2 FAMILY ZONE TO MULTIPLE FAMILY ZONE, WAS PASSED AND ADOPTED; RECOMMENDATION FROM PLANNING COMMISSION ON SAID MATTER ACCEPTED.

On motion of Supervisor Duncan and on second of Supervisor Stephens the Planning Commission's recommendation on rezoning of Melvin Bartz property was accepted; and Resolution No. 63-75 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-75

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following notice, at which time and place or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY

ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 1st day of July, 1963, at the hour of 9:30 A.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo).

1. By changing the following area from One and Two Family Residential Zone to Multiple Family Residential Zone in District Zone Map Unit No. 1.

A portion of the East one-half of Lot 19, Carly Acres, as shown on the Official Map thereof, filed for record in the Office of the Yolo County Recorder on June 4, 1917, in Book 3 of Maps, at Page 33, and all of Lot 74 and a portion of Lot 73 of Westacres Subdivision, as shown on the Official Map thereof, filed for record in the Office of the Yolo County Recorder on December 20, 1937, in Book 3 of Maps, at Page 75, more particularly described as follows:

BEGINNING at the Southeast corner of said Lot 19 of Carly Acres, being in the center line of a 40 foot wide road known as Evergreen Avenue; thence South 87° 56' 45" West along the South line of said Lot 19, 243.20 feet to the Southwest corner of said East one-half of said lot 19; thence North 0° 07' 40" West, along the West line of said East one-half of said Lot 19, 507.54 feet; thence North 85° 47' 30" East, 307.98 feet, more or less, to the Westerly line of Sycamore Street, as said street is shown on the aforementioned map of Westacres Subdivision; thence South 0° 03' 35" West, along the said last named line, 517.60 feet, more or less, to its intersection with the center line of Evergreen Avenue, aforesaid; thence South 87° 56' 45" West, along the said center line of Evergreen Avenue, 62.54 feet to the point of beginning.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN
CLERK OF THE BOARD OF SUPERVISORS
OF YOLO COUNTY, STATE OF CALIFORNIA

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the EAST YOLO RECORD, a newspaper of general

circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of June, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY
(SEAL)

AGRICULTURE-COMMISSIONER-
Appointment & Oath of Office.

RESIGNATION OF CHARLES H. HARDY, AS AGRICULTURE COMMISSIONER, EFFECTIVE AS OF AUGUST 1, 1963, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept Charles H. Hardy's resignation, effective as of August 1, 1963, and that the Clerk be instructed to prepare a letter expressing the Board of Supervisors' appreciation for his years of service to Yolo County.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR ELIGIBLE PERSONNEL IN THE PROBATION, HEALTH, SHERIFF, ASSESSOR AND WELFARE DEPARTMENTS.

Supervisor Stephens moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on July 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Lynn F. Edwards	Probation	31-D	31-E
Marvin N. Douglas	Probation	31-D	31-E
Philip A. Moore	Probation	30-B	30-C
Gertrude Bradshaw	Health	31-B	31-C
Mary Hooper	Health	36-A	36-B
Mary Lohse	Health	31-D	31-E
Elizabeth E. Olson	Health	31-D	31-E
Shirley Hickman	Health	31-D	31-E
Hugh G. Hart	Health	36-B	36-C
Robert Muir	Health	35-B	35-C
Marjorie Grimstad	Health	22-B	22-C
T. G. Wallace	Sheriff	37-C	37-D
John R. Monroe	Sheriff	36-C	36-D
Joe C. Bianchi	Sheriff	35-C	35-D
Jack C. Hall	Sheriff	33-C	33-D
Victor E. Colombani	Sheriff	33-C	33-D
Edward L. Moore	Sheriff	31-C	31-D
Robert Martinez	Sheriff	31-B	31-C
Robert E. McKelvey, Jr.	Sheriff	31-B	31-C
Gino Aldo Delaini	Sheriff	31-B	31-C
Hugh Howard Amen	Sheriff	31-B	31-C
Roger Griffin Smith	Sheriff	31-B	31-C
Keith L. Culley	Sheriff	31-B	31-C
Daryl C. Hatcher	Sheriff	31-D	31-E
Harry Haskell Huddleston	Sheriff	27-B	27-C
Richard D. Welch	Sheriff	31-B	31-C
Elton W. Johnson	Sheriff	31-B	31-C
Olivia Dee Troxel	Sheriff	23-B	23-C
Frances Eskridge	Sheriff	23-A	23-B
Ervin B. Parker	Sheriff	29-D	29-E
Cadet U. Cline	Sheriff	26-C	26-D
Fred D. Hall	Assessor	37-B	37-C
Willard O. Hardberger	Welfare	30-D	30-E
Marie R. Freeman	Welfare	30-B	30-C
Bessie M. Casteel	Welfare	22-B	22-C
Flowella M. Liegl	Welfare	22-B	22-C

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers-1963.

TRANSFER OF $30.00, FROM UNAPPROPRIATED RESERVE TO COUNTY LIVESTOCK BUDGET, WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve a Transfer of Funds, in amount of $30.00, from the Unappropriated Reserve to the General Fund, County Livestock Inspector's Budget.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers-1963.

AUDITOR'S TRANSFERS, FILED JUNE 10, 1963, WERE APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the Auditor's Transfers as filed with the Clerk on June 10, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1. TRANSFER FROM Road Fund - 130	$15,900.00	TRANSFER TO Road Fund- 130	$15,900.00
2. TRANSFER FROM County School Service Fund	$225.66	TRANSFER TO General Fund County Garage & Warehouse 86-5100	$225.66
3. TRANSFER FROM General Fund	$1,199.07	TRANSFER TO General Fund County Garage & Warehouse 86-5100	$1,199.07
4. TRANSFER FROM 140 Library Fund-610-2-501	$35.21	TRANSFER TO General Fund County Garage & Warehouse 86-5100	$35.21
5. TRANSFER FROM GENERAL --S & W	$35.00	TRANSFER TO GENERAL FUND- Retirement	$35.00
6. TRANSFER FROM COUNTY CLERKS TRUST	$1,703.85	TRANSFER TO LAW LIBRARY TRUST STATE TRUST FUND GENERAL FUND	$140.00 10.50 1,553.35
7. TRANSFER FROM GENERAL FUND	$23.33	TRANSFER TO STATE FUND	$23.33
8. TRANSFER FROM General Fund Probation Dept. 110 232 2-370 Youth Authority	$50.00	TRANSFER TO General Fund Probation Dept. 110 232 2-271 Office Expense	$50.00
9. TRANSFER FROM GENERAL FUND (Cont.Other Agencies)	$2,500.00	TRANSFER TO LAW LIBRARY TRUST FUND	$2,500.00
10. TRANSFER FROM Road Fund 311-2-281	$1053.00	TRANSFER TO Ag. Dept. 260-9-810	$1053.00
11. TRANSFER FROM GENERAL FUND(Law Library S&W --Retirement--Office Exp.	$6,158.00	TRANSFER TO Law Library GENERAL FUND--Other Chgs (ContributionsOther Agencies)	$6,158.00
11. TRANSFER FROM GENERAL FUND (Various)	$2,331.02	TRANSFER TO GENERAL FUND Purchasing--Cost Applied	$2,331.02
12. TRANSFER FROM GENERAL FUND (Public Works)	$5.67	TRANSFER TO GENERAL FUND (Purchasing--Cost applied)	$5.67
13. TRANSFER FROM GENERAL FUND Co.Comm.-Sch.Dist. Organization	$79.16	TRANSFER TO GENERAL FUND Purchasing--Cost Applied	$79.16
14. TRANSFER FROM LIBRARY FUND	$20.00	TRANSFER TO GENERAL FUND Purchasing--Cost applied	$20.00

TAXES-Refund.
ASSESSOR-SECURED PROPERTY
ASSESSMENT ROLL-Cancellations.

AUDITOR WAS AUTHORIZED TO MAKE CERTAIN TAX PAYMENT REFUNDS; CANCELLATIONS ON THE SECURED PROPERTY ASSESSMENT ROLL WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors authorize the County Auditor to make certain tax payment refunds to Carl & Mary Effenberger, Arthur R. Rominger, Margaret Knight, as annexed hereunto and made a part hereof; and that the Cancellations on the Secured Personal Property Assessment Roll be approved as annexed hereunto and made a part hereof.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Refund to Carl Effenberger and Mary A. Effenberger tax payment in the amount of $7.88 for Parcel #13-211-20, Code Area 81-05, 1962-63 Secured Property Assessment Roll, pursuant to Section 5096(b) of the Revenue and Taxation Code of the State of California, due to the Assessor's clerical error in assessing the personal property when it did not exist on the lien date;

Refund to Arthur R. Rominger tax payment in the amount of $2.74 for Parcel #19-342-28, Code Area 89-06, 1962-63 Secured Property Assessment Roll (1/3 all mineral rights), pursuant to Section 5096(b) of the Revenue and Taxation Code of the State of California, due to the Assessor's clerical error in assessing the mineral rights when Mr. Rominger did not own them and does not own them now;

Refund to Margaret Knight tax payment in the amount of $35.36 for Parcel #5-352-5, Code Area 3-00, as follows: 1962/63 Secured Property Assessment Roll, $13.32; 1961-62 Secured Roll, $11.74; and 1960-61 Secured Roll, $10.30; pursuant to Sections 5096(b) and 5097(b) of the Revenue and Taxation Code of the State of California, due to the Assessor's clerical error in assessing the personal property when it did not exist on the lien date and does not exist now.

CANCELLATION ON THE 1962-63 SECURED PROPERTY ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following cancellation on the 1962 Secured Property Assessment Roll:

The City of Woodland, a public ownership, has acquired property by Deed recorded in Book 693 of Official Records at Page 436, on November 13th, 1962, Records of Yolo County, and because of this ownership, pursuant to Section 4986 (2) (a) of the Revenue and Taxation Code of the State of California, property acquired after March 7th, 1962, is not subject to taxation.

Assessed - Lessley Land Development Co., a California Corp.
1962-63 City of Woodland Assessment Roll 4, Code Area 3-00,
Page 50, Line 61.

Parcel No. 4-251-50, Land Only $ 200.00

Verification of the Assessment Roll shows that the First Installment for the Fiscal Year 1962-1963 has been paid and it is requested that the Second Installment be cancelled.

Authorization of Section 4986 of the Revenue and Taxation Code of the State of California.

APPROVED Marion F. Baker
MARION F. BAKER, Assessor
County of Yolo

I hereby consent to the cancellation as shown above.

LEWIS F. SHEARER,
COUNTY COUNSEL

By Boyd E. Burnison
BOYD BURNISON, Deputy

Now, therefore, be it resolved and ordered, that the auditor of the County of Yolo be and he is hereby ordered and directed to make the cancellation as shown above and cancel all the assessments, taxes, penalties and costs levied by the County of Yolo for the Fiscal Year 1962-63.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of June 1963.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisors
County of Yolo, State of California.

ATTEST
LAURENCE P. HENIGAN,
Clerk of said Board

By Pete E. Lucas
Deputy (SEAL)

HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Co.-Care Expense
debit with Co.-Care Patients.

MINUTE ORDER 20 OF MAY 20, 1963, COUNTY-CARE EXPENSE 1-a, WAS CORRECTED TO READ $55,031.19 INSTEAD OF $55,030.99.

Supervisor Conner moved that the Board of Supervisors make a correction on Minute Order No. 20, of May 20, 1963, COUNTY-CARE EXPENSE 1-a, correct total should read $55,031.19 instead of $55,030.99.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PUBLIC WORKS-ENGINEER-Gravel Pits
PURCHASING AGENT-COUNTY GARAGE.
PUBLIC WORKS-COUNTY GARAGE.
PROBATION-Minute Orders & Resolutions.

REQUISITIONS FOR PRIOR YEAR BILLS DUE P.G.&E, $39.73; MADISON SAND AND GRAVEL, $166.00; FREIGHT CHARGES ON CHAIRS FOR PROBATION DEPARTMENT, $8.77, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the following Requisitions on prior year bills:

1- Requisition No. 6571 in amount of $39.73 to P.G.&E., charges for County Garage and Warehouse.

2- Requisition No. 9431 in amount of $166.00 to Madison Sand and Gravel.

3- Requisition No. 9304 in amount of $8.77 for freight charges for metal folding chairs for the Probation Department.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUBDIVISIONS-ELKHORN VILLAGE
UNIT NO. 10.

AMERICAN HOMES LTD., WERE GRANTED A ONE YEAR EXTENSION OF TIME TO COMPLETE REMAINING STREETWORK IN ELKHORN VILLAGE NO. 10.

Supervisor Conner moved that the American Homes Ltd., be granted a one year extension of time to install the remaining streetwork in Elkhorn Village No. 10.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Approved.

TREASURER WAS AUTHORIZED TO EMPLOY ANNE TADLOCK ON EXTRA HELP OR OTHER EXTRA HELP AFTER CONSULTING WITH PERSONNEL DIRECTOR FOR THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER, 1963.

Supervisor Conner moved that the Treasurer-Tax Collector be authorized the following:

1- Employment of Anne Tadlock on extra help at $1.85 per hour, at such time that she is available in the month of June, and if not available, to be allowed to employ other help after consulting with the Personnel Director.

2- Employment of person or persons on extra help during the months of July, August and September, 1963, as vacation relief for three employees in the Treasury Department, with the Board being informed at a later date of the exact number of persons needed.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SHERIFF-Minute Orders &
Resolutions.
WELFARE-Minute Orders &
Resolutions.

PURCHASE OF MEAT GRINDER FOR SHERIFF'S DEPARTMENT AND EDISON VOICEWRITERS FOR WELFARE DEPARTMENT WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the following requisitions:

1- 7958 - Welfare Department for Edison Voicewriters for a total of $1192.84.

2- 7347 - Sheriff's Department for a Meat Grinder for a total of $516.00.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Approved.

HEALTH DEPARTMENT WAS AUTHORIZED TO EMPLOY MRS. JANE PARDINI, ON EXTRA HELP AS HALF TIME INTERMEDIATE TYPIST CLERK, EFFECTIVE JUNE 1, 1963.

Supervisor Conner moved that the Health Department be authorized to employ Mrs. Jane Pardini as one-half time Intermediate Typist-Clerk to be paid on Range 22-C beginning June 1, 1963, and until the salary Ordinance is completed.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HEALTH-SPEC. PROJECT NO. 4
Maternal & Child Health.
HEALTH-CHILD HEALTH CONFERENCES.

RATE OF $10.00 PER HOUR FOR SERVICES AND TRAVEL SET FOR PHYSICIANS ASSISTING IN CHILD HEALTH CONFERENCES FOR FISCAL YEAR 1963-64.

Supervisor Conner moved that the request of the Director of Public Health be approved to set aside the sum of $6,000.00 for the fiscal year 1963-64; and that Physicians who conduct Child Health Conferences for the Health Department, or perform similar work in the Maternal and Child Health Program, shall receive $10.00 per hour during the time they work or travel for the Health Department.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Aeys: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDINGS-YOLO GENERAL-Kitchen & Dining Room-(Dietary & Central Stores Addition)

RESOLUTION NO. 63-74, APPROVING AN AGREEMENT WITH M.S. KELLY AS BUILDING INSPECTOR FOR THE CONSTRUCTION OF THE DIETARY AND CENTRAL STORES ADDITION TO THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Stephens Resolution No. 63-74 was passed and adopted and the Chairman of the Board was authorized to sign said Resolution as follows:

RESOLUTION NO. 63-74

WHEREAS, The County of Yolo is presently in the process of constructing the DIETARY AND CENTRAL STORES ADDITION, the CENTRAL COOLING SYSTEM and the MAIN ELECTRICAL SYSTEM to the Yolo General Hospital; and

WHEREAS, it is necessary that the County of Yolo retain the services of a qualified building inspector as its agent to inspect the new hospital construction to insure the builder's compliance with plans and specifications; and

WHEREAS, M. S. Kelly is a qualified building inspector,

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo enter into an agreement with M. S. Kelly whereby Kelly agrees to perform said inspection on behalf of the County as an independent contractor.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the County of Yolo be authorized to sign said agreement on behalf of the Board of Supervisors of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 10th day of June, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN

By Pete E. Lucas Deputy
(SEAL)

APPROVED AS TO FORM:

Lewis F. Shearer
LEWIS F. SHEARER, County Counsel

A G R E E M E N T

The following is an agreement between the County of Yolo, a political subdivision of the State of California, hereinafter referred to as "County" and M. S. Kelly, hereinafter referred to as "Contractor",

W I T N E S S E T H:

WHEREAS, County is presently in the process of building the DIETARY AND CENTRAL STORES ADDITION, the CENTRAL COOLING SYSTEM and the MAIN ELECTRICAL SYSTEM to the Yolo General Hospital; and

WHEREAS, County desires to enter into an agreement with Contractor whereby Contractor will perform the services of Inspector of Said DIETARY AND CENTRAL STORES, CENTRAL COOLING and MAIN ELECTRICAL SYSTEM as an agent of the County,

NOW THEREFORE, it is agreed between the parties hereto as follows:

1. Contractor agrees to inspect said DIETARY AND CENTRAL STORES ADDITION, CENTRAL COOLING SYSTEM and MAIN ELECTRICAL SYSTEM on behalf of County to insure the builder's compliance with plans and specifications.

2. County is interested only in the results obtained and the Contractor shall perform as an independent contractor with sole control of the manner and means of performing the contract and nothing herein contained shall be construed to be inconsistent with this relationship or status.

3. County agrees to pay for the services of Contractor and Contractor agrees to accept, the sum of Seven Hundred dollars ($700.00) per month for a period not to exceed four (4) months from the date of this contract.

4. This agreement shall become effective on the 1st day of July, 1963, and shall remain in force until Contractor's services have been fully performed, but in no event shall this agreement remain in force for a period exceeding four months.

IN WITNESS WHEREOF, the parties have executed this agreement on the 10th day of June, 1963.

COUNTY OF YOLO, a political subdivision of the State of California

By Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA (SEAL)

M. S. Kelley
CONTRACTOR

APPROVED AS TO FORM:

Lewis F. Shearer
LEWIS F. SHEARER, County Counsel

DUMPS-Dunnigan.
DUMPS-Esparto.

AUDITOR WAS AUTHORIZED TO PAY A BILL IN AMOUNT OF $274.82 FOR EXPENSES ON DUNNIGAN DUMP WITH SAID AMOUNT TO BE TAKEN FROM ESPARTO DUMP BUDGET.

Supervisor McDermott moved that the Board of Supervisors authorize the County Auditor to pay a bill in amount of $274.82, for expenses involved in caring for the Dunnigan Dump, and that said amount be taken from the Esparto Dump Budget.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Duncan moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-RETIREMENT.

CLERK AUTHORIZED TO WRITE REQUISITION IN AMOUNT OF $550.00, FROM BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES, FOR QUADRENNIAL SURVEY ON EMPLOYEES PRESENT RETIREMENT SYSTEM.

Supervisor McDermott moved that the Board of Supervisors authorize the Clerk to write a requisition, in amount of $550.00, to be taken from the Board of Supervisors Professional and Specialized Services for Quadrennial Survey on the County Employees present Retirement Plan, for services rendered by the firm of Coates, Herfurth and England, Consulting Actuaries.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

JUSTICE COURT-Cacheville
JUSTICE COURT-Exams.

BOARD OF SUPERVISORS REQUESTED THE JUDICIAL COUNCIL OF THE STATE OF CALIFORNIA TO HOLD AN EXAMINATION FOR JUSTICE COURT JUDGE IN CACHEVILLE JUDICIAL DISTRICT IN YOLO COUNTY.

Supervisor Stephens moved that the Yolo County Board of Supervisors request the Judicial Council of the State of California to hold a qualifying examination for Justice Court Judge in Cacheville Judicial District in Yolo County.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings &
Postings.

ADJOURNMENT.

Supervisor Conner moved that the Board of Supervisors adjourn at 11:30 A.M., on this 10th day of June, 1963.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By _____ Deputy

Typed by SRY

Proof read by _____

//

June 17, 1963

The Yolo County Board of Supervisors met this 17th day of June, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor Stephens arrived at 9:05 A.M.)

PUBLIC WORKS-ROAD DEPARTMENT-
Asphalt Bids.

ASPHALT BIDS RECEIVED WERE OPENED AT 9:00 A.M., AND REFERRED TO PURCHASING AGENT TO CHECK AND PREPARE FOR AWARDING ON JUNE 24, 1963, AT 9:00 A.M.

Supervisor Duncan moved that the Asphalt Bids received from Union, Douglas, Shell and American Bitumuls Oil Companies be referred to the Purchasing Agent to check and prepare recommendation to the Board of Supervisors for awarding said Bid to the successful bidder on June 24, 1963, at 9:00 A.M.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

HOSPITAL-YOLO GENERAL-Admin.-
Narcotics Purchases.

CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE NECESSARY FORMS AUTHORIZING THE PURCHASE OF NARCOTICS FOR YOLO GENERAL HOSPITAL.

Supervisor McDermott moved that the Chairman of the Board of Supervisors be authorized to sign the necessary forms authorizing the Purchasing Agent to purchase narcotics for the Yolo General Hospital.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROADS-COUNTY-30-C-Industrial Blvd.
STREETS-WEST SACRAMENTO.

THE ROAD PREVIOUSLY REFERRED TO AS INDUSTRIAL BOULEVARD BETWEEN HARBOR BOULEVARD AND STONE BOULEVARD IN WEST SACRAMENTO WAS OFFICIALLY NAMED INDUSTRIAL BOULEVARD.

Supervisor McDermott moved that pursuant to Section 971 of the Streets of Highways Code the Board of Supervisors officially name that Road previously referred to as Industrial Boulevard between Harbor Boulevard and Stone Boulevard in West Sacramento, as Industrial Boulevard.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ROADS-UNDERPASSES-5th Street-Minute Orders & Resolutions.

CHANGE ORDER NO. 4 ON FIFTH STREET UNDERPASS WAS APPROVED.

Supervisor Duncan moved that the Board of Supervisors allow Change Order No. 4 for the Fifth Street Underpass, as requested by the Director of Public Works.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

PARKING-Regulations & Resols.

RESOLUTION NO. 63-76, ESTABLISHING NO PARKING AREA ON SOUTH SIDE OF GREENMEADOW AVENUE, WEST SACRAMENTO, CALIFORNIA, BEGINNING AT THE CORNER OF GARNET STREET AND EXTENDING TO CORNER OF PINE STREET, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Conner, and on second of Supervisor Duncan, Resolution No. 63-76 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the resolution as follows:

RESOLUTION NO. 63-76

WHEREAS Yolo County Ordinance No. 361 provides for establishment of No Parking Areas;

NOW THEREFORE BE IT RESOLVED AND ORDERED that a No Parking Area is hereby designated as provided in Section 2 of said Ordinance No. 361, on the south side of Greenmeadow Avenue, in West Sacramento, Yolo County, California; beginning at the corner of Garnet Street and extending to the corner of Pine Street.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 17th day of June, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, Clerk

By Pete E. Lucas Deputy
(SEAL)

APPROVED AS TO FORM:

Boyd E. Burnison, Deputy
LEWIS F. SHEARER, County Counsel

AVIATION-YOLO INTERNATIONAL AIRPORT-Requests for use approved.

THE AMATEUR RADIO CLUB WAS GRANTED PERMISSION TO USE THE FLIGHT STRIP AT THE YOLO COUNTY INTERNATIONAL AIRPORT ON JUNE 22ND AND 23RD, 1963.

Supervisor Conner moved that the request of Mr. Stroy of the Sheriff's Substation, be granted allowing the Amateur Radio Club to use the Flight Strip at the Yolo County International Airport on June 22 and 23, 1963, in order to have use of the Control Tower and several hundred yards surrounding the Tower for Civil Defense practice.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-Minute Orders & Resolutions.
BUILDINGS-Miscellaneous.

FIELD REPRESENTATIVE COAKLEY WAS ALLOWED USE OF COUNTY FACILITIES IN BRODERICK, CALIFORNIA, FOR FOUR HOURS EVERY TWO MONTHS.

Supervisor Stephens moved that field representative Coakley be allowed the use of county facilities in Broderick, California for four (4) hours every two (2) months.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

SUBDIVISIONS-WESTFIELD VILLAGE-Unit No. 1
DEEDS-Easements.
ROADS-Abandonment.

RESOLUTION NO. 63-77, ABANDONING CERTAIN EASEMENTS ON A 20 FOOT RESERVE AT NORTH END OF LOTS 1,2, AND 3, BLOCK 1, WESTFIELD VILLAGE UNIT NO. 1, WAS PASSED AND ADOPTED.

Upon motion of Supervisor McDermott and second of Supervisor Conner, Resolution No. 63-77 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-77

WHEREAS, a petition to abandon certain county easements for public utilities, drainage and sanitary sewer purposes was filed with the Yolo County Board of Supervisors in accordance with Section 956.8 of the Streets and Highways Code requesting said Board of Supervisors to abandon those certain easements, viz.,

A "20 Foot Reserve" at the northerly end of lots 1, 2, and 3 on block 1, Westfield Village Unit #1.

WHEREAS, said petition alleges that said easements hereinabove mentioned are not necessary for present or prospective use;

WHEREAS, this is the time set for hearing of said petition; and

WHEREAS, proper notice to freeholders within the easements concerned has been given of said hearing as required by law; and

WHEREAS, this Board has considered all the evidence submitted concerning this said abandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the above-described easements to be abandoned.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder, County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on June 17, 1963, by the following vote:

AYES: McDermott, Conner, Stephens, Duncan, Combs.
NOES: None.
ABSENT: None.

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY

(SEAL)

WATER-SACRAMENTO RIVER AND DELTA WATER ASSOCIATION-Agreement.

MOTION TO ALLOW $1,000.00 IN BUDGET FOR DELTA WATER ASSOCIATION DIED FOR A LACK OF A SECOND.

Supervisor McDermott moved that the Yolo County Board of Supervisors allow $1,000.00 in the Budget for the Delta Water Association.

The motion died for a lack of a second.

CLAIMS-Against County.

SUMMONS NO. 18861 IN SUPERIOR COURT IN YOLO COUNTY, PLAINTIFF BEING BUDDY CHARLES SULLIVAN, WHICH WAS SERVED ON THE CHAIRMAN OF THE BOARD OF SUPERVISORS, WAS REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Supervisor Duncan moved that the Board of Supervisors refer Summons No. 18861 served on the Chairman of the Board of Supervisors to the County Counsel and Insurance Carrier.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

FIREWORKS-Permission.

SUNSET DRIVE IN THEATRE WAS GRANTED PERMISSION TO HOLD ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON NIGHT OF JULY 3, 1963.

Supervisor McDermott moved that the Board of Supervisors grant the request of Bernard Skellchock allowing the annual commercial display of fireworks on the night of July 3, 1963, at the Sunset Drive In Theatre, providing that all permits and letters required by law have been obtained.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STEP RAISES-1963.

ANNIVERSARY STEP RAISES APPROVED FOR ELIGIBLE PERSONNEL OF THE AUDITOR, CLERK, PURCHASING, DISTRICT ATTORNEY, SHERIFF AND BUILDING INSPECTION DEPARTMENTS.

Supervisor McDermott moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on July 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Thelma Parker	Auditor	25-B	25-C
Johnnie L. Kindelt	Auditor	25-B	25-C
Ida M. McCann	Auditor	25-B	25-C
Hulda Brunner	Clerk	26-B	26-C
Rosemary G. Hurlhey	Clerk	31-D	31-E
James W. Dodson	Purchasing	21-A	21-B
George T. Bishop	Purchasing	23-B	23-C
Jeannette E. Cross	Purchasing	28-B	28-C
Ella H. Smith	Purchasing	21-D	21-E
Ruth Keen	District Attorney	25-A	25-B
Thomas L. Wallace	Sheriff	31-C	31-D
Vern D. Beilby	Building Inspection	33-B	33-C
Alex S. Craighton	Building Inspection	33-B	33-C

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S REGULAR TRANSFERS, FILED ON JUNE 17, 1963, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Regular Transfers filed with the Clerk on June 17, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

1. TRANSFER FROM		TRANSFER TO	
ROAD FUND (Insurance)	$9,925.00	GENERAL FUND (Insurance)	$9,925.00
ROAD FUND (Insurance)	$11,739.96	GENERAL FUND (Insurance)	$11,739.96
2. TRANSFER FROM		TRANSFER TO	
ROAD FUND (INSURANCE)	$17,265.75	GENERAL FUND (INSURANCE)	$17,265.75
3. TRANSFER FROM		TRANSFER TO	
ROAD FUND(Insurance)	$17,265.75	GENERAL FUND (Insurance)	$17,265.75
4. TRANSFER FROM		TRANSFER TO	
ROAD FUND		ROAD FUND	
(PROF.&SPEC.SERV)	$49.153.43	(INSURANCE)	$49,153.43
5. TRANSFER FROM		TRANSFER TO	
GENERAL FUND		GENERAL FUND	
Hospital		To Various.	$41,600.00
Cost of Supplies Reissued	$41,600.00		
6. TRANSFER FROM		TRANSFER TO	
GENERAL FUND			
(Fixed Assets)	$50.00	GENERAL FUND (Communications)	$50.00
7. TRANSFER FROM		TRANSFER TO	
ROAD DIST. #1	$5,559.74	ROAD FUND	$5,559.74
ROAD DIST. #2	4,747.89	ROAD FUND	4,747.89
ROAD DIST. #3	$5,664.99	ROAD FUND	$5,664.99
ROAD DIST. #4	3,707.77	ROAD FUND	3,707.77
ROAD DIST. #5	$4,670.80	ROAD FUND	$4,670.80
8. TRANSFER FROM		TRANSFER TO	
General Fund - 110	$ 861.04	Road Fund - 130	$861.04
El Macero Unit # 1 Maint.	$ 269.08	Road Fund - 130	$269.08
Storm Drain Maint. D.# 1	$1,778.56	Road Fund - 130	$1,778.56
9. TRANSFER FROM		TRANSFER TO	
Road Fund-130	$5,374.91	General Fund -110	$5,374.91
10. TRANSFER FROM		TRANSFER TO	
Road Fund	$8,956.55	General Fund	$8,956.55
130-311-86-281		110-380-86-801 (Public Works)	
11. TRANSFER FROM		TRANSFER TO	
GENERAL FUND	$59,000.00	UNAPPROPRIATED RESERVE	$59,000.00
12. TRANSFER FROM		TRANSFER TO	
GENERAL FUND	$50,000.00	GENERAL RESERVE	$50,000.00
13. TRANSFER FROM		TRANSFER TO	
GENERAL FUND	$32.47	COUNTY SCHOOL SERVICE	$32.47

14. TRANSFER FROM GENERAL FUND Transportation & Travel	$15.00	TRANSFER TO GENERAL FUND Office Expense	$15.00
15. TRANSFER FROM LIBRARY FUND Trans & Trvl	$105.00	TRANSFER TO LIBRARY FUND Insurance	$105.00
16. TRANSFER FROM GENERAL FUND Maint-Equip	$5.00	TRANSFER TO GENERAL FUND Sp.Dept.Exp.	$5.00

TAX-Refunds.

AUDITOR WAS AUTHORIZED TO MAKE REFUND OF $36.76 TAX PAYMENT.

Supervisor Duncan moved that the Board of Supervisors authorize the Auditor to make a refund of tax payment in amount of $36.76 to S.R. Abinante and Anna L. Abinante and Gene J. and Marion J. Caselli and John Abinante as filed with the Clerk on June 17, 1963.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

WELFARE-Minute Orders & Resolutions.

REQUISITION NOS. 7968 and 7960, PRIOR YEAR BILLS FOR WELFARE, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the following Requisitions for the Welfare Department:

1- Requisition No. 7968, to cover $25.00 charge by Dr. La Marr Ormond for June, 1962.

2- Requisition No. 7960, to cover a prior year rent authorization.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BUILDINGS-211 Third St. Stanfield Property.

CLERK WAS AUTHORIZED TO WRITE REQUISITION TO PAY $15.27 TO WOODLAND TITLE GUARANTY COMPANY WHICH IS NECESSARY TO CLOSE ACCOUNT FOR PURCHASE OF STANFIELD PROPERTY ON THIRD STREET.

Supervisor McDermott moved that the Board of Supervisors authorize the Clerk of the Board to write a requisition in amount of $15.27, on the County Building Fund, to be paid to the Woodland Title Guaranty Company, Woodland, California, as the amount necessary for recording deed and closing the account, for the purchase of the Stanfield Property on Third Street.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ZONING-PROPOSED NEW ORDINANCE-Updating Ord. 166.

BOARD OF SUPERVISORS ACCEPTED THOMAS GEORGE'S WITHDRAWAL OF HIS MAP AND SUGGESTION FOR ZONING CHANGE IN FAVOR OF THE YOLO COUNTY FARM BUREAU RECOMMENDATION.

Supervisor Conner moved that the Board of Supervisors accept Thomas George's letter of May 6, 1963, withdrawing his map and suggestion on Zoning Change for the proposed new Zoning Ordinance, as he is in favor of the Yolo County Farm Bureau Recommendation.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Personnel Approved.

TREASURER-TAX COLLECTOR WAS AUTHORIZED TO EMPLOY KAREN SCOTT ON EXTRA HELP FOR REMAINDER OF JUNE, COMMENCING ON JUNE 10, 1963, AND FOR JULY, AUGUST, AND SEPTEMBER, 1963.

Supervisor Stephens moved that the Treasurer-Tax Collector be authorized to employ Karen Scott on extra help for remainder of June, 1963, commencing June 10, 1963, and for the months of July, August, and September, 1963, at a salary of $1.75 per hour.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

STATE FAIR EXHIBITOR-Minute Orders & Resolutions.

CONTRACT DATED MAY 24, 1963, ENTERED INTO BETWEEN KEITH SKIDMORE, A PROFESSIONAL FAIR EXHIBITOR, AND JOHN L. MENG, YOLO COUNTY STATE FAIR EXHIBITOR, WAS RATIFIED BY THE BOARD OF SUPERVISORS.

Supervisor Conner moved that the Contract, dated May 24, 1963, and entered into between Keith Skidmore, professional fair exhibitor, and John L. Meng, Yolo County State Fair Exhibitor, in behalf of Yolo County, be ratified and filed with the Clerk; and that the Yolo County Auditor be authorized to make disbursements in accordance with the terms and conditions therein.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Claims.

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Duncan moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 10:50 A.M., and reconvened at 11:20 A.M. All members of the Board of Supervisors were present, and Chairman Combs presided.)

WELFARE-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

PURCHASE OF "CHILDREN" BIMONTHLY JOURNAL, TWO SUBSCRIPTIONS, WAS AUTHORIZED.

Supervisor Conner moved that the Board of Supervisors direct the Auditor to draw a warrant in favor of Superintendent of Documents, Government Printing Office, Washington 25, D.C., in the amount of $2.50 for two subscriptions to "CHILDREN", a bimonthly journal, to be charged to the Welfare Department, Requisition No. 7962, Purchase Order 9174.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Personnel Approved.

AGRICULTURE COMMISSIONER WAS AUTHORIZED TO EMPLOY CHARLES LANGSTON ON EXTRA HELP FOR TWO MONTHS COMMENCING JUNE 15, 1963, AS PEST CONTROL OPERATOR.

Supervisor McDermott moved that the Agriculture Commissioner be authorized to employ Charles Langston as a pest control operator on extra help for two months starting June 15, 1963, on range 25 at $1.86 per hour.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

EMPLOYEES-EXTRA HELP-Personnel Approved.

SUPT. OF SCHOOLS WAS AUTHORIZED TO EMPLOY PAMELA EDWARDS ON EXTRA HELP FOR MONTH OF JUNE, 1963.

Supervisor Conner moved that the Supt. of Schools be authorized to employ Pamela Edwards on extra help to complete typing personnel cards, for a salary of $1.50 per hour.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

LEAVES-Of Absence.

KATHLEEN ANDERSON, EMPLOYEE OF X-RAY DEPARTMENT, YOLO GENERAL HOSPITAL, WAS GRANTED A LEAVE OF ABSENCE FOR A PERIOD OF SIX (6) MONTHS COMMENCING JULY 24, 1963.

Supervisor McDermott moved that the Board of Supervisors grant Mrs. Kathleen Anderson, employee of the X-Ray Department of the Yolo General Hospital, a leave of absence for the period of six (6) months commencing on July 24, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AUDITOR'S-Transfers.

AUDITOR'S TRANSFER OF $750.00, FOR CIVIL DEFENSE, AS FILED WITH THE CLERK, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Auditor's Transfer of $750.00 for the Civil Defense Department, as filed with the Clerk on June 17, 1963.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ACCOUNTING SYSTEM-REVIEW BY Bartig, Basler and Ray.
WELFARE-Minute Orders & Resolutions.

BARTIG, BASLER AND RAY'S REPORT FOR THE MONTH OF MAY, 1963, WAS ACCEPTED; BILLING FOR SAID REPORT IN AMOUNT OF $1,890.00 WAS APPROVED.

Supervisor Stephens moved that the Board of Supervisors accept Bartig, Basler and Ray's, Certified Public Accountants, monthly report for the month of May, 1963; that the billing in amount of $1,890.00 for said report be approved; and that the necessary requisition be written by the Clerk from the Board of Supervisors professional and specialized services budget.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Approval of Minutes.

BOARD OF SUPERVISORS' MINUTES, FOR JUNE 3 and JUNE 10, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Board of Supervisors' Minutes for June 3 and June 10, 1963, as prepared and read by the Clerk.

Supervisor Stephens seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

BOARD OF SUPERVISORS-
Adjournment of Meetings & Postings.

ADJOURNMENT.

Supervisor Stephens moved that the Board of Supervisors adjourn at 11:55 A.M., on this 17th day of June, 1963.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By _____
Deputy

Typed by SRY

Proof read by LC 7/8/24

//

June 24, 1963

The Yolo County Board of Supervisors met this 24th day of June, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

PUBLIC WORKS-ROAD DEPT.-
Asphalt Bids.

AMERICAN BITUMULS OIL COMPANY ASPHALT BID, OPENED ON JUNE 17, 1963, WAS ACCEPTED BY THE BOARD OF SUPERVISORS.

Supervisor Conner moved that the Asphalt Bid of American Bitumuls, opened on June 17, 1963, be accepted by the Board of Supervisors for said firm to supply Yolo County with Asphalt in accordance with specifications sent out by the Purchasing Agent and in accordance with the Bid filed with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

SOCIAL SECURITY-Employees

BOARD OF SUPERVISORS AUTHORIZED CLERK TO DESIGNATE RESOLUTION, AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AS AGENT ON AGREEMENT FOR OLD-AGE, SURVIVORS AND DISABILITY INSURANCE, AS ROSOLUTION NO. 63-72-A, INSTEAD OF RESOLUTION NO. 63-72 AS PREVIOUS RESOLUTION CARRIED THAT NUMBER.

Supervisor Conner moved that the Clerk be authorized to designate Resolution, authorizing the Chairman of the Board of Supervisors to sign as agent on agreement for Old-Age, Survivors and Disability Insurance, as Resolution No. 63-72-A instead of Resolution No. 63-72 as previous Resolution carried that number

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

TAX-COUNTY LOCAL SALES & USE-
Distribution Report

CLERK'S REPORT OF RECEIPT OF $18,942.38, FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX, WAS ACCEPTED.

Supervisor Conner moved that the Board of Supervisors accept the Clerk's report of receipt of $18,942.38 from the State Board of Equalization for Yolo County's share of Local Sales and Use Tax for the period from 2/7/63 to 5/6/63 inclusive.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

GRAND JURY-Reports
PLANNING COMMISSION-
Minute Orders & Resolutions.

LETTER FROM GRAND JURY, DATED JUNE 18, 1963, WAS ACCEPTED BY THE BOARD OF SUPERVISORS AND REFERRED TO THE COUNTY COUNSEL TO DRAFT RULES OF CONDUCT GOVERING THE PLANNING COMMISSION, PERTAINING TO MEMBERS NOT VOTING ON MATTERS WHICH HE OR HIS EMPLOYER ARE INTERESTED.

Supervisor Duncan moved that the Board of Supervisors accept the Grand Jury Letter, dated June 18, 1963, and refer said letter to the County Counsel to draft rules of conduct governing the Planning Commission, especially in regards to members not voting on matters which he or his employer are interested.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

STEP RAISES-1963

ANNIVERSARY STEP RAISES APPROVED FOR ELIGIBLE PERSONNEL IN THE AGRICULTURE, COMMUNICATIONS, HOSPITAL, LIBRARY, TREASURER-TAX COLLECTOR AND WELFARE DEPARTMENTS.

Supervisor Conner moved that the recommendations be accepted and approved by the County Board of Supervisors, and that the requested Step Raises be granted to the following, to be effective on July 1, 1963:

NAME	DEPARTMENT	OLD STEP Range	NEW STEP Range
Reita A. Brennan	Agriculture	25-B	25-C
James F. Eddy	Agriculture	29 & 30-C	30-D
Albert L Bacchini	Agriculture	28 & 29-C	29-D
Riley J. O'Bryant	Agriculture	27 & 28-B	28-C
Lyle P Simpson	Agriculture	27 & 28-B	28-C
John A. Watson	Agriculture	32-C	32-D
Charles H. Justus	Agruculture	32-C	32-D
George Dahl	Agriculture	32-D	32-E
H. W. Chandler	Agriculture	36-B	36-C
David Wallace	Communications	34-A	34-B
Robert L. Anderson	Hospital	$1,250.00 (Flat rate)	$1,350.00 (Flat rate)
Katie Guerrero	Hospital	20-B	20-C
Anna G. Mendes	Hospital	20-D	20-E
Robinell Hightower	Hospital	19-B	19-C
James Thomas Wright	Hospital	19-B	19-C
Connie Little	Hospital	28-A	28-B
Jewel Dickerson	Hsopital	19-B	19-C
Nellie A. Foster	Hospital	20-B	20-C
Carol Carter	Hospital	20-C	20-D
Joanne Swanson	Hospital	20-B	20-C
L. E. Shumway	Hospital	24-A	24-B
Patti Ann Braman	Hospital	31-C	31-D
Wilma J. Johnson	Hospital	33-D	33-E
Bessie V. Dunn	Hospital	28-D	28-E
Nevada McElroy	Hospital	22-C	22-D
Mary I. Rose	Hospital	19-D	19-E
Lili Hannagan	Hospital	34-B	34-C
Vivian G. Douglas	Library	37-B	37-C
James Lee Johnson	Library	23-A	23-B
Ruth A. May	Library	20-C	20-D
Norma N. Garrison	Library	23-B	23-C

Helen R. Cruson	Treasurer-Tax Collector	29-D	29-E
Mary S. Jones	Welfare	32&32 B&D	30-E
Gene L. Avilla	Welfare	30-B	30-C
Aileen A. Van Atta	Welfare	30-B	30-C
Christine A. Storz	Welfare	30-B	30-C
Constance E. Baxter	Welfare	30-D	30-E
Elizabeth E. Elston	Welfare	30-D	30-E
Luther Gilbertson	Welfare	32-B	32-C
Ada Bryson	Welfare	22-B	22-C
Donald A. Haase	Welfare	30-B	30-C

Supervisor Duncan seconded the motion and on roll call the motion was declared carrid and so ordered.

Ayes: McDermott, Conner,Duncan, Combs. Noes: None. Absent: Stephens.

AUDITOR'S-Transfers-1963.

AUDITOR'S REGULAR TRANSFERS, FILED WITH THE CLERK ON JUNE 24, 1963, WERE APPROVED.

Supervisor Conner moved that the Board of Supervisors accept and approve the regular Auditor's Transfers as filed with the Clerk on this date.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

1. TRANSFER FROM SUSPENSE FUND	$ 116.10	TRANSFER TO GENERAL FUND	$ 116.10
2. TRANSFER FROM Suspense Trust Funds	$ 69.78	TRANSFER TO 110-General Fund	$ 69.78
3. TRANSFER FROM GENERAL FUND Spec. Dept. Exp.	$ 1.30	TRANSFER TO COUNTY SCHOOL SERVICE	$ 1.30
4. TRANSFER FROM SUSPENSE FUND	$ 13.73	TRANSFER TO TAX COLLECTOR TRUST	$ 13.73
5. TRANSFER FROM SUSPENSE FUND	$ 2,153.00	TRANSFER TO GENERAL FUND	$ 2,153.00
6. TRANSFER FROM GENERAL FUND S&W Clerk	$ 175.00	TRANSFER TO GENERAL FUND S&W Elections	$ 175.00
7. TRANSFER FROM LIBRARY FUND (Insurance) LIBRARY FUND (Insurance)	$ 47.48 $ 54.29	TRANSFER TO GENERAL FUND (Insurance) GENERAL FUND (Insurance)	$ 47.48 $ 54.29
8. TRANSFER FROM COURT DISTRIBUTION FUND	$33,446.02	TRANSFER TO GENERAL FUND ROAD FUND FISH & GAME PRES. LAW LIBRARY JUDICIAL CT. TRUST CITY OF DAVIS CITY OF WINTERS CITY OF WOODLAND	$ 3,399.34 21,113.00 657.50 46.00 2,682.50 2,228.46 162.81 3,156.41 33,446.02
9. TRANSFER FROM 311-2281 ROAD FUND	$10,000.00	TRANSFER TO 311-1-011 ROAD FUND	$10,000.00
10. TRANSFER FROM GENERAL FUND	$ 1,000.00	TRANSFER TO GENERAL FUND	$ 1,000.00
11. TRANSFER FROM Maint. of Equip	$ 1,000.00	TRANSFER TO Trans. & Travel	$ 1,000.00
12. TRANSFER FROM GENERAL FUND (Dist Atty)	$ 45.00	TRANSFER TO GENERAL FUND (Hospital)	$ 45.00
13. TRANSFER FROM LIBRARY FUND ROAD FUND FISH & GAME PROP.	$ 17.68 $ 18.75 $ 1.40	TRANSFER TO GENERAL FUND	$ 37.83
14. TRANSFER FROM GENERAL FUND S&W	$ 350.00	TRANSFER TO GENERAL FUND Prof.&Spec.	$ 350.00
15. TRANSFER FROM UNAPPORTION FUND	$ 188.56	TRANSFER TO TAX COLLECTOR TRUST	$ 188.56
16. TRANSFER FROM GENERAL FUND Trans.	$ 50.00	TRANSFER TO GENERAL FUND (Conv. Care)	$ 50.00
17. TRANSFER FROM GENERAL FUND County Counsel-S&W	$ 5.00	TRANSFER TO GENERAL FUND County Counsel-Communications	$ 5.00

18. TRANSFER FROM GENERAL FUND (COURT WARDS)	$ 500.00	TRANSFER TO GENERAL FUND (Probation Office-Prof.&Spec.Services)	$ 500.00
19. TRANSFER FROM GENERAL FUND Supt.Schools--Co.Bd.Educ.	$ 93.92	TRANSFER TO GENERAL FUND Cost Applied	$ 93.92
20.TRANSFER FROM GENERAL FUND Various	$ 4,635.73	TRANSFER TO GENERAL FUND Multilith & Purchasing	$ 4,635.73
21. TRANSFER FROM GENERAL FUND	$ 387.46	TRANSFER TO GENERAL FUND	$ 387.46
22. TRANSFER FROM GENERAL FUND	$ 137.57	TRANSFER TO GENERAL FUND	$ 137.57
23. TRANSFER FROM GENERAL FUND	$ 250.00	TRANSFER TO GENERAL FUND	$ 250.00
24. TRANSFER FROM GENERAL FUND	$ 2,000.00	TRANSFER TO GENERAL FUND	$ 2,000.00
25. TRANSFER FROM Various #'s GENERAL FUND 110-610-2-501 LIBRARY FUND 110-311-2-501 ROAD FUND	$ 1,156.90 $ 49.89 $ 201.06	TRANSFER TO GENERAL FUND COUNTY GARAGE & WAREHOUSE 86-5100	$ 1,407.85
26. TRANSFER FROM COUNTY SCHOOL SERVICE FUND	232.26 ~~XXXXXX~~	TRANSFER TO GENERAL FUND COUNTY GARAGE & WAREHOUSE 86-5100	232.26 $ ~~XXXXXX~~
27. TRANSFER FROM General Fund 501 Bldg.Insp. Trans & Travel Same 271 Office Expense	$ 339.77 $ 339.77	TRANSFER TO General Fund Bldg.Insp. Office Expense 271 801 Auditor-Costs Applied	$ 339.77 $339.77
28. TRANFER FROM General Fund Prof.&Spec.Serv. 291 Davis Jud. Ct. Office Expense 271	$ 377.52 $ 377.52	TRANSFER TO General Fund Office Expense 271 County Auditor Costs Applied 801	$ 377.52 $ 377.52
29. TRANSFER FROM General Fund Wash. Jus.Ct. Office Expense 271	$ 377.52	TRANSFER TO General Fund County Auditor Office Expense 801	$ 377.52
30. TRANSFER FROM General Fund Winters Jud. Ct. Jury and Witness Exp. 183 Winters Jud. Ct. Office Expense. 271	$ 177.00 $ 177.00	TRANSFER TO General Fund Winters Jud.Ct. Office Expense 271 County Auditor Costs Applied	$ 177.00 $ 177.00
31. TRANSFER FROM General Fund Woodland Jud. Ct. Office Expense 271	$ 647.35	TRANSFER TO General Fund County Auditor Costs Applied 801	$ 647.35
32. TRANSFER FROM County Highway Bond Fund	$ 3,973.67	TRANSFER TO General Fund	$ 3,973.67

AUDITOR'S- TRANSFERS-1963.
AUDITS-County Books.

TRANSFER OF $1,000.00 FROM UNAPPROPRIATED RESERVE, TO GRAND JURY, FOR GRAND JURY AUDIT, WAS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve a tranafer of $1,000.00 from the Unappropriated Reserve to the Grand Jury Budget for Grand Jury Audit conducted by Bartig, Basler, and Ray, in accordance with the transfer filed with the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

AUDITOR'S-Transfers-1963.
DUMPS-Woodland

TRANSFER OF $321.82 FROM UNAPPROPRIATED RESERVE TO WOODLAND DUMPS, FOR COUNTY'S SHARE OF MAINTENANCE, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the Transfer of $321.82 from the Unappropriated Reserve to the Woodland Dumps, as filed with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

CIVIL DEFENSE-REVOLVING FUND-

RESOLUTION NO. 63-80, ESTABLISHING A $20.00 REVOLVING FUND FOR THE CIVIL DEFENSE, WAS PASSED AND ADOPTED.

On motion of Supervisor McDermott, and second of Supervisor Conner, Resolution No. 63-80 was passed and adopted, and the Chairman of the Board of Supervisors was authorized to sign the Resolution as follows:

RESOLUTION NO. 63-80

(Resolution Authorizing Revolving Fund For the Office of Civil Defense)

WHEREAS, the Board of Supervisors may, under the provisions of Section 29321 of the Government Code of the State of California, establish a revolving fund for the use of any officer of the County; and

WHEREAS, this Board of Supervisors has found that such a revolving fund is necessary for the purpose of making minor purchases of items necessary for office operation in the Office of Civil Defense of the County of Yolo; and

WHEREAS, the Board of Supervisors has found that the amount necessary for said revolving fund is the sum of $20.00.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that said revolving fund with said amount be established for the Office of Civil Defense of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor of the County of Yolo is hereby authorized and directed to draw his warrant in favor of the Office ofCivil Defense of the County of Yolo for the amount of $20.00, after the provisions of Section 29323 of the Government Code have been complied with by the Office of Civil Defense.

BE IT FURTHER RESOLVED AND ORDERED that the County Treasurer for the County of Yolo is hereby authorized and directed to honor the hereinabove warrant issued to the Office of Civil Defense.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors be and is hereby authorized and directed to transmit to the County Auditor and County Treasurer certified copies of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 24th day of June 1963, by the following vote:

AYES: McDermott, Conner, Duncan, Combs.

NOES: None

ABSENT: Stephens

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY
(SEAL)

TREAS-TAX COLLECTOR-TREASURER-
Cash Difference Fund.

AUDITOR WAS AUTHORIZED TO DRAW A WARRANT FOR $7.28 PAYABLE TO THE TREASURER'S CASH DIFFERENCE FUND.

Supervisor McDermott moved that the Board of Supervisors authorize the Auditor to draw a warrant in the amount of $7.28 in favor of the Treasurer's Cash Difference Fund for unexplained shortage from July, 1962-1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

AUDITOR'S- Transfer-Policies

RESOLUTION NO. 63-78, AUTHORIZING THE AUDITOR TO MADE MINOR TRANSFER OF FUNDS BETWEEN OBJECTS AND SUB-OBJECTS FOR THE PURPOSE OF CLOSING OUT THE COUNTY BOOKS AS OF JUNE 30, 1963.

On motion of Supervisor Conner, and on second of Supervisor Duncan, Resolution No. 63-78 was passed and adopted with the expressed approval of the County Executive, and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-78

WHEREAS, the County Auditor has requested authorization to make minor transfers between Sub-objects and Objects in the County Budget of the 1962-1963 fiscal year with the approval of the County Executive, to enable him to close the County books as of June 30, 1963; and

WHEREAS, this Board has considered the request and finds that the granting of this authority will be for the best interests of the County and is in accord with standard accounting procedures.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor is authorized to make minor transfers between Sub-objects and Objects in the County Budget of the 1962-1963 fiscal year with the approval of the County Executive, to enable him to close the County books as of June 30, 1963.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 24th day of June, 1963, by the following vote:

AYES: McDermott, Conner, Duncan, Combs
NOES: None
ABSENT: Stephens

Sumner W. Combs, Sr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas DEPUTY
(SEAL)

BOARD OF SUPERVISORS-
Appointment to Supervisors Committees

SUPERVISOR MCDERMOTT WAS APPOINTED TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Supervisor Duncan moved that the Board of Supervisors appoint Supervisor McDermott on the Supervisors Auditing Committee in the absence of Supervisor Stephens.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None. Absent: Stephens. Abstaining: McDermott.

JUSTICE COURTS-Esparto
AUDITOR-Minute Orders & Resols.

AUDITOR WAS AUTHORIZED TO PLACE $800.00 IN THE ESPARTO JUDICIAL COURT BUDGET FOR JURY AND COURT EXPENSES.

Supervisor Conner moved that the Board of Supervisors authorize the Auditor to place $800.00 in the Esparto Judicial Court Budget for Jury and Court Expenses not anticipated.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

TAX- REFUNDS-

COUNTY AUDITOR WAS AUTHORIZED TO MAKE REFUNDS OF TAX PAYMENTS TO MARY E. JOY AND STATE OF CALIFORNIA, DIVISION OF HIGHWAYS.

Supervisor McDermott moved that the Board of Supervisors authorize the County Auditor to make refunds of tax payments to Mary E. Joy in amount of $21.56, and to the State of California, Division of Highways, attention M. C. Polk in amount of $5.99, in accordance with the request filed with the Clerk on June 24, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

TREAS-TAX COLLECTOR-TREASURER-
REPORTS- Monthly- 1963

TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 1963, WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the County Treasurer's Report of all money received and disbursed by his office for the month ending May 31, 1963, as filed with the Clerk.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

Rescinded by Minute Order 63-5 July 9, 1963.

PUBLIC WORKS-County Garage-
PUBLIC WORKS-Minute Orders & Resolutions

EMPLOYMENT OF WALTER C. VALE, AS SHOP FOREMAN OF PUBLIC WORKS, ON RANGE 36, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve the employment of Walter C. Vale as Shop Foreman for Public Works, on Range 36.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

ROADS-County-20-Kentucky Ave.
ROADS-County-24-Gibson Rd.

DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO PREPARE RESOLUTION OF INTENT TO RENAME PORTION OF COUNTY ROAD 20 AS KENTUCKY AVE. AND TO RENAME A PORTION OF COUNTY ROAD 24 AS GIBSON ROAD.

Supervisor Conner moved that the Board of Supervisors authorize the Director of Public Works to prepare a Resolution of Intent to rename a portion of County Road 20 as Kentucky Ave. and to rename a portion of County Road 24, as Gibson Road.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

ROAD-COUNTY-Industrial Blvd.

COUNTY TO PROCEED WITH INDUSTRIAL BLVD. EXTENSION TO THE EDGE OF ALASKA PACKERS PROPERTY PROVIDING A MINIMUM ROAD CONSISTING OF GRADING AND ROCK.

Supervisor Conner moved that the County proceed with extension of Industrial Blvd., to the edge of the Alaska Packers property, and that the County construct a minimum road consisting of grading and rock.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Combs. Noes: Duncan. Absent: Stephens.

(Board of Supervisors recessed at 11:15 A.M and reconvened at 11:20 A.M.)
(All members of the Board of Supervisors were present except Supervisor) Stephens was absent. Chairman Combs presided.)

AUDITOR-Minute Orders & Resolutions.
CITIES-WOODLAND-Minute Orders & Resols.

PRIOR YEAR BILL DUE CITY OF WOODLAND IN AMOUNT OF $26.30 FOR WATER, SEWER AND GARBAGE, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors approve a prior year bill in amount of $26.30 due the City of Woodland for Water, Sewer and Garbage for the months of January and February, 1962.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

(Supervisor McDermott was excused at 11:25 A.M.)

SUBDIVISIONS-ELKHORN VILLAGE
Unit No. 10

WESTERN CASUALTY AND SURETY COMPANY BOND NO. 313409 ACCEPTED IN LIEU OF SEABOARD BOND NO. 587380; PROVIDES EXONERATION OF THE SEABOARD BOND ON ELKHORN VILLAGE UNIT NO. 10.

Supervisor Duncan moved that the Board of Supervisors accept the Western Casualty and Surety Company Bond No. 313409 in lieu of Seaboard Bond No. 587380, for street improvement work in Elkhorn Village Unit No. 10; and provides the Western Casualty and Surety Company with exoneration of the Seaboard Bond for the purpose of stopping premiums thereon.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None. Absent: McDermott, Stephens.

FOUTS SPRINGS BOYS CAMP-Minute Orders and Resolutions.

RESOLUTION NO. 63-79, DECLARING INTENTION TO INCREASE CAPACITY OF FOUTS SPRINGS BOYS' CAMP FROM THRITY TO SIXTY BED CAPACITY, WAS PASSED AND ADOPTED.

On motion of Supervisor Conner and on second of Supervisor Duncan, Resolution No. 63-79 was passed and adopted and the Chairman of the Board of Supervisors was authorized to sign said resolution as follows:

RESOLUTION NO. 63-79

RESOLUTION DECLARING INTENTION TO INCREASE CAPACITY OF FOUTS SPRINGS BOYS' CAMP FROM THIRTY TO SIXTY BED CAPACITY

WHEREAS, the Board of Directors of Fouts Springs Boys' Camp has recommended the expansion of the existing Fouts Springs Boys' Camp which is jointly owned and operated by the Counties of Solano, Colusa and Yolo for the purpose of providing for the care, supervision, and correction of boys; and

WHEREAS, the proposed expansion to increase the capacity from thirty (30) to sixty (60) beds is presently under construction in accordance with the previously approved master plan and all recommendations therein and therefore have been approved by the Board of Directors of Fouts Springs Boys' Camp; and

WHEREAS, said plan of expansion contemplates an expenditure for construction purposes in the amount of $180,000.00 over a period expiring on June 30, 1968, which expenditure would be jointly undertaken by the Counties of Solano, Colusa and Yolo and financed in accordance with the formula provided for in that certain agreement dated March 25, 1959, and between said counties and amendments thereto, and for which said counties may be entitled to a subsidy from the State of California pursuant to the provisions of the Welfare and Institutions Code, Regulations of the Director of the Youth Authority, and anticipated appropriations by the Legislature of the State of California; and

WHEREAS, this Board finds that the expansion of said Fouts Springs Boys' Camp for said purpose is necessary and desirable and in the best interests of the people of the Counties of Solano, Colusa and Yolo;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED:

1. That the plan of expansion of said Fouts Springs Boys' Camp, from thirty (30) bed capacity to a sixty (60) bed capacity is recommended by the Board of Directors of said Fouts Springs Boys' Camp, be and it is hereby approved;

2. That this Board of Supervisors hereby declares its intention to proceed with the other participating Counties to construct the improvements, building and facilities necessary for the expansion of said program over the period of time herein-above set forth at an estimated total additional cost of $180,000.00 upon the basis of the cost estimate as set forth in said report and recommendations of the Board of Directors of Fouts Springs Boys' Camp hereinabove referred to, said estimated sum of $180,000.00 to be paid by said counties in accordance with the formula provided for in that certain agreement dated March 25, 1959 by and between said counties and amendments thereto;

That the County Administrator of the County of Solano in his capacity as capital project coordinator be and her hereby is authorized to file with the Director of the Youth Authority of the State of California a request that state funds be budgeted for subsidizing this expansion, said County Administrator of Solano County is authorized to make said application and request jointly on behalf of this county and the other participating Counties. Such application and request shall be filed on or before the 20th day of July, 1963.

PASSED AND ADOPTED by the Board of Supervisor of the County of Yolo, State of California, this 24th day of June, 1963.

AYES: Supervisors Conner, Duncan, Combs.

NOES: Supervisors None

ABSENT: Supervisors McDermott, Stephens.

Sumner W. Combs, Sr.
Chairman of the Board of Supervisor, County of Yolo, State of California

ATTEST: LAURENCE P. HENIGAN, CLERK

BY Pete E. Lucas Deputy

APPROVED:

LEWIS F. SHEARER, COUNTY COUNSEL
COUNTY OF YOLO, STATE OF CALIFORNIA

By Lewis F. Shearer

BUILDINGS-Dietary and Central Stores Addition.
HOSPITAL-YOLO GENERAL-Admin. Minute Orders & Resolutions

NEW HOSPITAL KITCHEN EQUIPMENT, FOR APPROXIMATELY $7,600.00, WAS APPROVED.

Supervisor Conner moved that the Board of Supervisors authorize the purchase of the following equipment for the new kitchen at the Yolo General Hospital; and that approximately

$7,600.00 to be taken from the Hospital Fixed Assets Budget; for purchase of said equipment:

1- One (1) Lowerator -- Soup Bowls
2- " " " -- Plates
3- " " " -- Cups & Saucers
4- " " Caddy -- Trays & Silver
5- Two (2) Caddies -- Cups & Glasses
6- Two (2) Caddies -- Bussing
7- One (1) Steam Jacketed Kettle
8- Eight (8) Tray Conveyors
9- Three (3) Utility Carts
Total Cost amounts to $7503.08

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None. Absent: McDermott, Stephens.

EMPLOYEES-EXTRA HELP-
Personnel Approved.

SUPERINTENDENT OF SCHOOLS WAS AUTHORIZED TO EMPLOY PAMELA EDWARDS ON EXTRA HELP FOR JULY AND AUGUST, 1963.

Supervisor Conner moved that the Superintendent of Schools, be authorized to employ Pamela Edwards on extra help for July and August, 1963, at a salary of $1.50 per hour.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None. Absent: McDermott, Stephens.

HOSPITAL-YOLO GENERAL-Admin-
Acct. Trust Applied to Hospital Bills
HOSPITAL-ACCOUNTS-Co. Care Expense
Debit with Hospital Clinic Expense
HOSPITAL-ACCOUNTS-Bad-Decrease
HOSPITAL-ACCOUNTS-BAD-to Collect-Exp.

REMAINING TRUST FUNDS OF DECEASED HOSPITAL PATIENTS APPLIED AGAINST THEIR OUTSTANDING HOSPITAL BILLS; DEFER PAYMENT ON CLINIC EXPENSE AFTER CREDITING RECEIPTS; DECREASE BAD DEBT EXPENSE; WRITE-OFF ACCOUNTS TO COLLECTION EXPENSE, WERE APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the following:

1- To apply funds of deceased hospital patients remaining in their Trust funds against their outstanding bills, as per request filed with the Clerk on June 24, 1963.

2- To defer payment of County Clinic Expense after crediting receipts, $13,095.55, as per request filed with the Clerk on June 24, 1963.

3- To decrease Bad Debt Expense for amounts collected from Collection Agencies for month of May, 1963, as per request filed with the Clerk on June 24, 1963.

4- To write-off amounts to Collection Expense for accounts submitted after 3-1-59, as per request filed with the Clerk on June 24, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None. Absent: McDermott, Stephens.

EMPLOYEES-EXTRA HELP-
Personnel Approved.

ACTING-LIBRARIAN WAS AUTHORIZED TO EMPLOY FLORA N. TANJI ON EXTRA HELP FOR JULY 1-19, 1963, AT DAVIS BRANCH LIBRARY.

Supervisor Duncan moved that the Acting-Librarian be authorized to employ Flora N. Tanji, on extra help, vacation relief, for July 1-19, 1963, (15) working days, at $1.53 per hour.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None. Absent: McDermott, Stephens.

LEAVES- Of Absence

MARIAN ARTERBURY, EMPLOYED IN THE ASSESSOR'S OFFICE, WAS GRANTED A LEAVE OF ABSENCE FROM JULY 1, THROUGH SEPTEMBER 15, 1963.

Supervisor Conner moved that Marian Arterbury, employed in the Assessor's Office, be granted a leave of absence from July 1, 1963, through September 15, 1963.

Supervisor Duncan seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None. Absent: McDermott, Stephens.

AUDITOR'S - Claims

AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, APPROVED.

Supervisor Duncan moved that the Auditor's Warrant Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as recommended by the Board of Supervisors' Auditing Committee.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None Absent: McDermott, Stephens.

BOARD OF SUPERVISORS-
Approval of Minutes

BOARD OF SUPERVISORS MINUTES, FOR JUNE 17, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Supervisor Duncan moved that the Board of Supervisors approve the Board of Supervisors Minutes for June 17, 1963, as prepared and read by the Clerk.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None. Absent: McDermott, Stephens.

BOARD OF SUPERVISORS-
Adjournment of Meetings
& Posting.

ADJOURNMENT.

Supervisor Duncan moved that the Board of Supervisors adjourn at 11:50 A.M., on this 24th day of June, 1963.

Supervisor Conner seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Conner, Duncan, Combs. Noes: None. Absent: McDermott, Stephens.

Summer D. Combs Jr.
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Clerk of the Board of Supervisors

By Vee E. Lucas
Deputy

Typed by TC

Proof read by E.C.R.C.

The Yolo County Board of Supervisors met this 1st day of July, 1963, at 9:00 A.M. in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Conner was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor Conner arrived at 9:05 A.M.)

AGREEMENT BOOK NO. -1
File:
PROBATION-AGREEMENTS-with State Youth Authority

1- AGREEMENT NO. 63-1, BETWEEN YOLO COUNTY AND THE STATE OF CALIFORNIA, PROVIDING FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION OF CERTAIN JUVENILES OF YOLO COUNTY IN RECEPTION CENTERS AND CLINICS OF THE DEPARTMENT OF YOUTH AUTHORITY OF THE STATE OF CALIFORNIA, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs, Noes: None. Absent: None.

(The Board of Supervisors recessed at 9:10 A.M. to sit as a Board of Equalization)
(The Board of Supervisors reconvened as a Board of Supervisors at 9:30 A.M.)

#476 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO. 5
File: ORDINANCES-

2- ORDINANCE NO. 476, CHANGING THAT CERTAIN PROPERTY NOW OWNED BY MELVIN L. BARTZ, WEST SACRAMENTO, CALIFORNIA FROM ONE AND TWO FAMILY RESIDENTIAL ZONE TO MULTIPLE FAMILY RESIDENTIAL ZONE IN DISTRICT ZONE MAP UNIT NO. 1, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. - 1
File: HOSPITAL-YOLO GENERAL-Admin-Revolving Fund.

Amended by Res. 80-83

3- RESOLUTION NO. 63-81, ESTABLISHING A $25.00 REVOLVING FUND FOR THE YOLO GENERAL HOSPITAL TO BE USED IN CASES WHERE VENDERS OR DELIVERY AGENCIES REFUSE TO ACCEPT AN EMERGENCY PURCHASE ORDER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

See Res. 16 6-3-08 for Amendment

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. - 1
File: BUDGET-HEARINGS-1963

4- RESOLUTION NO. 63-82, ACCEPTING THE PRELIMINARY BUDGET FOR THE FISCAL YEAR 1963-1964 AS FILED WITH THE CLERK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PLANNING-COMMISSION
Board of Appeals
FIRE DIST-EAST DAVIS-
Min. Ords & Resols.

5- MINUTE ORDER NO. 63-1, ACCEPTING THE WITHDRAWAL OF HERBERT B. MACE APPEAL, AS VERBALLY PRESENTED TO THE BOARD OF SUPERVISORS BY E. L. MEANS, ATTORNEY FOR MR. MACE; SAID APPEAL PERTAINED TO ACTION OF THE PLANNING COMMISSION RENDERED ON MAY 7, 1963, GRANTING EAST DAVIS COUNTY FIRE PROTECTION DISTRICT A USE PERMIT AUTHORIZING THE CONSTRUCTION AND MAINTENANCE OF A FIRE STATION ON PROPERTY OWNED BY CATERINA BUERI. WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: RECORDER-Min. Ords. & Resolutions.
AUDITOR-Min. Ords. & Resolutions.

6- MINUTE ORDER NO. 63-2, APPROVES CLAIM SUBMITTED BY RICHFIELD OIL COMPANY, AND AUTHORIZES THE REFUND OF $4.80 PAYABLE TO RICHFIELD OIL CORPORATION, 555 SOUTH FLOWER STREET, LOS ANGELES 17, CALIFORNIA, DUE TO THE ERRONEOUS RECORDING OF TWO RICHFIELD OIL CORPORATION QUITCLAIM DEEDS IN YOLO COUTY INSTEAD OF GLENN COUNTY, CALIFORNIA.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so orderd by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 10:30 A.M. for a personnel session. The Board of Supervisors reconvened at 10:50 A.M. All members were present except Supervisor McDermott was excused. Chairman Combs presided.)

#477 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO.-5
File: - Ordinances

7- ORDINANCE NO. 477, AMENDING YOLO COUNTY SALARY ORDINANCE FOR AGRICULTURE DIVISION, POUND DIVISION, PREDATORY ANIMAL CONTROL DIVISION, ROAD MAINTENANCE DIVISION, SUPERIOR COURT, ASSESSOR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

RESOLUTION BOOK NO. - 1
File: ROADS-COUNTY NO. 20

8- RESOLUTION NO. 63-83, AN INTENTION TO CHANGE THE NAME OF COUNTY ROAD NO. 20 TO KENTUCKY AVENUE AND SETTING JULY 22, 1963, AT 10:00 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID CHANGE, WAS PASSED AND ADOPTED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

RESOLUTION BOOK NO. 1
File: ROADS-COUNTY-No. 24-

8-A RESOLUTION NO. 63-83-A, AN INTENTION TO CHANGE THE NAME OF COUNTY ROAD NO. 24 TO GIBSON ROAD, AND SETTING JULY 22, 1963, AT 10:00 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID CHANGE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan and duly carried, the above resolution was passed and adopted by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

RESOLUTION BOOK NO. 1
File: LIGHTS-SIGNAL-West Capital Ave & Jefferson Blvd.
LIGHTS-SIGNAL-Merkley Blvd & Jefferson Blvd.

9- RESOLUTION NO. 63-84, REQUESTING STATE OF CALIFORNIA DIVISION OF HIGHWAYS TO MAINTAIN SIGNAL SYSTEM AT INTERSECTIONS OF JEFFERSON BLVD. AND WEST CAPITOL AVENUE, AND MERKLEY BLVD. AND JEFFERSON BLVD. FOR AN ESTIMATED COST OF $800.00 AND AUTHORIZED DIRECTOR OF PUBLIC WORKS TO DESPOSIT SUFFICIENT FUNDS NOT TO EXCEED $800.00 WITH THE DIVISION OF HIGHWAYS FOR THE MAINTENANCE OF SAID SIGNALS DURING 1963-64 FISCAL YEAR, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above resolution was passed and adopted by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

RESOLUTION BOOK NO. 1
File- BOARD OF SUPERVISORS-
Min. Orders & Resols.

10- RESOLUTION NO. 63-85, EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO H. WOODROW JOHANNES, FOR FAIR CONSIDERATION IN COVERING AND REPORTING THE YOLO COUNTY BOARD OF SUPERVISORS MEETING IN THE PAST FOR THE WOODLAND DAILY DEMOCRAT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above resolution was passed and adopted by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File: BUDGET-HEARINGS-1963
ASSESSOR-Min. Ords &
Resolutions.

11- MINUTE ORDER NO. 63-3, APPROVING RECOMMENDATION THAT THE BUDGET FOR COUNTY ASSESSOR BE INCREASED IN THE AMOUNT OF $8,500.00 ABOVE THE AMOUNT APPEARING IN THE PRELIMARY BUDGET FOR SALARIES AND WAGES FOR THE 1963-64 FISCAL YEAR, EFFECTIVE JULY 1, 1963, AS SAID AMOUNT IS NECESSARY FOR TO ADD TWO ADDITIONAL CLERICAL POSITIONS TO THE ASSESSORS STAFF.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

(Supervisor McDermott arrived at 11:15 A.M.)

RESOLUTION BOOK NO. 1
File: ROADS-ST. RT. 88 Sign Rt. 45
III-Yol;Col 88A;A,B,Rt87
K.L. to 11th St. Grimes.

12- RESOLUTION NO. 63-86, RECOMMENDING THE ADOPTION OF "BADEH" ALTERNATE, TO CALIFORNIA HIGHWAY COMMISSION, ON STATE SIGN RT 45 BETWEEN KNIGHTS LANDING AND 8 MILES SOUTH OF GRIMES; AND RESOLVING NO FURTHER HEARINGS ARE NECESSARY ON SAID ROUTE, WAS PASSED AND ADOPTED AND CHAIRMAN AUTHORIZED TO SIGN SAID RESOLUTION.
Upon motion of Supervisor McDermott, seconded by Supervisor Conner, duly carried, the above resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARINGS-1963
LIBRARY-Min. Ord. &
Resolutions

13- MINUTE ORDER NO. 63-4, INCLUDING THE POSITION OF LIBRARIAN GRADE II, RANGE 32, TO THE COUNTY LIBRARY BUDGET; AND ADDING $5,600.00 TO SAID SALARIES AND WAGES BUDGET OF SAID DEPARTMENT EFFECTIVE OCTOBER 1, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARINGS-1963
SUPERIOR COURT-1&2

14- MINUTE ORDER NO. 63-5, ADDING ONE POSITION OF SECRETARY TO THE SUPERIOR COURT BUDGET AT $300.00 PER MONTH; AND ADDING APPROXIMATELY $3,900.00 TO SALARIES AND WAGES OF SAID SUPERIOR COURT BUDGET, EFFECTIVE JULY 1, 1963, WAS APPROVED.

Upon motion os Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Comos. Noes: None. Absent: None.

File: BUDGET-Hearings-1963
PUBLIC HEALTH-Min. Ords
& Resolutions.

15- MINUTE ORDER NO. 63-6, ADDING CERTAIN POSITIONS TO PUBLIC HEALTH BUDGET AS MAY BE NECESSARY IN REGARDS TO RECEIVING CERTAIN GRANTS FROM STATE AND FEDERAL GOVERNMENTS FOR PUBLIC HEALTH PROJECTS, EFFECTIVE OCTOBER 1, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: BUDGET-HEARINGS-1963
SALARY SURVEY-1963
STEP RAISE-Policy

16- MINUTE ORDER NO. 63-7, NOT INCLUDING REQUESTS FOR RECLASSIFICATIONS OF CERTAIN POSITIONS IN THE BUDGET AT THIS TIME, AND DIRECTING THE PERSONNEL DIRECTOR TO SUBMIT A REPORT ON A REVIEW OF SUCH REQUESTS FOR RECLASSIFICATION ON AUGUST 19, 1963; NOT INCLUDING REQUESTS FOR SALARY INCREASES IN THE BUDGET AT THIS TIME BUT DIRECTING A SALARY SURVEY TO BE MADE BY THE PERSONNEL DIRECTOR AFTER SEPTEMBER 1, 1963, AND THAT A REPORT ON SUCH SALARY SURVEY BE SUBMITTED BY THE COUNTY EXECUTIVE TO THE BOARD OF SUPERVISORS ON NOVEMBER 18, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARINGS-1963
SALARY SURVEY-1963
STEP RAISES-Policy

17- MINUTE ORDER NO. 63-8, SETTING NOVEMBER, 1963 AS THE MONTH FOR THE BOARD OF SUPERVISORS AND COUNTY EXECUTIVE TO REVIEW REQUESTS FOR ADDITIONAL PERSONNEL OF OTHER DEPARTMENTS NOT CONSIDERED PREVIOUSLY, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: AUDITOR'S-Claims

18- MINUTE ORDER NO. 63-9, PERTAINING TO AUDITOR'S WARRANT REGISTER, COUNTY CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: CEMETERY DISTRICTS-
CAPAY -
Appointment & Oath
of Office.

19- MINUTE ORDER NO. 63-10, ACCEPTING V. F. VIEIRA'S RESIGNATION AS A MEMBER OF THE BOARD OF TRUSTEES OF THE CAPAY CEMETARY DISTRICT TO BE EFFECTIVE BY JULY 10, 1963, WAS APPROVED; CLERK WAS INSTRUCTED TO WRITE LETTER OF APPRECIATION FOR SERVICE RENDERED TO YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Supervisor's 7-1-63 Order
Minute Order
No 63-145

AGREEMENT BOOK NO. 1
File: LAND LEASES-To Corps
of Engineers for
Spoil Area

20- AGREEMENT NO. 63-2 , GRANTING U. S. ARMY ENGINEER DISTRICT, SACRAMENTO, CORPS OF ENGINEERS, SACRAMENTO, CALIFORNIA, USE OF A CERTAIN AREA DESCRIBED IN THE AGREEMENT TO BE USED FOR THE DEPOSIT OF SPOIL AND OTHER MATTER TO BE EXCAVATED FROM THE SACRAMENTO RIVER WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BOARD OF SUPERVISORS
Min. Orders & Resols.

21- MINUTE ORDER NO. 63-11, AUTHORIZING PRIOR YEAR GAS BILLS TOTALLING $24.00 FOR THE BOARD OF SUPERVISORS TO BE PAID AS DETAILED IN REQUISITION NO. 9808, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: SOCIAL SECURITY

22- MINUTE ORDER NO. 63-12, AUTHORIZING THE CLERK TO MAKE A CORRECTION ON RESOLUTION NO. 63-72-A BY ADDING THE VOTE OF THE BOARD OF SUPERVISORS WHICH WERE ALL AYES, NO NOES, AND NO ABSENCE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BOARD OF SUPERVISORS-Approval of Minutes

23- MINUTE ORDER NO. 63-13, READING OF THE BOARD OF SUPERVISORS MINUTES FOR JUNE 24, 1963, AS PREPARED BY THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 11:40 A.M. and reconvened at 11:50 A.M.)
(All members were present, Chairman Combs presided. The Board of Supervisors)
(had the pleasure of meeting and receiving a gift from Captain T. H. Pan, Master)
(Mariner, of the S.S. Taipei Victory Ship, of the China Union Lines Ltd., 8 Goan)
(Chyan Lu, Taipei Taiwan, the first ship to do business at the Sacramento Yolo)
(Port District.)
(The Board of Supervisors recessed at 12:15 P. M. and reconvended at 2:10 P.M.)
(All members of the Board were present. Chairman Combs presided at the meeting.)

File: WELFARE-Minute Orders & Resolutions

24- MINUTE ORDER NO. 63-14, RECOMMENDING EDWARD CURLEY, DIRECTOR OF YOLO COUNTY WELFARE DEPARTMENT, BE PERMITTED TO ATTAIN PERMANENT MERIT SYSTEM STATUS, CLASSIFICATION CWD, UPON COMPLETION OF PROBATIONARY PERIOD 6/30/63, cob, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: HOSPITAL-YOLO GENERAL-Admin-ACCOUNTS-Defer Payments.

25- MINUTE ORDER NO. 63-15, AUTHORIZING THE HOSPITAL ASSISTANT ADMINISTRATOR TO DEFER PAYMENTS AS PROVIDED IN WELFARE AND INSTITUTIONS CODE IN ACCORDANCE WITH REQUESTS DATED JUNE 28, 1963; AND FILED WITH THE CLERK, ONE FOR A TOTAL AMOUNT OF $1,437.57 AND THE OTHER FOR A TOTAL AMOUNT OF $1,442.95, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: EMPLOYEES-EXTRA HELP-Approved.

26- MINUTE ORDER NO. 63-16, AUTHORIZING PUBLIC HEALTH DIRECTOR TO EMPLOY MR. DAVE EARL ON STEP B ON A HALF-TIME BASIS FOR THE PERIOD OF JULY 1, 1963 THROUGH AUGUST 15, 1963, AS SANITARIAN, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: EMPLOYEES-EXTRA HELP Approval

27- MINUTE ORDER NO. 63-17, WAS APPROVED, AUTHORIZING THE FOLLOWING DEPARTMENT HEADS TO EMPLOY PERSONS ON EXTRA HELP:

1- HOSPITAL
- 1- Sharon Kay Little, Laboratory Assistant, effective July 3, 1963, at $252.00 per month.
- 2- Sarah Fielder, X-Ray Clerk, effective June 10, 1963, at $252.00 per month.
- 3- Donna Richied, Medical Records File Clerk, effective June 11, 1963, at $278.00 per month.
- 4- Pamela Barrow, Nurses Aide, effective June 11, 1963, at $252.00 per month.

11- PURCHASING DEPARTMENT
- 1- One Janitor for approximately three weeks due to illness of one employee.

JULY 1, 1963
JULY 8, 1963

Entry No.

2- One Janitor for the months of July, August, September, and October, 1963, for vacation relief.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: HOSPITAL-YOLO GENERAL-
Med-Medical Staff

28- MINUTE ORDER NO. 63-18, AUTHORIZING THE HOSPITAL ADMINISTRATOR TO APPOINT MERLE DEAN NAPIER, M. D., AS STAFF PHYSICIAN TO SUCCEED ROBERT HAMPTON, M. D., RESIGNED; THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF YOLO GENERAL HOSPITAL ACCEPTS THE APPLICATION OF DR. STANLEY SCHILLING, M. D., AS FILED WITH THE CLERK, AND AUTHORIZES THE HOSPITAL ADMINISTRATOR TO EMPLOY DR. SCHILLING ON A TEMPORARY BASIS AS VACATION RELIEF FOR MEMBERS OF THE MEDICAL STAFF, FOR A PERIOD OF APPROXIMATELY (3½) TO (4) MONTHS, EFFECTIVE JULY 1, 1963, AT A SALARY OF $1,250.00 PER MONTH, WAS APPROVED.

Upon motion of Supervisors Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: McDermott. Absent: None.

File: BOARD OF SUPERVISORS-
Adjournment of Meetings

29- MINUTE ORDER NO. 63-19, ADJOURNING THE BOARD OF SUPERVISORS MEETING AT 2:50 P. M. ON THE 1ST DAY OF JULY, 1963.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

Proof read 7/24/63.

July 8, 1963

The Yolo County Board of Supervisor met this 8th day of July, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor Stephens was excused at 9:10 A.M.)

File: BOARD OF SUPERVISORS
Approval of Minutes

1 MINUTE ORDER NO. 63-20, READING OF THE BOARD OF SUPERVISORS MINUTES FOR JULY 1, 1963, AS PREPARED BY THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File: CARD ROOM LICENSE
Applicants

2 MINUTE ORDER NO. 63-21, GRANTING RENEWAL OF CARD ROOM LICENSE FOR ALVA F. RICH TO OPERATE THREE CARD TABLES, LOCATED AT 600½ FOURTH STREET, BRODERICK, CALIFORNIA AS RECOMMENDED BY THE COUNTY SHERIFF'S DEPARTMENT, AND FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

(Supervisor Stephens returned at 9:25 A.M.)

Entry No.

AGREEMENT BOOK NO. 1
File: DUMPS-Davis

3 AGREEMENT NO. 63-3, BETWEEN COUNTY OF YOLO AND CITY OF DAVIS FOR USE OF DAVIS CITY DUMP BY RESIDENTS IN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO, AND AUTHORIZING THE CHAIRMAN TO SIGN SAID AGREEMENT, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: STEP RAISES-1963

4 MINUTE ORDER NO. 63-22, GRANTING STEP RAISES NO. 1 THROUGH 15 EFFECTIVE AUGUST 1, 1963, FILED WITH THE CLERK, JULY 8, 1963, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: AUDITOR-Transfers-1963

5 MINUTE ORDER NO. 63-23, AUTHORIZING THE AUDITOR'S REGULAR TRANSFERS OF FUNDS NO. 1-3, AS FILED WITH THE CLERK ON JULY 8, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File: EMPLOYEES-Applicants Examination.

6 AGREEMENT NO. 63-4, BETWEEN THE STATE PERSONNEL BOARD AND THE COUNTY OF YOLO FOR EXAMINATION SERVICES TO BE GIVEN BY THE STATE PERSONNEL BOARD AT THE REQUEST OF THE COUNTY FOR THE PURPOSE OF DETERMINING QUALIFICATION OF APPLICANT FOR POSITIONS IN MANY CLASSIFICATIONS OF COUNTY SERVICE AND AUTHORIZING THE CHAIRMAN TO SIGN SAID AGREEMENT, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carreie, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PROBATION-Minute Ord. & Resolutions

7 MINUTE ORDER NO. 63-24, DIRECTING THE AUDITOR TO DRAW A WARRANT IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON 25, D. C., IN THE AMOUNT OF $1.25 FOR THE PRUCHASE OF ONE SOCIAL SECURITY HAND BOOK ON OLD-AGE, SURVIVIORS, AND DISABILITY INSURANCE, TO BE CHARGED TO THE YOLO COUNTY PROBATION DEPARTMENT REQUISITION NO. 9323, PURCHASE ORDER 9518, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: LEAVES OF ABSENCE

8 MINUTE ORDER NO. 63-25, GRANTING MR. LOUIS FERNANDEZ, JANITOR, LEAVE OF ABSENCE WITHOUT PAY FROM JUNE 24, 1963, UNTIL AUGUST 1, 1963, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None Absent: None.

File: COMMUNICATIONS-Minute orders & Resolutions.

9 MINUTE ORDER NO. 63-26, AUTHORIZING PAYMENT OF $3.68 FOR THE 1962-63 FISCAL YEAR BUDGET FOR PRIOR YEAR GASOLINE CHARGE OF THE TIDEWATER OIL COMPANY TO COMMUNICATIONS DEPARTMENT FOR THE MONTH OF MAY 1962, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No. (The Board of Supervisors recessed at 9:50 A.M and reconvened at 9:55 A.M. to begin Preliminary Budget Hearings on the 1963-64 preliminary budget of Yolo County, as filed with the Clerk.)

File: AUDITOR-Minute Orders and Resolutions. BUDGET-HEARINGS-1963

10 MINUTE ORDER NO. 63-27, GRANTING THE POSITION OF TABULATING SUPERVISOR ON RANGE 37, EFFECTIVE NOVEMBER 1, 1963 FOR THE TABULATING DIVISION OF THE COUNTY AUDITOR'S OFFICE, AND APPROVING THE COUNTY AUDITOR'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: ASSESSOR-Minute Ords. & Resols. BUDGET-HEARINGS-1963

11 MINUTE ORDER NO. 63-28, APPROVING THE COUNTY ASSESSOR'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, INCLUDING THE INCREASE OF $8,500.00 IN SALARY AND WAGES FOR TWO CLERICAL POSITIONS AS PREVIOUSLY APPROVED BY MINUTE ORDER NO. 63-3, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PURCHASING-Minute Ords. & Resols. BUDGET-HEARINGS-1963

12 MINUTE ORDER NO. 63-29, APPROVING THE PURCHASING AGENT'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PURCHASING-Minute-Orders & Resols. BUDGET-HEARINGS-1963

13 MINUTE ORDER NO. 63-30, APPROVING THE MULTILITH BUDGET FOR THE PURCHASING DEPARTMENT AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion os Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PURCHASING-Minute Orders & Resolutions BUDGET-HEARINGS-1963

14 MINUTE ORDER NO. 63-31, APPROVING THE COUNTY BUILDING AND GROUNDS BUDGET FOR THE PURCHASING AGENT AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PURCHASING-Minute Ords. & Resolutions BUDGET-HEARINGS-1963

15 MINUTE ORDER NO. 63-32, APPROVING THE INSURANCE BUDGET FOR THE PURCHASING DEPARTMENT AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: COUNTY COUNSEL-Min. Ords. & Resols. BUDGET-HEARINGS-1963

16 MINUTE ORDER NO. 63-33, APPROVING THE COUNTY COUNSEL'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: AUDITOR'S-Claims

17 MINUTE ORDER NO. 63-34, AUTHORIZING THE AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND THE ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:05 Noon, and after meeting as a Board of Equalization, see Board of Equalization Book C. The Board of Supervisors reconvened as a Board of Supervisors at 2:05 P.M. All members of the Board were present Chairman Combs presided.)

File: WELFARE-Minute Ords. & Resols. BUDGET-HEARINGS-1963

18 MINUTE ORDER NO. 63-35, APPROVING THE WELFARE BUDGET AS APPEARS ON PAGES 69,70,71,72, AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Supervisor Stephens was excused at 2:55 P.M.)

File: PUBLIC DEFENDER-Min. Orders & Resols. BUDGET-HEARINGS-1963

19 MINUTE ORDER NO. 63-36, GRANTING A DEPUTY PUBLIC DEFENDER POSITION ON A PART-TIME BASIS IN THE PUBLIC DEFENDER'S BUDGET, EFFECTIVE NOVEMBER 1, 1963; ALLOWING THE PUBLIC DEFENDER TO RETAIN PRIVATE ATTORNEYS TO ASSIST WITH THE OVERFLOW OF WORK IN THE INTERIM; AND ALLOWING THE REMAINDER OF SAID BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File: EMPLOYEES-Extra Help-approved.

20 MINUTE ORDER NO. 63-37, GRANTING THE VETERAN SERVICE OFFICER PERMISSION TO EMPLOY DELIA M. LOPEZ ON EXTRA HELP AT THE RATE OF $1.50 PER HOUR, FOR BALANCE OF JULY AND MOST OF THE MONTH OF AUGUST, 1963, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermot, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File: CHAMBER OF COMMERCE-State
CHAMBER OF COMMERCE-County
CHAMBER OF COMMERCE-Davis Winters, Woodland and West Sacramento
CONVENTION BUREAU
STATE FAIR-Exhibitor
BUDGET-HEARINGS-1963

21 MINUTE ORDER NO. 63-38, APPROVING THE ADVERTISING COUNTY RESOURCES BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET; GRANTING AN ADDITIONAL $6,000.00 TO YOLO CHAMBER OF COMMERCE BUDGET FOR AN INTENSIVE CAMPAIGN TO PROMOTE INDUSTRIAL AND COMMERCIAL DEVELOPMENT IN YOLO COUNTY; AND GRANTING AND ADDITIONAL $1000.00 EACH TO DAVIS CHAMBER OF COMMERCE, WEST SACRAMENTO CHAMBER OF COMMERCE, WINTER CHAMBER OF COMMERCE, AND WOODLAND CHAMBER OF COMMERCE TO BE USED FOR INDUSTRIAL DEVELOPMENT IN ADDITION TO THE REGULAR BUDGETED ITEMS FOR THESE ORGANIZATIONS, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

Entry No.

File: COUNTY CLERK-Minute Order & Resolutions BUDGET-HEARINGS-1963

22 MINUTE ORDER NO. 63-39, APPROVING THE COUNTY CLERK'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File: COUNTY CLERK-ELECTION-Minute Orders & Resols. BUDGET-HEARINGS-1963

23 MINUTE ORDER NO. 63-40, APPROVING THE COUNTY CLERK'S ELECTION BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File: RECORDER-Minute Orders & Resolutions. BUDGET-HEARINGS-1963

24 MINUTE ORDER NO. 63-41, APPROVING THE COUNTY RECORDER'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File: TREASURER-TAX COLLECTOR-Minute Orders & Resols. BUDGET-HEARINGS-1963

25 MINUTE ORDER NO. 63-42, APPROVING THE TREASURER-TAX COLLECTOR'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET WITH THE EXCEPTION THAT THE EXTRA HELP BUDGET FOR SAID DEPARTMENT BE CHANGED TO $2,632.00 AND THAT FIXED ASSETS BUDGET FOR SAID DEPARTMENT BE CHANGED TO $2,300.00, WAS APPROVED.

Upon motion of SupervisorConner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File: DISTRICT ATTORNEY-Minute Orders & Resols. BUDGET-HEARINGS-1963

26 MINUTE ORDER NO. 63-43, APPROVING THE DISTRICT ATTORNEY'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File: BOARD OF SUPERVISORS Adjournment

27 MINUTE ORDER NO. 63-44 ADJOURNMENT OF THE BOARD OF SUPERVISORS AT 4:15 P. M. ON THE 8TH DAY OF JULY, 1963, UNTIL JULY 9, 1963, AT 9:00 A.M., WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner Duncan, Combs. Noes: None. Absent: Stephens.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

By _____ ~~Deputy~~ Clerk.

Typed by tc
Proof Read

Entry No.

The Yolo County Board of Supervisors met this 9th day of July, 1963, at 9:05 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to adjournment of July 8, 1963. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

(See Board of Equalization Book No. C for said proceedings.)

File: BOARD OF SUPERVISORS-Min. Ords & Resols.

1 MINUTE ORDER NO. 63-45, FOR MEMBERS OF THE BOARD OF SUPERVISORS TO SEND A DONATION TO THE HEART FUND IN MEMORY OF MRS. SAMUEL R. GEDDES, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: HOSPITAL-YOLO GENERAL-Admin-Min. Orders & Resolutions.
BUDGET-HEARINGS-1963

2 MINUTE ORDER NO. 63-46, APPROVING THE YOLO GENERAL HOSPITAL BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WITH THE EXCEPTION THAT EQUIPMENT ITEM OF SAID BUDGET BE CHANGED TO $300.00 AND THAT FOOD ITEM OF SAID BUDGET BE CHANGED TO $74,300.00, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File: HOSPITAL-YOLO GENERAL-AGREEMENT-with Retailers Credit Association for Collection Services.

3 AGREEMENT NO. 63-5 , BETWEEN YOLO COUNTY AND THE RETAILERS CREDIT ASSOCIATION FOR SAID RETAILERS CREDIT ASSOCIATION TO PERFORM SERVICES OF A COLLECTION AGENCY TO COLLECT OUTSTANDING ACCOUNTS FOR THE YOLO GENERAL HOSPITAL, AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN SAID AGREEMENT, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: WEIMAR-Medical Center
BUDGET-HEARINGS-1963

4 MINUTE ORDER NO. 63-47, APPROVING THE WEIMAR MEDICAL CENTER BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: AGRICULTURE COMMISSIONER-Minute Orders & Resols.
BUDGET-HEARINGS-1963

5 MINUTE ORDER NO. 63-48, APPROVING THE AGRICULTURE COMMISSIONER'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET WITH THE EXCEPTION THAT FIXED ASSETS BUDGET FOR EQUIPMENT BE CHANGED TO $25,388.00 WITH A HOLD PLACED ON THE PURCHASE OF A HEAVY DUTY SCALE WEIGHT TESTING TRUCK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: AGRICULTURE EXTENSION-Minute Orders & Resols.
BUDGET-HEARINGS-1963

6 MINUTE ORDER NO. 63-49, APPROVING THE AGRICULTURE EXTENSION SERVICE BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: PUBLIC WORKS-County Garage
PUBLIC WORKS-Min. Ords. & Resolutions

7 MINUTE ORDER NO. 63-50, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EMPLOY JOE MARTINO AS SHOP FOREMAN, EFFECTIVE JULY 15, 1963, AND RESCINDING MINUTE ORDER OF JUNE 24, 1963, AUTHORIZING EMPLOYMENT OF MR. VALE AS SHOP FOREMEN, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PUBLIC WORKS-Min. Ords. & Resolutions
BUDGET-HEARINGS-1963

8 MINUTE ORDER NO. 63-51, APPROVING THE PUBLIC WORKS ENGINEERING AND ADMINISTRATION BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PUBLIC WORKS-Min. Ords. & Resols.
BUDGET-HEARINGS-1963

9 MINUTE ORDER NO. 63-52, APPROVING THE DEPARTMENT OF PUBLIC WORKS ROAD MAINTENANCE AND CONSTRUCTION BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, EXCEPT THAT HOUSEHOLD EXPENSE ITEM BE INCREASED FROM $150.00 TO $1,000.00 WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PUBLIC WORKS-Min. Ords. & Resols.
BUDGET-HEARINGS-1963

10 MINUTE ORDER NO. 63-53, APPROVING THE PUBLIC WORKS SANITATION DEPARTMENT BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PUBLIC WORKS-Min. Ords. & Resols.
BUDGET-HEARINGS-1963
CHAMBER OF COMMERCE-Winters

11 MINUTE ORDER NO. 63-54, APPROVING THE PARKS AND RECREATION DIVISION OF THE PUBLIC WORKS BUDGET, AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET APPROVING CONTRIBUTIONS TO OTHER AGENCIES BUDGET ON PAGE 84 OF SAID PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PUBLIC WORKS-Co. Garage
BUDGET-HEARINGS-1963

12 MINUTE ORDER NO. 63-55, APPROVING THE COUNTY GARAGE BUDGET OF THE DEPARTMENT OF PUBLIC WORKS AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: PROBATION-Min. Orders & Resols.
BUDGET-HEARINGS-1963

13 MINUTE ORDER NO. 63-56, APPROVING THE PROBATION DEPARTMENT BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PROBATION-Youth Authority
BUDGET-HEARINGS-1963

14 MINUTE ORDER NO. 63-57, APPROVING THE YOUTH AUTHORITY BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PROBATION-Juvenile Hall
BUDGET-HEARINGS-1963

15 MINUTE ORDER NO. 63-58, APPROVING THE JUVENILE HALL BUDGET OF THE PROBATION DEPARTMENT AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was os ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PROBATION-Minute Orders & Resolutions
BUDGET-HEARINGS-1963

16 MINUTE ORDER NO. 63-59, APPROVING THE STATE INSTITUTIONS AND COURT WARDS BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: HEALTH-Min. Ords & Resols.
BUDGET-HEARINGS-1963

17 MINUTE ORDER NO. 63-60, APPROVING THE DEPARTMENT OF PUBLIC HEALTH BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, EXCLUDING THE SPECIAL PROJECTS, AND AUTHORIZING THE COUNTY EXECUTIVE, AUDITOR AND HEALTH DEPARTMENT TO WORK TOGETHER TO PUT THE REIMBURSMENT SPECIAL PROJECTS IN THE HEALTH DEPARTMENT BUDGET AS SOON AS THEY CAN BE APPROVED BY THE COUNTY AUDITOR, WAS PASSED AND ADOPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:00 Noon and reconvended at 2:00 P.M. All members of the Board were present. Chairman Combs presided.)

File: CEMETERY DISTRICTS-
CAPAY [redacted]-Appointments & Oath of Office.

18 MINUTE ORDER NO. 63-61, APPOINTING GILBERT D. MOTRONI TO THE BOARD OF TRUSTEES OF THE CAPAY [redacted] CEMETERY DISTRICT, EFFECTIVE JULY 9, 1963, TO SUCCEED AND SERVE THE UNEXPIRED TERM OF V. F. VIEIRA, RESIGNED; MR. MOTRONI'S ADDRESS BEING ROUTE 1, BOX 235, ESPARTO, CALIFORNIA, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PUBLIC ADMINISTRATOR-
Min. Ords. & Resols.
PUBLIC GUARDIAN-
Min. Ords. & Resols.
BUDGET-HEARINGS1963

19 MINUTE ORDER NO. 63-62, APPROVING THE PUBLIC ADMINISTRATOR'S BUDGET AND THE PUBLIC GUARDIAN'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, EXCEPT ITEM ON RENTS AND LEASES FOR SAID BUDGETS TO BE SUBJECT TO THE COUNTY COUNSEL'S OPINION REGARDING THE LEGALITY OF PAYING RENT TO THE COUNTY ADMINISTRATOR, ALSO THE PUBLIC GUARDIAN, FOR THE OFFICE SPACE WHICH HE PROVIDES FOR SAID OFFICES, WAS APPROVED.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None Absent: None.

File: BUILDING INSPECTION-Min. Orders & Resols. BUDGET-HEARINGS-1963

20 MINUTE ORDER NO. 63-63, APPROVING THE BUILDING INSPECTION'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Minute Orders & Resols.

21 MINUTE ORDER NO. 63-64, APPROVING THE YOLO COUNTY INTERNATIONAL AIRPORT BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PUBLIC WORKS-SANITATION BUDGET-HEARINGS-1963

22 MINUTE ORDER NO. 63-65, APPROVING THE BUDGET FOR BURIAL OF DEAD ANIMALS AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: JUSTICE COURTS-Esparto

23 MINUTE ORDER NO. 63-66, RESCINDING MINUTE ORDER OF JUNE 24, 1963, WHICH ALLOWED ESPARTO JUDICIAL COURT AN ADDITIONAL $800.00, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARINGS-1963

24 MINUTE ORDER NO. 63-67, APPROVING THE BUDGETS FOR CACHEVILLE, CAPAY, COTTONWOOD, DAVIS, ESPARTO, GRAFTON, GUINDA, WASHINGTON, WINTERS AND WOODLAND JUDICIAL COURTS AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET HEARINGS-1963

25 MINUTE ORDER NO. 63-68, APPROVING THE BUDGET FOR SOBRIETY EXAMINATIONS AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan Combs. Noes: None. Absent: None.

File: LIBRARY-COUNTY-Min. Ords. & Resols. BUDGET-HEARINGS-1963

26 MINUTE ORDER NO. 63-69, APPROVING THE COUNTY LIBRARY BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: BUDGET-HEARINGS-1963

27 MINUTE ORDER NO. 63-70, APPROVING THE INDIGENT BURIALS AND CEMETERY CARE BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: FISH & GAME COMMITTEE
Min. Ords. & Resols.
BUDGET-HEARINGS-1963

28 MINUTE ORDER NO. 63-71, APPROVING THE FISH AND GAME ADVISORY COMMITTEE BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PLANNING-Minute Ords.
& Resols.
BUDGET-HEARINGS-1963

29 MINUTE ORDER NO 63-72, APPROVING THE PLANNING DEPARTMENT BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARINGS-1963

30 MINUTE ORDER NO. 63-73, APPROVING THE FLOOD CONTROL AND WATER CONSERVATION BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARINGS-1963

31 MINUTE ORDER NO. 63-74, APPROVING THE LIVESTOCK INSPECTOR'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARING-1963

32 MINUTE ORDER NO. 63-75, APPROVING THE EXAMINATION OF INSANE BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: GRAND JURY
BUDGET-HEARINGS-1963

33 MINUTE ORDER NO. 63-76, APPROVING THE GRAND JURY BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was os orderd by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARINGS-1963

34 MINUTE ORDER NO. 63-77, APPROVING THE VETERAN MEMORIAL BUILDING BUDGETS AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: SUPERIOR COURTS-1 & 2 - BUDGET-HEARINGS-1963

35 MINUTE ORDER NO. 63-78, APPROVING THE SUPERIOR COURTS BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: VETERAN SERVICE OFFICER-Min. Ords. & Resols. BUDGET-HEARINGS.1963

36 MINUTE ORDER NO. 63-79, APPROVING THE VETERAN SERVICE OFFICER'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: WATER DISTRICTS-YOLO CO. FLOOD CONTROL Y WATER CONSERVATION-Appt. & Oath

37 MINUTE ORDER NO. 63-80, APPOINTING OLLIVER O. ORRICK TO THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO SUCCEED AND SERVE THE UNEXPIRED TERM OF GEORGE H. HOLMES, RESIGNED, EFFECTIVE JULY 9, 1963, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARINGS-1963

38 MINUTE ORDER NO. 63-81, APPROVING THE BOARD OF SUPERVISORS BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: BUDGET-HEARINGS-1963

39 MINUTE ORDER NO. 63-82, APPROVING THE COUNTY EXECUTIVE'S BUDGET AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: SUPT. OF SCHOOLS-Min. Ords. & Resols. BUDGET-HEARINGS-1963

40 MINUTE ORDER NO. 63-83, APPROVING THE CO. SUPT.OF SCHOOLS, COUNTY BOARD OF EDUCATION, COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION BUDGETS AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: SUPT. OF SCHOOLS-Min. Ords. & Resols. BUDGET-HEARINGS-1963

41 MINUTE ORDER NO. 63-84, APPROVING THE JUVENILE HALL SCHOOL AND SPECIAL EDUCATION FOR SEVERELY MENTALLY RETARDED BUDGETS AS PRESENTED IN THE 1963-64 PRELIMINARY BUDGET, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: BOARD OF SUPERVISORS
Adjournment

42 MINUTE ORDER NO. 63-85, ADJOURNING THE BOARD OF SUPERVISORS MEETING OF JULY 9, 1963, AT 4:00 P. M. UNTIL JULY 10, 1963, AT 9:00 A. M. IN MEMORY OF MRS. SAMUEL R. GEDDES, WAS SO ORDERED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY P
Deputy

Typed by tc
Proof read by

/ / / /

JULY 10, 1963
JULY 15, 1963

Entry No.

(The Civil Defense budget scheduled for July 10, 1963, at 10:00 A.M. was not heard due to the fact that the Civil Defense Director nor any authorized person was present to present said Budget. The Board of Supervisors on July 8, 1963, verbally authorized Mr. Vinson to go to San Mateo, with Mr. Valine of the West Gate Fire District, to look at a surplus fire boat on July 10, 1963)

(The Board of Supervisors recessed at 11:20 A.M and reconvened at 11:25 A.M. All members were present, Chairman Combs. presided.)

File: LEAVES-Of Absence

5 MINUTE ORDER NO. 63-90, GRANTING A LEAVE OF ABSENCE WITHOUT PAY TO WALTER F. SMITH, AN ORDERLY AT THE HOSPITAL, FOR A PERIOD OF THREE MONTHS EFFECTIVE JULY 13, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minuute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: CIVIL DEFENSE-Min. Orders & Resols.

6 MINUTE ORDER NO. 63-91, TO DISCONTINUE THE YOLO COUNTY DEPARTMENT OF CIVIL DEFENSE, WAS LOST ON ROLL CALL.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, the above Minute Order was so lost by the following vote:

Ayes: McDermott, Duncan Noes: Conner, Stephens, Combs. Absent: None.

File: BOARD OF SUPERVISORS Adjournment

7 MINUTE ORDER NO. 63-92, ADJOURNING THE BOARD OF SUPERVISORS MEETING OF JULY 10, 1963, AT 11:45 A.M., WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X Leonard Combs
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, CLERK,
CLERK OF BOARD OF SUPERVISORS

By Laurence P. Henigan
~~Deputy~~ Clerk

Typed by tc
Proof read by

/ / / /

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: STEP RAISES- 1963

3 MINUTE ORDER NO. 63-93: STEP RAISES NO. 16 THROUGH 20 FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, WELFARE AND AUDITOR'S DEPARTMENTS, EFFECTIVE AUGUST 1, 1963, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: STEP RAISES- 1963

4 MINUTE ORDER NO. 63-94: A MOTION ON THE COUNTY AUDITOR'S REQUEST TO GRANT EDWIN S. RICHARDSON A SALARY INCREASE FROM RANGE 37-A TO RANGE 37-C, EFFECTIVE AUGUST 1, 1963, WAS LOST FOR LACK OF A SECOND.

Upon motion of Supervisor Conner, said above motion died and was lost for lack of a second.

File: AUDITOR-Claims-Approved

5 MINUTE ORDER NO. 63-95, AUTHORIZING THE AUDITOR'S WARRANT REGISTER, CLERK's PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: CARD ROOM-License-Applications.

6 MINUTE ORDER NO. 63-96: RENEWAL APPLICATION FOR CARD ROOM LICENSE OF TIM LOUIE AND JON LEWIS FONG, TO OPERATE THREE CARD TABLES AT 210 "F" STREET, BRODERICK, CALIFORNIA, AS RECOMMENDED BY THE COUNTY SHERIFF'S DEPARTMENT, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1963

7 MINUTE ORDER NO. 63-97: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1963, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: HOSPITAL-YOLO GENERAL-Admin-Accounts-Defer Payments

8 MINUTE ORDER NO. 63-98: REQUESTS OF THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS IN ACCORDANCE WITH REQUESTS FILED WITH THE CLERK, ONE FOR A TOTAL OF $44,463.57 AND THE OTHER FOR A TOTAL OF $13,681.59, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File: ZONING-Rezoning Hearings-1963

9 RESOLUTION NO. 63-90, SETTING AUGUST 5, 1963, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO REZONE PROPERTY OF JOHN B. SIMMONS, DAVIS, CALIFORNIA, FROM ONE AND TWO FAMILY RESIDENTIAL ZONE TO MULTIPLE FAMILY RESIDENTIAL ZONE, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: BOARD OF SUPERVISORS-Approval of Minutes

10 MINUTE ORDER NO. 63-99: BOARD OF SUPERVISORS MINUTES FOR JULY 8, 9, AND 10, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File: ROADS-Abandonment-1963 ROADS-COUNTY-Knights Landing Right-of-ways.

11 RESOLUTION NO. 63-87, SETTING AUGUST 12, 1963, AT 10:30 A.M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING TO ABANDON CERTAIN COUNTY ROAD RIGHT-OF-WAY IN KNIGHTS LANDING, CALIFORNIA, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION, WAS PASSED AND ADOPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File: LEVEES-SACRAMENTO RIVER-AGREEMENT -with State Reclamation Board. ROAD-COUNTY-No. 140

12 AGREEMENT NO. 63-6, ENTERED INTO BETWEEN YOLO COUNTY AND THE STATE OF CALIFORNIA RECLAMATION BOARD WHEREBY YOLO COUNTY, THE CONTRACTOR, WILL ATTEND TO THE DETOURS FOR THE RIVER ROAD IN YOLO COUNTY TO ACCOMODATE THE CONSTRUCTION OF THE SACRAMENTO RIVER BANK PROTECTION PROJECT, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File: ROADS-UNDERPASSES-5th Street, Broderick, Calif.

13 AGREEMENT NO. 63-7, AN INDENTURE WHEREBY THE SOUTHERN PACIFIC COMPANY GRANTS AN EASEMENT FOR EMBANKMENT SLOPES IN CONNECTION WITH CONSTRUCTION OF THE 5TH STREET UNDERPASS AT BRODERICK, CALIFORNIA, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File: MECHANIZATION OF OFFICES-AGREEMENT-with I.B.M.

14 AGREEMENT NO. 63-8, ENTERED INTO BETWEEN YOLO COUNTY AND I. B. M. CORPORATION WHEREBY I. B. M. AGREES TO FURNISH CERTAIN MACHINE SERVICE AND MACHINE MAINTENANCE SERVICE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: HOSPITAL-YOLO GENERAL-Med. Medical Staff-Bylaws.

15 MINUTE ORDER NO. 63-100: REVISED BYLAWS, RULES AND REGULATIONS OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH AN UNSIGNED COPY FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin
Minute Orders & Resolutions

16 MINUTE ORDER NO. 63-101: EMERGENCY PURCHASE OF A TRANSFORMER FOR THE X-RAY UNIT AT THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH REQUISITION NO. 8098 FOR APPROXIMATELY $2,729.00, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent : None.

File: EMPLOYEES-Extra Help-
Approved

17 MINUTE ORDER NO. 63-102: CLERK'S REQUEST TO EMPLOY RUBY CHRISTINSON ON EXTRA HELP FOR A PERIOD OF SIX DAYS, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: EMPLOYEES-Extra Help-
Approved

18 MINUTE ORDER NO. 63-103: SUPT. OF SCHOOLS REQUEST TO EMPLOY MRS. ALICE MAE BRIGGS ON EXTRA HELP AT $1.50 PER HOUR FOR THE MONTHS OF JULY AND AUGUST 1963, AND REQUEST TO COVER TWO EXTRA HELP EMPLOYEES TO SEPT. 1, 1963, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: ACCOUNTING SYSTEM-REVIEW-
By Bartig, Basler & Ray

19 MINUTE ORDER NO. 63-104: BARTIG, BASLER AND RAY, C.P.A.'S REPORT FOR THE MONTH OF JUNE, 1963, A BILLING IN AMOUNT OF $1,162.50 FOR SAID REPORT WAS ACCEPTED AND APPROVED, AND THE CLERK WAS AUTHORIZED TO WRITE NECESSARY REQUISITION ON BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES BUDGET.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oath

20 MINUTE ORDER NO. 63-105: APPOINTMENT OF KAY JOHNSON, PRESIDENT OF THE YOLO COUNTY EMPLOYEES ASSOCIATION, TO THE YOLO COUNTY PERSONNEL BOARD EFFECTIVE JULY 15, 1963, FOR ONE YEAR TERM IN ACCORDANCE WITH ORDINANCE NO. 446, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: FRANCHISE-OIL PIPE LINE-
Yolo County Sales Company

21 MINUTE ORDER NO. 63-106: A CHECK IN AMOUNT OF $3.12 FROM YOLO COUNTY SALES COMPANY, A SUBSIDIARY OF SIGNAL OIL AND GAS COMPANY, SAID AMOUNT BEING 2% OF GROSS ANNUAL RECEIPTS DUE YOLO COUNTY IN ACCORDANCE WITH ORDINANCE NO. 301, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:00 P.M.)
(All members of the Board were present. Chairman Combs presided.)

(Board of Supervisors recessed at 2:05 P.M. for a Personnel Session)

(The Board of Supervisors reconvened at 3:00 P.M. All members of the Board)
(of Supervisors were present, Chairman Combs presided.)

Entry No.

File:
AVIATION-YOLO INTERNATIONAL AIRPORT-Use requests granted

22 MINUTE ORDER NO. 63-107: REQUEST FROM THE MCCLELLAN AFB AERO CLUB, IN CARE OF LT. PATE, FOR PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT TO CONDUCT A LANDING CONTEST ON JULY 20, 1963, FROM 9:00 A.M. TO 12:00 NOON, IN WHICH FOUR CIVILIAN TYPE 2 AND 4 PLACE LIGHT AIRCRAFT AND ABOUT 25 CONTESTANTS WILL PARTICIPATE, WAS APPROVED, PROVIDED THAT SAID CLUB HAVE THE NECESSARY LIABILITY INSURANCE, FURNISH THEIR OWN POLICING AND CLEANUP AND ATTEND TO ANY DISORDER THAT MAY OCCUR.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PUBLIC WORKS-Co. Garage
PUBLIC WORKS-Minute Orders and Resolutions.

23 MINUTE ORDER NO. 63-108: REQUEST OF THE DIRECTOR OF PUBLIC WORKS TO EMPLOY KEITH J. FRASER FOR THE POSITION OF LAND SURVEYOR, FOR SAID DEPARTMENT, ON RANGE 40-C EFFECTIVE JULY 15, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: CIVIL DEFENSE-Minute Orders and Resolutions

24 MINUTE ORDER NO. 63-109: REQUEST FOR THE CIVIL DEFENSE TO PURCHASE A S.L. 8664.1 PROJECTOR 100/120 FROM THE EDUCATIONAL AGENCY FOR SURPLUS PROPERTY IN AMOUNT OF $15.00, IN ACCORDANCE WITH REQUISITION NO. 9541, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: CIVIL DEFENSE-Minute Orders and Resolutions.

25 MINUTE ORDER NO. 63-110: A PUBLIC HEARING SCHEDULDED JULY 29, 1963, AT 11:00 A. M. IN THE BOARD OF SUPERVISORS CHAMBERS TO CONSIDER A PROPOSED NEW ORDINANCE FOR THE DEPARTMENT OF CIVIL DEFENSE, WAS POSTPONED UNTIL FURTHER NOTICE, AND THE CLERK WAS AUTHORIZED TO PUBLISH NOTICE TO THAT EFFECT IN ALL PAPERS PUBLISHED IN THE COUNTY.

Upon motion of Supervisor Stephens seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: SCHOOL DISTRICTS-Dunnigan
SCHOOL DISTRICTS-Pierce Joint Union High

26 MINUTE ORDER NO. 63-111: CORRESPONDENCE FROM COLUSA COUNTY ON COST OF HOLDING AN ELECTION IN THE DUNNIGAN SCHOOL DISTRICT, IN REGARDS TO THE UNIFICATION ELECTION TO BE HELD IN THE PIERCE JOINT UNION HIGH SCHOOL DISTRICT ON SEPTEMBER 24, 1963, WAS ACCEPTED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: SCHOOL DISTRICTS-Willow Oak
SCHOOL DISTRICTS-Plainfield

27 MINUTE ORDER NO. 63-112: CORRESPONDENCE FROM SUPT. OF SCHOOLS, REPORTING CANVASS OF ELECTION RETURNS TO ANNEX WILLOW OAK SCHOOL DISTRICT TO PLAINFIELD SCHOOL DISTRICT ON JUNE 25, 1963, AS FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

JULY 15, 1963
JULY 22, 1963

Entry No.

File: BOARD OF SUPERVISORS-
Adjournment

28 MINUTE ORDER NO. 63-113: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P. M. ON THE 15th DAY OF JULY, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

x [signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF ~~BOARD~~ OF SUPERVISORS

BY P [signature] Deputy

Typed by tc
Proof read by [illegible]

//

July 22, 1963

The Yolo County Board of Supervisors met this 22nd day of July, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, execept Supervisor Combs, Chairman of the Board was absent. County Executive Meier was also present.

File:
BOARD OF SUPERVISORS
Appointment of Chairman of the Board.

1 MINUTE ORDER NO. 63-114: APPOINTMENT OF SUPERVISOR STEPHENS AS ACTING-CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE ABSENCE OF CHAIRMAN COMBS, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan. Noes: None. Absent: Combs. Abstaining: Stephens.

File:
CIVIL DEFENSE-Appointment and Oath of Office

2 MINUTE ORDER NO. 63-115: RESIGNATION OF CHARLES D. VINSON AS DIRECTOR OF YOLO COUNTY CIVIL DEFENSE, EFFECTIVE AUGUST 1, 1963, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
STEP RAISES-1963

3 MINUTE ORDER NO. 63-116: STEP RAISES NO. 21 THROUGH NO. 24 FILED WITH THE CLERK FOR ELIGIBLE PERSONNEL OF THE WELFARE AND SHERIFF'S DEPARTMENT, EFFECTIVE AUGUST 1, 1963, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
JUSTICE COURTS-Washington-Minute Orders & Resols.
AUDITOR-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 63-117: AUTHORIZATION FOR THE COUNTY AUDITOR TO PLACE $10.01 IN THE COUNTY GENERAL FUND, AS SAID AMOUNT WAS OVERAGE FOUND IN THE WASHINGTON JUSTICE COURT ACCOUNTING BOOKS, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

Entry No.

File:
BOARD OF SUPERVISORS-
Appointment to Supvrs.Committees

5 MINUTE ORDER NO. 63-118: APPOINTMENT OF SUPERVISOR MCDERMOTT TO THE SUPERVISOR AUDITING COMMITTEE IN PLACE OF SUPERVISOR STEPHENS WHO WAS APPOINTED ACTING-CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE ABSENCE OF CHAIRMAN COMBS, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Duncan, Stephens. Noes: None. Absent: Combs. Abstaining: McDermott.

File:
AUDITOR'S CLAIMS-Approved.

6 MINUTE ORDER NO. 63-119: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL, AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
AGRICULTURE-Appointment
and Oath of Office

7 MINUTE ORDER NO. 63-120: APPOINTMENT OF HERBERT W. CHANDLER AS AGRICULTURE COMMISSIONER OF YOLO COUNTY EFFECTIVE AUGUST 1, 1963, TO SUCCEED CHARLES H. HARDY, RESIGNED, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
WELFARE-Minute Orders and
Resolutions.

8 MINUTE ORDER NO. 63-121: PURCHASING AGENT'S REQUEST FOR BOARD OF SUPERVISORS TO DIRECT THE COUNTY AUDITOR TO DRAW A WARRANT IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON 25, D. C., IN THE AMOUNT OF $1.25 FOR THE PURCHASE OF ONE 1963 EDITION OF THE SOCIAL SECURITY HAND BOOK, TO BE CHARGED TO THE WELFARE DEPARTMENT, IN ACCORDANCE WITH REQUISITION NO. 9646, AN PURCHASE ORDER NO. 9836, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens, Noes: None. Absent: Combs.

File:
PUBLIC WORKS-ROAD COMMISSION
Minute Orders & Resolutions

9 MINUTE ORDER NO. 63-122: REQUISITION NO. 8397 IN AMOUNT OF $7.00 AND REQUISITION NO. 8402 IN AMOUNT OF $10.19 PRIOR YEAR CHARGES FOR THE DEPARTMENT OF PUBLIC WORKS, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
HOSPITAL-YOLO GENERAL-Admin.
1-Defer Payments
2-Write-off accounts to
collection expense.
3-Decrease Bad Debt Expense

10 MINUTE ORDER NO. 63-123: REQUESTS OF THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF CERTAIN ACCOUNTS FOR A TOTAL OF $30,249.79, WRITE-OFF CERTAIN ACCOUNTS TO COLLECTION EXPENSE FOR A TOTAL AMOUNT OF $74.35, DECREASE BAD DEBT EXPENSE OF CERTAIN ACCOUNTS COLLECTED FROM COLLECTION AGENCIES FOR A TOTAL OF $27.50, AS FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

Entry No.

File:
WATER DISTRICTS-YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION-Appointment & Oath of Office.

11 MINUTE ORDER NO. 63-124: APPOINTMENT OF C. M. GORDON AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, EFFECTIVE JULY 22, 1963, TO FILL A VACANCY AND TO SERVE THE UNEXPIRED TERM OF SAID VACANCY WHICH WAS FROM JANUARY 3, 1962, TO JANUARY 3, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
ROADS-COUNTY-No. 20-Kentucky Avenue
ROADS-COUNTY-No. 24-Gibson Road

12 MINUTE ORDER NO. 63-125: RENAMING COUNTY ROAD NO. 20 AS KENTUCKY AVENUE BETWEEN COUNTY ROAD NO. 98 AND 102; AND RENAMING COUNTY ROAD NO. 24 AS GIBSON ROAD, BETWEEN COUNTY ROAD NO. 98 AND 102, WERE APPROVED, AFTER DUE CONSIDERATION AT A PUBLIC HEARING HELD THIS 22ND DAY OF JULY, 1963, AT WHICH NO WRITTEN OR ORAL PROTESTS WERE FILED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Duncan, Stephens. Noes: McDermott. Absent: Combs.

AGREEMENT BOOK NO. 1
File:
SHERIFF-STUDY OF OPERATIONS AND LAW ENFORCEMENT

13 AGREEMENT NO. 63-9, AN AMENDMENT TO AGREEMENT WITH JOHN D. HOLSTROM, FILED MARCH 15, 1963, TO CONDUCT A SURVEY ON THE SHERIFF'S DEPARTMENT, EXTENDS THE TIME FOR REPORTING HIS FINDINGS AND RECOMMENDATIONS TO OCTOBER 30, 1963, WAS APPROVED, WITH AUTHORIZATION FOR THE COUNTY COUNSEL TO PREPARE SAID AMENDED AGREEMENT, THE CHAIRMAN OF THE BOARD TO SIGN SAID AMENDED AGREEMENT, AND THAT THE NECESSARY AMOUNT FOR SAID SERVICES BE TAKEN FROM BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES.

Upon motion of Superviosr McDermott, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

AGREEMENT BOOK NO. 1
File:
SUPT. OF SCHOOLS-SPECIAL EDUCATION-Classroom-Winters

14 AGREEMENT NO. 63-10, AN AGREEMENT BETWEEN YOLO COUNTY AND ALFRED J. GRAF, A.I.A., WHEREBY MR. GRAF AGREES TO RENDER ARCHITECTUAL SERVICES FOR CONSTRUCTION OF ONE NEW CLASSROOM FOR COUNTY SUPERINTENDENT OF SCHOOLS FOR USE IN THE WINTERS ELEMENTARY SCHOOL DISTRICT IN THE CITY OF WINTERS, WAS APPROVED, WITH AUTHORIZATION FOR THE ACTING-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT AND THAT COST OF SAID SERVICES BE TAKEN FROM SUPERINTENDENT OF SCHOOLS BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
COUNTY CLERK-BOARD OF SUPERVISORS-Duties & Procedures
MECHANIZATION OF COUNTY OFFICES

15 MINUTE ORDER NO. 63-126: CLERK'S WRITING OF REQUISITION NO. 9809 ON BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES BUDGET TO PAY BILL DUE BIT INCORPORATED FOR DATA PROCESSING SERVICES, WAS APPROVED, WITH INSTRUCTIONS THAT THE CLERK WRITE REQUISITIONS AS NEEDED ON FUTURE BILLS FROM SAID FIRM TO BE TAKEN FROM BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote;

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

JULY 22, 1963
JULY 29, 1963

Entry No.

File:
ROADS-UNDERPASSES-5th Street, Broderick, Setback Line.

16 MINUTE ORDER NO. 63-127: ESTABLISHMENT OF AN OFFICAIL PLAN LINE(SET BACK LINE) BETWEEN "G" STREET AND WEST CAPITOL AVENUE AT A LOCATION TWENTY (20) FEET WESTERLY AND PARALLEL WITH THE WESTERLY LINE OF FIFTH STREET, BRODERICK, CALIFORNIA, AFTER DUE CONSIDERATION AT A PUBLIC HEARING ON THIS 22ND DAY OF JULY , 1963, AT 10:30 A. M. AT WHICH TIME THERE WERE NO WRITTEN OR ORAL PROTESTS FILED, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
EMPLOYEES-EXTRA HELP Approved.

17 MINUTE ORDER NO. 63-128: REQUEST OF COUNTY COUNSEL TO RATIFY EMPLOYMENT OF SILVIA PEREIRA ON EXTRA HELP FOR JULY 11, AND JULY 12, 1963, ON RANGE 26-A, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-Approval of Minutes

18 MINUTE ORDER NO. 63-129: BOARD OF SUPERVISORS MINUTES FOR JULY 15, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-Adjournment

19 MINUTE ORDER NO. 63-130: ADJOURNMENT OF BOARD OF SUPERVISORS AT 11:45 A. M. ON THE 22ND DAY OF JULY, 1963, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Stephens. Noes: None. Absent: Combs.

By Lennie W Combs
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY P M E Burns
Deputy Clerk

Typed by tc
Proof read 11:42C

/ / / /

Entry No. (Supervisor Stephens arrived at 9:25 A.M.)

File:
PARKS-West Sacramento Memorial
PARKS-Pennsylvania Ave. Circle

2 MINUTE ORDER NO. 63-131: WEST SACRAMENTO LITTLE LEAGUE TO CARE FOR PENNSYLVANIA CIRCLE ALONG WITH WEST SACRAMENTO MEMORIAL PARK IN ORDER TO COLLECT $500.00 ALLOWED BY BOARD OF SUPERVISORS FOR CARE OF WEST SACRAMENTO MEMORIAL PARK FOR FISCAL YEAR 1963-64, WAS APPROVED, AND THE CLERK WAS INSTRUCTED TO NOTIFY THE LITTLE LEAGUE OF THE CHANGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1963

3 MINUTE ORDER NO. 63-132: AUDITOR'S TRANSFER OF FUNDS NO. 7, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
BUILDING INSPECTION-
Petty Cash Change Fund-
Broderick Office.

4 RESOLUTION NO. 63-91: PETTY CASH CHANGE FUND FOR THE BUILDING INSPECTION DEPARTMENT BRANCH OFFICE IN BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED, AND CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None: Absent: None.

File:
AUDITOR-CONTROLLER-FUNDS

5 MINUTE ORDER NO. 63-133: REQUEST OF COUNTY AUDITOR-CONTROLLER FOR PERMISSION TO ABOLISH CERTAIN FUNDS, AS LISTED ON SAID REQUEST DATED 7-29-63 AND FILED WITH THE CLERK AND THAT ANY TRANSACTIONS NEEDED ON SAID FUNDS BE TAKEN CARE OF THROUGH THE USE OF THE NEW TRUST AND AGENCY FUND AND ACCOUNT STRUCTURE DEVELOPED BY THE AUDITOR-CONTROLLER, WAS GRANTED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TAX-REFUNDS

6 MINUTE ORDER NO. 63-134: REQUEST OF COUNTY AUDITOR TO MAKE A REFUND TO YOLO COUNTY TITLE ABSTRACT COMPANY IN AMOUNT OF $780.00, FOR GIBSON MANOR SUBDIVISION NO. 1 TAX DEPOSIT MADE ON APRIL 17, 1962, FOR THE 1962-63 FISCAL YEAR, WAS APPROVED

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ROADS-COUNTY-102
F.A.S. 1196(2)

7 MINUTE ORDER NO. 63-135: COUNTY COUNSEL WAS AUTHORIZED TO COMPROMISE CONDEMNATION ACTION NO. 18962, COUNTY OF YOLO ET AL v.s. MAMIE C. ASHLEY, FOR COUNTY ROAD NO. 102 RIGHT-OF-WAY ACQUISITION IN AMOUNT OF $975.00.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No. #478 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO. 5
File: ORDINANCE-EMPLOYEES-Holidays

8 ORDINANCE NO. 478, AMENDMENT TO SALARY ORDINANCE TO PROVIDE A POLICY FOR LEGAL HOLIDAYS COUNTY EMPLOYEES ARE ENTITLED TO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PLANNING-Commission-Board of Appeal

9 MINUTE ORDER NO. 63-136: BOARD OF SUPERVISORS UPHOLD PLANNING COMMISSION'S ACTION OF JUNE 18, 1963, DENYING A VARIANCE TO WILLAIM O. AND FRANCES K. ROSE: ALSO RECOMMENDED TO THE PLANNING COMMISSION THAT A USE PERMIT BE ISSUED TO SAID PARTIES FOR CONSTRUCTION OF A GUEST HOUSE WITH KITCHEN INCLUDED IN AN AGRICULTURE ZONE AND ON A SITE ALREADY CONTAINING AN EXISTING DWELLING, LOCATED ON THE WEST SIDE OF U. S. 99W ONE-HALF MILE SOUTH OF RAILROAD CROSSING ON HIGHWAY 99W SOUTH OF WOODLAND, CALIFORNIA, AND THAT A HOME OCCUPATION PERMIT BE ISSUED TO MRS. ROSE FOR HER TO PRACTICE HER PROFESSION OF OSTEOPATHY IN SAID GUEST HOUSE, WAS SO APPROVED AFTER DUE CONSIDEEATION AT A PUBLIC HEARING HELD ON JULY 29, 1963, AT 10:00 A. M. ON AN APPEAL FROM ACTION OF THE PLANNING COMMISSION TAKEN ON JUNE 18, 1963, AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PLANNING-Commission-Duties

10 MINUTE ORDER NO. 63-137: REGULATION OF INTERESTED COMMISSIONER OF YOLO COUNTY PLANNING COMMISSION, AS RECOMMENDED BY THE COUNTY COUNSEL AND FILED WITH THE CLERK ON JULY 29, 1963, WAS PASSED AND ADOPTED AS FOLLOWS:

> "Whenever any matter coming regularly before the Planning Commission is one in which any commissioner has a private interest, financial or otherwise, directly or indirectly, he shall so indicate to the commission and said fact shall be entered upon the minutes thereof. Such interested commissioner shall neither discuss the matter in his official capacity, argue the matter before the commission as a private citizen, or vote upon the matter in his official capacity."

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: EMPLOYEES-EXTRA HELP-Approved

11 MINUTE ORDER NO. 63-138: REQUEST OF ACTING-LIBRARIAN VIVIAN DOUGLAS, TO EMPLOY MRS. EDITH JENSEN FOR THE PERIOD OF AUGUST 19 TO SEPTEMBER 4, 1963, INCLUSIVE, AT $1.53 PER HOUR AT THE WEST SACRAMENTO BRANCH LIBRARY; AND TO EMPLOY MISS JOAN ICHTERTZ FOR THE PERIOD OF AUGUST 19 THROUGH AUGUST 30, 1963, INCLUSIVE AT $1.53 PER HOUR FOR THE WINTERS BRANCH LIBRARY, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: AUDITOR-CLAIMS-Approved.

12 MINUTE ORDER NO. 63-139: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

AGREEMENT BOOK NO. 1
File:
BUILDINGS-John Rogers Bldg.
Winters, Calif. former
Geddes Bldg.

13 AGREEMENT NO. 63-11, ENTERED INTO BETWEEN YOLO COUNTY AND ALFRED J. GRAF A.I.A. WHEREBY MR. GRAF AGREES TO PERFORM ARCHITECTUAL SERVICES FOR ALTERATIONS OF THE JOHN ROGERS BUILDING IN WINTERS, CALIFORNIA, WITH FUNDS FOR SAID AGREEMENT TO BE PAID FOR OUT OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
LIBRARY-Esparto

14 AGREEMENT NO. 63-12, ENTERED INTO BETWEEN CLIFFORD W. GARRISON AND YOLO COUNTY WHEREBY YOLO COUNTY AGREES TO LEASE THE EAST PORTION OF THE BUILDING LOCATED AT 900 WOODLAND AVENUE, ESPARTO, CALIFORNIA, FOR THE COUNTY BRANCH LIBRARY AT ESPARTO FOR A SUM OF $90.00 PER MONTH, WAS APPROVED, WITH REQUIRED FUNDS TO BE TAKEN FROM COUNTY LIBRARY BUDGET, AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

#479 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO. 5
File:
ORDINANCES

15 ORDINANCE NO. 479, AMENDMENT TO SALARY ORDINANCE FOR CONSTABLES, ELECTION, PURCHASING, COMMUNICATIONS, CLERK-RECORDER, LIBRARY, CORONER, WELFARE, AGRICULTURE, DOG POUND, AND PREDATORY ANIMAL CONTROL DEPARTMENTS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AGRICULTURE-COMMISSIONER-
Appointment & Oath of Office

16 MINUTE ORDER NO. 63-140: APPOINTMENT OF CHARLES HARDY AS SEALER OF WEIGHTS AND MEASURERS, EFFECTIVE AUGUST 1, 1963, ON RANGE 36 E AT $673.00 PER MONTH, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

17 MINUTE ORDER NO. 63-141: REQUEST FOR SHARRON BENNETT, EMPLOYEE OF THE PUBLIC HEALTH DEPARTMENT, FOR A LEAVE OF ABSENCE FOR SIX MONTHS COMMENCING SEPTEMBER 16, 1963, WAS GRANTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP
Approved.
HEALTH-Minute Orders & Resol.

18 MINUTE ORDER NO. 63-142: REQUEST OF THE HEALTH DEPARTMENT TO EMPLOY MR. DAVE EARL ON A FULL-TIME BASIS ON RANGE 31-B FROM JULY 22, 1963 TO AUGUST 15, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

AGREEMENT BOOK NO. 1
File:
AGRICULTURE-AGREEMENT-
Tree Spraying-with
Country Club Spraying Service

19 AGREEMENT NO. 63-13, ENTERED INTO BETWEEN YOLO COUNTY AND COUNTRY CLUB SPRAYING SERVICE, WHEREBY COUNTRY CLUB SPRAYING SERVICE IS TO RENDER SERVICES OF SPRAYING ORNAMENTAL SHADE TREES ON PROPERTY UNDER CONTROL OF COUNTY FOR A SUM NOT TO EXCEED $5,000.00 DURING ANY FISCAL YEAR, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP
Approved.

20 MINUTE ORDER NO. 63-143: REQUEST OF TREASURER-TAX COLLECTOR TO EMPLOY ANN TADLOCK ON EXTRA HELP FOR A PERIOD OF THREE WEEKS COMMENCING JULY 24, 1963, AT $1.85 PER HOUR, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HEALTH-Minute Orders and
Resolutions.

21 MINUTE ORDER NO. 63-144: REQUEST DIRECTING THE COUNTY AUDITOR TO DRAW A WARRANT IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE WASHINGTON 25, D. C. IN AMOUNT OF $10.00 FOR THE PURCHASE OF 50 COPIES OF "INFANT CARE" 1963 EDITION, TO BE CHARGED TO THE HEALTH DEPARTMENT, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
VETERAN SERVICE OFFICER-
AGREEMENT-State Aid.

22 RESOLUTION NO. 63-92, AUTHORIZING AND DESIGNATING SUPERVISOR SUMNER W. COMBS, SR. CHAIRMAN OF THE BOARD OF SUPERVISORS AS THE REPRESENTATIVE OF YOLO COUNTY TO SIGN AND PRESENT AN APPLICATION TO DEPARTMENT OF VETERANS AFFAIRS FOR STATE MONEY UNDER SECTION 972 OF MILITARY AND VETERANS CODE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
STATE FAIR EXHIBITOR

23 AGREEMENT NO. 63-14, ENTERED INTO BETWEEN YOLO COUNTY AND JOHN MENG WHEREBY MR. MENG AGREES TO MAKE THE NECESSARY ARRANGEMENTS, SELECTION, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF YOLO COUNTY EXHIBIT IN THE AGRICULTURAL BUILDING, AT THE CALIFORNIA STATE FAIR, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Appointment
and Oath of Office

24 MINUTE ORDER NO. 63-145: APPOINTMENT OF WILLIAM RAY FAVROT AS ACTING-DIRECTOR OF YOLO COUNTY CIVIL DEFENSE DEPARTMENT ON A PART-TIME BASIS AT $300.00 PER MONTH, EFFECTIVE AUGUST 1, 1963, WAS APPROVED WITH INSTRUCTIONS THAT THE COUNTY AUDITOR TAKE SAID SALARY OUT OF SALARY AND WAGES ACCOUNT OF SAID DEPARTMENT'S BUDGET.

Entry No.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1963

25 MINUTE ORDER NO. 63-146: FINAL BUDGET HEARING TO FIX THE COUNTY BUDGET FOR 1963-64 FISCAL YEAR IS AUTHORIZED TO BE HELD ON AUGUST 26, 1963, AT 2:00 P. M. IN THE BOARD OF SUPERVISORS CHAMBERS, AND THE CLERK OF THE BOARD IS AUTHORIZED TO PUBLISH THE REQUIRED NOTICE TO TAXPAYERS.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

26 MINUTE ORDER NO. 63-147: REQUEST OF PROBATION OFFICER TO EMPLOY THE LIST OF NAMED PERSONS ON EXTRA HELP AT JUVENILE HALL, WAS APPROVED AS FOLLOWS:

1- Ruth Walker-------for June 28,29,30, 1963 for 24 hours at $1.38 per hour.
2- William Hicks-----for July 11,13,21, 1963, for 24 hours at $1.77 per hour.
3- Don Bates---------for July 6,20, 1963 for 16 hours at $1.77 per hour.
4- Dorotha Bear------for July 19,20,12, 1963 for 48 hours at $1.77 per hour.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-
Write-Offs

27 MINUTE ORDER NO. 63-148: PROBATION OFFICER'S REQUEST TO WRITE-OFF $180.00 UNDER SECTION 909 OF THE WELFARE AND INSTITUTIONS CODE FOR SONOMA CARE OF ABBIE RAYBURN, AS FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS
Minutes Approved.

28 MINUTE ORDER NO. 63-149: BOARD OF SUPERVISORS MINUTES FOR JULY 22, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

29 MINUTE ORDER NO. 63-150: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:30 A.M. ON THE 29th DAY OF JULY, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X Lenny W Combs Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY P [signature]
Deputy Clerk

Typed by tc
Proof read [signature]

Entry No. The Yolo County Board of Supervisors met this 5th day of August, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor McDermott, was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

(Supervisor McDermott arrived at 9:05 A.M.)

File:
BOARD OF EQUALIZATION-1963

1 MINUTE ORDER NO. 63-151: BOARD OF EQUALIZATION MINUTES FOR JULY 1,8,9, AND 10, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs.
Noes: None.
Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes.

2 MINUTE ORDER NO. 63-152: BOARD OF SUPERVISORS MINUTES FOR JULY 29, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs.
Noes: None.
Absent: None.

File:
JUSTICE COURTS-Cacheville

3 MINUTE ORDER NO. 63-153: APPOINTMENT OF VIOLET B. JACKSON AS JUDGE OF CACHEVILLE JUDICIAL DISTRICT, EFFECTIVE AUGUST 5, 1963, FOR THE UNEXPIRED TERM OF JUDGE H. B. HAYDEN, DECEASED, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs.
Noes: None.
Absent: None.

File:

WATER DISTRICTS-YOLO COUNTY FLOOD CONTROL AND WATER CONSERV-ATION DISTRICT-Appointment & Oath of Office.

4 MINUTE ORDER NO. 63-154: APPOINTMENT OF GENE D. MATHEWS AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, EFFECTIVE AUGUST 5, 1963, TO SERVE THE UNEXPIRED TERM OF LEROY L. LEONARD, DISQUALIFIED TO BE A MEMBER OF SAID BOARD OF DIRECTORS DUE TO RECENT LEGISLATIVE CHANGES IN SAID DISTRICT BOUNDARY REGULATIONS, WAS APPROVED, AND THE CLERK WAS INSTRUCTED TO SEND A LETTER TO MR. LEONARD EXPRESSING THEIR APPRECIATION FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1963

5 MINUTE ORDER NO. 63-155: AMENDMENT TO MINUTE ORDER NO. 63-146: SETTING AUGUST 19, 1963, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD THE FINAL BUDGET HEARING AND FIX THE COUNTY BUDGET FOR 1963-64 FISCAL YEAR IN THE BOARD OF SUPERVISORS CHAMBERS AND AUTHORIZED THE CLERK TO PUBLISH THE NECESSARY NOTICE, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-CLAIMS-Policy

6 MINUTE ORDER NO. 63-156: COUNTY AUDITOR'S REQUEST TO USE NEW GENERAL CLAIM AND MILEAGE CLAIM FORMS, AS PREPARED BY THE COUNTY AUDITOR, APPROVED BY THE COUNTY COUNSEL AND FILED WITH THE CLERK, WHEN THE PRESENT SUPPLY OF CLAIMS ARE EXHAUSTED, WAS APPROVED.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis

7 MINUTE ORDER NO. 63-157: REQUEST OF THE AUDITOR FOR PERMISSION TO DRAW A WARRANT IN AMOUNT OF $9.00 IN FAVOR OF THE DAVIS JUSTICE COURT TO BALANCE A DEFICIT IN SAID JUSTICE COURT'S BANK ACCOUNT, WAS APPROVED AS IT WAS A MATTER THAT AROSE PRIOR TO THE TIME THE INCUMBENT JUDGE TOOK OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis

8 MINUTE ORDER NO. 63-158: DAVIS JUSTICE COURT WAS AUTHORIZED TO WRITE-OFF FROM ITS BOOK THE SUM OF $1,229.50 AS UNCOLLECTABLE WHICH WAS A RESULT OF PECULATIONS BY THE CLERK OF THE COURT DURING THE YEARS 1951 TO 1954 INCLUSIVE, WAS APPROVED, DUE TO THE FACT THAT SAID MATTER AROSE PRIOR TO THE TIME THE INCUMBENT JUDGE TOOK OFFICE.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
LIBRARY-COUNTY-AGREEMENTS-
with Douglas-Consulting Service

9 AGREEMENT NO. 63-15, ENTERED INTO BETWEEN YOLO COUNTY AND VIVIAN G. DOUGLAS WHEREBY VIVIAN DOUGLAS AGREES TO MAKE AN OBJECTIVE STUDY AND REVIEW OF THE OPERATION OF THE COUNTY LIBRARY SYSTEM AND MAKE RECOMMENDATIONS THEREON FOR THE PROPER OPERATION, INCLUDING HOUSING REQUIREMENTS, FOR A SUM NOT TO EXCEED THE SUM OF $2,500.00 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
HOSPITAL-YOLO GENERAL-Admin.
FUNDS- Revolving.

Amended by Res. 80-83

10 RESOLUTION NO. 63-93, AN AMENDMENT TO RESOLUTION NO. 63-81, INCREASING THE AMOUNT OF REVOLVING FUND OF YOLO GENERAL HOSPITAL AND AUTHORIZING EXPENDITURES THEREFROM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

• 11 MINUTE ORDER NO. 63-159: APPOINTMENT OF DOROTHY A. LEGGINS AS PRINCIPAL ACCOUNT CLERK AT YOLO GENERAL HOSPITAL, EFFECTIVE AUGUST 15, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved

12 MINUTE ORDER NO. 63-160: REQUEST OF PROBATION OFFICE TO EMPLOY BARBARA BAILEY ON EXTRA STENOGRAPHIC HELP, ON RANGE 20A, $1.44 PER HOUR, UNTIL SUCH TIME AS THE PERMANENT POSITION OF SENIOR STENOGRAPHER IS FILLED, WAS APPROVED.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff

13 MINUTE ORDER NO. 63-161: THE BOARD OF SUPERVISORS ACTING AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL ACCEPTED THE APPLICATIONS OF DR. WERNER RICHARD BIERFREUND, DR. GEORGE ROBERT HANSON, AND DR. CHARLES WILFORD STICE, AND THE APPOINTMENT OF THE ABOVE NAMED DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
AGRICULTURE COMM.-PREDATORY
LIFE AND TRAPPERS-Agreement

14 AGREEMENT NO. 63-16, BETWEEN THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF SPORT FISHERIES AND WILDLIFE, AND THE CALIFORNIA STATE DEPARTMENT OF AGRICULTURE AND YOLO COUNTY TO AUGMENT THE PREDATORY ANIMAL CONTROL PROGRAM IN YOLO COUNTY, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
CLERK-ELECTION-Bonds of
County & Judicial Officers
JUSTICE COURTS-Cacheville

15 MINUTE ORDER NO. 63-162: FIXING THE AMOUNT OF THE OFFICIAL BOND AT $2,000.00 FOR JUDGE OF CACHEVILLE JUDICIAL DISTRICT, TO WHICH MRS. VIOLET B. JACKSON WAS APPOINTED, EFFECTIVE AUGUST 5, 1963, IN ACCORDANCE WITH PROVISIONS OF SECTION 24150 OF THE GOVERNMENT CODE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
HEALTH-SEASONAL AND MIGRATORY
WORKERS- Project No. 2

16 AGREEMENT NO. 63-17, BETWEEN STATE HEALTH DEPARTMENT AND COUNTY OF YOLO WHEREBY THE COUNTY OF YOLO CONTRACTS TO ASSIST IN IMPROVING HEALTH SERVICE FOR DOMESTIC AGRICULTURAL MIGRATORY WORKERS AND THEIR FAMILIES, INCLUDING THE ESTABLISHMENT AND OPERATION OF FAMILY HEALTH SERVICE CLINIC, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
Minute Orders & Resolutions.

17 MINUTE ORDER NO. 63-163: REQUEST FOR BOARD OF SUPERVISORS TO ACCEPT A 17 INCH GENERAL ELECTRIC PORTABLE TYPE TELEVISION AND STAND MODEL 200 YEN FROM MRS. JENNIE PETERSON, PRESIDENT OF THE WOMEN'S HOSPITAL AUXILARY, TO BE USED BY THE ELDERLY PATIENTS AT THE HOSPITAL, WAS ACCEPTED AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF THANKS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
EMPLOYEES-EXTRA HELP-
Approved.

18 MINUTE ORDER NO. 63-164: REQUEST FROM HOSPITAL ADMINISTRATOR TO EMPLOY JOHN MORRISON ON EXTRA HELP BASIS, EFFECTIVE AUGUST 2, 1963, AT THE RATE OF $252.00 PER MONTH, FOR VACATION RELIEF IN THE STOREROOM, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, anu duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

19 MINUTE ORDER NO. 63-165: REQUEST FOR AN EXTENDED LEAVE OF ABSENCE WITHOUT PAY FOR MR. LOUIS FERNANDEZ, JANITOR, UNTIL SEPTEMBER 1, 1963, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
PROBATION-AGREEMENT-with
State Youth Authority-

20 AGREEMENT NO. 63-18, AMENDMENT TO AGREEMENT NO. 63-1 BETWEEN CALIFORNIA YOUTH AUTHORITY AND COUNTY OF YOLO WHEREBY CALIFORNIA YOUTH AUTHORITY AGREES TO PROVIDE DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION OF CERTAIN JUVENILES Of YOLO COUNTY FOR COMMITMENT OF SAID YOUTH AUTHORIETY, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PARKS-MONTICELLO DAM-
Putah Creek Angling
Access Area

21 MINUTE ORDER NO. 63-166: AUTHORIZATION FOR COUNTY EXECUTIVE TO ESTABLISH PUTAH CREEK RECREATION BUDGET IN AMOUNT OF $6,000.00, WAS APPROVED, AS SAID BUDGET IS NECESSARY FOR MAINTENANCE OF SAID RECREATION AREA AFTER BEING COMPLETED BY THE STATE WILD LIFE CONSERVATION BOARD.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

#480 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO. 5
File:
ORDINANCES

22 ORDINANCE NO. 480, AMENDING ORDINANCE NO. 166, CHANGING SIMMONS PROPERTY IN DAVIS, CALIFORNIA, FROM 1 & 2 FAMILY TO MULTIPLE FAMILY RESIDENTIAL ZONE ON DISTRICT ZONE MAP UNIT NO. 3, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PORT DISTRICT-SACRAMENTO-
YOLO-

23 MINUTE ORDER NO. 63-167: REQUEST FOR COUNTY EXECUTIVE AND CLERK TO ATTEND TO DRAFTING A LETTER THANKING THE COMMITTEE THAT PLANNED THE SACRAMENTO-YOLO PORT DISTRICT DEDICATION ON JULY 18, 19, & 20, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minite Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent; None.

Entry No.

File:
TREAS-TAX COLLECTOR-TAX COLLECTOR-Abstract List.

24 MINUTE ORDER NO. 63-168: REQUEST FROM THE TREASURER-TAX COLLECTOR FOR THE BOARD OF SUPERVISORS TO ORDER AND DIRECT THE AUDITOR OF YOLO COUNTY TO MAKE A CANCELLATION ON THE 1956 AND 1957 ABSTRACT LIST, ASSESSED TO MELVIN & DOROTHY WALTON, AND TO CANCEL ALL TAXES, PENALTIES AND COSTS LEVIED BY THE COUNTY OF YOLO FOR THE FISCAL YEARS 1956-57 AND 1957-58, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved - (Sheriff)
EMPLOYEES-EXTRA HELP-Approved - (D.A.)

25 MINUTE ORDER NO. 63-169: REQUEST FROM DISTRICT ATTORNEY TO EMPLOY SYLVIA PEREIRA ON EXTRA HELP FOR PERIOD OF AUGUST 5, THROUGH AUGUST 16, 1963, ON RANGE 26-A AND REQUEST FROM SHERIFF-CORONER TO EMPLOY ELMA CROLL, MILTON PITTS, AND WILLIAM KELSAY, ON EXTRA HELP, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations

26 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-2, 63-3, 63-4, WERE PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Requests Granted

27 MINUTE ORDER NO. 63-170: REQUEST FROM THE SUPPLY SQUADRON PARACHUTE CLUB (KNOWN AS THE SKYDIVERS) 1501 SUPPLY SQUADRON, TRAVIS A.F.B., CALIFORNIA FOR PERMISSION TO USE A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY AS A JUMP AREA EVERY WEEK-END, AND ALSO TO HAVE ACCESS TO THE FLIGHT STRIP AT SAID AIRPORT EVERY WEEK-END, WAS APPROVED ON A TRIAL BASIS SUBJECT TO THE FOLLOWING CONDITIONS:

1- That the Yolo County Board of Supervisors have the right to cancel said permission at any time.

2- That the jump area not interfer with the runways or present business establishment on said property.

3- That the President of said club forward a letter to the Board of Supervisors listing their insurance carrier together with the amount of insurance coverage in case of any accident.

4- That said Parachute Club furnish their own policing and cleanup crews and attend to any disorder that may occur at said airport.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Clerk's Duties & Procedures.

28 MINUTE ORDER NO. 63-171: AMENDING MINUTE ORDER OF MARCH 6, 1961, AUTHORIZING THE COUNTY CLERK AS EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS, OR HIS DEPUTIES, NAMELY THE PERSON WITH THE TITLE OF BOARD OF SUPERVISORS CLERK AND THE PERSON OR PERSONS ASSISTING SAID BOARD OF SUPERVISORS CLERK TO WRITE AND SIGN REQUISITIONS FOR PURCHASE ORDERS, AND REQUISITIONS FOR SUPPLIES AND SERVICES FROM THE BOARD OF SUPERVISORS BUDGET AS NEEDED ON ITEMS AUTHORIZED IN SAID BUDGET, WAS APPROVED.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-SPECIAL EDUCATION-San Juan Unified School District, Sacramento.

29 MINUTE ORDER NO. 63-172: CORRESPONDENCE NOTIFING THE BOARD OF SUPERVISORS, THAT 3.1829 PHYSICALLY HANDICAPPED PUPILS FROM WASHINGTON UNIFIED SCHOOL DISTRICT IN YOLO COUNTY ATTENDED SPECIAL EDUCATION CLASSES IN THE SAN JUAN UNIFIED SCHOOL DISTRICT IN SACRAMENTO COUNTY DURING 1962-63, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

30 MINUTE ORDER NO. 63-173: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SALARY-Increases-1963

31 MINUTE ORDER NO. 63-174: SALARY ADVANCEMENT FOR PHYLLIS M. STAFFORD, DEPUTY COUNTY AUDITOR-SCHOOLS, TO RANGE 29-C, EFFECTIVE AUGUST 1, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Librarian-Report

32 MINUTE ORDER NO. 63-175: ACTING-LIBRARIAN'S REPORT ON THE YOLO COUNTY FREE LIBRARY CONDITIONS AS OF JUNE 30, 1963, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

33 MINUTE ORDER NO. 63-176: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:35 A.M. ON THE 5th DAY OF AUGUST, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X James W. Combs Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN,
CLERK OF BOARD OF SUPERVISORS

BY P Ida E. Lucas
Deputy Clerk.

Typed by tc
Proof Read

Entry No. The Yolo County Board of Supervisors met this 12th day of August, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was absent, but his office was represented by Personnel Director Floyd McCain. Chairman Combs presided at the meeting.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

1 MINUTE ORDER NO. 63-177: BOARD OF SUPERVISORS MINUTES FOR AUGUST 5, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of State

2 MINUTE ORDER NO. 63-178: REQUEST FROM CHARLES W. STYLER, JUDGE, OF DAVIS JUSTICE COURT FOR PERMISSION TO LEAVE THE STATE OF CALIFORNIA, FROM AUGUST 17th THROUGH SEPTEMBER 7, 1963, FOR A VACATION TRIP, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TREAS.-TAX COLLECTOR-
TREASURER-Reports-Monthly

3 MINUTE ORDER NO. 63-179: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1963, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations-
1963

4 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-5 WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconed by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SUPERIOR COURT NO. 2-
Minute Orders & Resolutions.

5 MINUTE ORDER NO.63-180:A REQUEST TO DIRECT THE COUNTY AUDITOR TO DRAW A WARRANT IN FAVOR OF SUPERINTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON 25, D. C. IN THE AMOUNT OF $1.25 FOR THE PURCHASE OF ONE YEAR SUBSCRIPTION TO "CHILDREN" FROM JULY 1, 1963 THROUGH JUNE 30, 1963, TO BE CHARGED TO SUPERIOR COURT NO. 2, IN ACCORDANCE WITH REQUISITION NO. 6909, AND PURCHASE ORDER NO. 9605, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-
Write-Offs.

6 MINUTE ORDER NO 63-181: PROBATION OFFICER'S REQUEST TO WRITE-OFF $200.00 UNDER SECTION 909 OF THE WELFARE AND INSTITUTIONS CODE FOR SONOMA CARE FOR CHARLES DENHAM, AS UNCOLLECTABLE, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
PROBATION-REPORTS-Monthly

7 MINUTE ORDER NO. 63-182: MONTHLY REPORT ON THE YOLO COUNTY PROBATION DEPARTMENT FOR THE MONTH OF JULY, 1963, AS FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1963

8 MINUTE ORDER NO. 63-183: AUDITOR'S TRANSFER OF FUNDS NO. 20 THROUGH NO. 25, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

9 MINUTE ORDER NO. 63-184: STEP RAISES NO. 25 THROUGH NO. 34 FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, HEALTH, ASSESSOR, SHERIFF, BUILDING INSPECTION AND WELFARE DEPARTMENTS, EFFECTIVE SEPTEMBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 9:30 A.M., and reconvened at 9:50 A.M. All members of the Board were present. Chairman Combs presided at the meeting.)

File:
AUDITOR-Claims-Approved.

10 MINUTE ORDER NO. 63-185: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by SupervisorConner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
DUMPS-East Yolo

11 MINUTE ORDER NO. 63-186: AUTHORIZATION FOR COUNTY COUNSEL TO SEND A THREE DAY NOTICE TO PERFORM COVENANT OF LEASE OR QUIT TO LESSEE ALBERICCI GARBAGE SERVICE, 1600 SACRAMENTO AVENUE, BRYTE, CALIFORNIA, UNDER LEASE AGREEMENT FILED WITH THE CLERK ON SEPTEMBER 5, 1961, AND MINUTE ORDER OF SEPTEMBER 17, 1962, DEMANDING THAT LESSEE CEASE AND DESIST CHARGING RESIDENTS OF SUPERVISORIAL DISTRICT NO. 1 FOR THE DEPOSIT OF GARBAGE AND REFUSE ON THE LEASED PROPERTY, OR THE COUNTY OF YOLO WILL ELECT TO DECLARE A FORFEITURE OF THE LEASE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO 1
File:
FIRE DISTRICTS-EAST DAVIS-
Minute Orders & Resolutions

12 RESOLUTION NO. 63-94, CALLING AND PROVIDING FOR A SPECIAL BOND ELECTION, IN AMOUNT OF $150,000.00, TO BE HELD ON SEPTEMBER 24, 1963, IN THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT FOR CONSTRUCTION OF PROPOSED NEW FIRE HOUSE AND IMPROVEMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No. (The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present: Chairman Combs presided.)

File:
ROADS-ABANDONMENT-1963
ROADS-COUNTY-Knights Landing Right-of-Ways.

13 MINUTE ORDER NO. 63-187: A PUBLIC HEARING HAVING BEEN HELD AT 10:30 A.M. ON THE 12TH DAY OF AUGUST, 1963, TO ABANDON A CERTAIN COUNTY ROAD RIGHT-OF-WAY IN KNIGHTS LANDING, CALIFORNIA, AND THERE BEING NO PROTESTS FILED, THE BOARD OF SUPERVISORS UPON RECOMMENDATION OF THE PLANNING COMMISSION AUTHORIZED THAT CERTAIN COUNTY ROAD RIGHT-OF-WAY, AS DETAILED IN RESOLUTION NO. 63-87, AND LOCATED IN KNIGHTS LANDING, CALIFORNIA, TO BE ABANDONED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
PARKING-REGULATIONS AND RESOLUTIONS.

14 RESOLUTION NO. 63-95, ESTABLISHING NO PARKING ON ROADS AND HIGHWAYS IN VICINITY OF YOLO COUNTY FAIRGROUNDS BEGINNING AUGUST 14 THROUGH AUGUST 21, 1963, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
PARKING-REGULATIONS AND RESOLUTIONS

15 RESOLUTION NO. 63-96, RESTRICTING YOLO GENERAL HOSPITAL PARKING LOT, ON SOUTH EAST CORNER OF BEAMER AND COTTONWOOD STREETS, WOODLAND, CALIFORNIA, TO EMPLOYEES OF AND VISITIORS TO THE YOLO GENERAL HOSPITAL, AND PROVIDING FOR TOWING AWAY OF VIOLATOR'S VEHICLES AT OWNERS EXPENSE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

#481 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO. 5
File:
ORDINANCES-
ROADS- COUNTY-Weight Limits

16 ORDINANCE NO. 481, ESTABLISHING A VEHICLE LOAD LIMIT ON PARK BLVD, WEST SACRAMENTO, CALIFORNIA, AND PROVIDING FOR A PENALTY FOR THE VIOLATION OF THIS ORDINANCE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Combs. Noes: Stephens, Duncan. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-Broderick No. 2

17 RESOLUTION NO. 63-97, GRANTING PETITION FOR PUBLIC IMPROVEMENTS IN AN AREA TO BE KNOWN AS BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-Broderick
No. 2

18 RESOLUTION NO. 63-98, EMPLOYMENT OF EDGAR A. BOYLES, JR., ATTORNEY AT LAW, TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS IN BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
TREAS-TAX COLLECTOR-TREASURER-
Bonds of Indebtedness

19 RESOLUTION NO. 63-99, AUTHORIZING THE COUNTY TREASURER TO REINVEST $701,000.00 SERIES G-1962 U.S. TREASURY CERTIFICATES OF INDEBTEDNESS, AS OF AUGUST 15, 1963, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AVIATION-YOLO CO. INTERNATIONAL
AIRPORT-Use Request Granted

20 MINUTE ORDER NO. 63-188: LETTER FROM SUPPLY SQUADRON PARACHUTE CLUB (TRAVIS SKYDIVERS) 1501ST SUPPLY SQUADRON, TRAVIS A.F.B., CALIFORNIA DATED AUGUST 7, 1963, AND FILED WITH THE CLERK, REGARDING INFORMATION ON INSURANCE SAID CLUB HAS, WAS ACCEPTED, AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER INFORMING SAID CLUB OF THIS ACCEPTANCE AND REMINDING THEM OF THE CONDITIONS SET OUT IN MINUTE ORDER NO. 63-170.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

21 MINUTE ORDER NO. 63-189: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:25 A.M. ON THE 12TH DAY OF AUGUST, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X Homer A. Combs Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY p Helen E. Lucas
Deputy Clerk.

Typed by tc
Proof Read

Entry No.

August 19, 1963

The Yolo County Board of Supervisors met this 19th day of August, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens was absent. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
BOARD OF SUPERVISORS-
Approval of Minutes
FIRE DISTRICTS-EAST DAVIS-
Minute Orders & Resolutions.

1 MINUTE ORDER NO. 63-191: BOARD OF SUPERVISOR'S MINUTES FOR AUGUST 12, 1963, WERE APPROVED FOLLOWING CORRECTIONS IN RESOLUTION NO. 63-94; PAGE 4, LINE 16, BY DELETING THE WORD " DISTRICT"; PAGE 4, LINE 19, BY CHANGING THE WORD CHILDS' TO CHILES'; PAGE 4, LINE 21, BY CHANGING THE WORD CHILDS TO CHILES; AND THAT A COPY OF THIS MINUTE ORDER BE ATTACHED TO RESOLUTION NO. 63-94, WAS AUTHORIZED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
CIVIL DEFENSE-Minute Orders and Resolutions.
BUDGET-HEARING- 1963

2 MINUTE ORDER NO. 63-192: RECOMMENDATION OF COUNTY EXECUTIVE TO AUTHORIZED COUNTY AUDITOR TO PLACE $1000.00 IN THE CIVIL DEFENSE CAPITAL OUTLAY BUDGET FOR 1963, TO PAY FOR THE PURCHASE OF MISCELLANEOUS ITEMS AS NEEDED, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
TAX-COUNTY LOCAL SALES & USE-
Distributuion Report

3 MINUTE ORDER NO. 63-193: CLERK'S REPORT ON RECEIPT OF $160,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 5/7/63 TO AND INCLUDING 8/6/63, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

4 MINUTE ORDER NO. 63-194: REQUESTS OF COUNTY EXECUTIVE TO EMPLOY PERSONNEL ON EXTRA HELP FOR COUNTY LIBRARY, WAS APPROVED AS FOLLOWS:

1- Mrs. Rosalee F. Storz, extra help from August 9 through 14 Inclusive, at the rate of $1.53 per hour as Branch Library Assistant at Yolo Branch Library.

2- Mrs. Daphne Kester, extra help from August 19 through 24, 1963, at the rate of $1.86 per hour as sick leave relief for Davis Branch Library.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

AGREEMENT BOOK NO. 1
File:
AGRICULTURE-AGREEMENTS-State Allotment on Salary

5 AGREEMENT NO. 63-19, BETWEEN STATE DIRECTOR OF AGRICULTURE AND YOLO COUNTY FOR STATE COMPENSATION OF SALARY FOR YOLO COUTY AGRICULTURE COMMISSIONER FOR THE FISCAL YEAR 1963-64, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

Entry No.

File:
AUDITOR'S-Transfers-1963

6 MINUTE ORDER NO. 63-195: AUDITOR'S TRANSFER OF FUNDS, NO. 28 THROUGH NO. 32, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was os ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
STEP RAISES- 1963

7 MINUTE ORDER NO. 63-196: STEP RAISES NO. 35 THROUGH NO. 42 FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE TREASURER, COMMUNICATIONS, PUBLIC WORKS AND HOSPITAL DEPARTMENTS, EFFECTIVE SEPTEMBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
JUSTICE COURTS-Cacheville.

8 MINUTE ORDER NO. 63-197: SETTING $50.00 PER MONTH AS RENT FOR JUDGE JACKSON TO PROVIDE QUARTERS FOR CACHEVILLE JUDICIAL COURT, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Appointment to Supervisors
Committees

9 MINUTE ORDER NO. 63-198: APPOINTING SUPERVISOR CONNER AS A MEMBER OF THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Duncan, Combs. Noes: None. Absent: Stephens. Abstaining: Conner.

File:
HOSPITAL-YOLO GENERAL-Admin.
Accounts-Defer Payments

10 MINUTE ORDER NO. 63-199: REQUEST OF ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS IN ACCORDANCE WITH REQUEST FILED WITH THE CLERK FOR A TOTAL OF $45,245.41, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

11 MINUTE ORDER NO. 63-200: REQUEST FROM YOLO COUNTY HEALTH DIRECTOR TO EMPLOY DR. KENNETH J. LAW ON EXTRA HELP, FOR TWO MONTHS, AS A SANITARIAN ON A TEMPORARY EMPLOYMENT BASIS, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

12 MINUTE ORDER NO. 63-201: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

Entry No.

File:
PORT DISTRICT-YOLO-SACRAMENTO-
Quarterly Reports.

13 MINUTE ORDER NO. 63-202: SACRAMENTO-YOLO PORT DISTRICT QUARTERLY REPORT DATED AUGUST 15, 1963, PRESENTED BY W. G. STONE, DIRECTOR, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
BUDGET-HEARINGS- 1963

14 MINUTE ORDER NO. 63-203: FINAL BUDGET HEARINGS SET FOR AUGUST 19, 1963, AT 10:00 A.M. WERE CONTINUED TO AUGUST 26, 1963, AT 10:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:30 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Combs presided.)

RESOLUTION BOOK NO. 1
File:
PARKING-Regulations & Resolutions.

15 RESOLUTION NO. 63-100, ESTABLISHING TEMPORARY NO PARKING AREAS FOR SEPTEMBER, 1963, ON A PORTION OF KEGLE DRIVE, CUMMINGS WAY, SOUTH RIVER ROAD, 15TH STREET, ASTER AVENUE, BIRMINGHAM AVENUE, CROWN AVENUE, DEVON AVENUE, MANCHESTER STREET, KINSINGTON STREET, ESSEX AVENUE, DIABLO STREET, WEBSTER STREET, ELEVENTH STREET, MEADOW ROAD, CANNA WAY, ROSE COURT, WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-30-C-Industrial Blvd.

16 MINUTE ORDER NO. 63-204: RECOMMENDATION FROM DIRECTOR OF PUBLIC WORKS FOR ACCEPTANCE OF THE PAVING WORK ON HARBOR BOULEVARD AND INDUSTRIAL BOULEVARD, WEST SACRAMENTO, CALIFORNIA, AS COMPLETED AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

RESOLUTION BOOK NO. 1
File:
ROADS-STATE HIGHWAYS-Additional Users Taxes and Fees.

17 RESOLUTION NO. 63-101, ACCEPTING THE IMPOSITION OF ADDITIONAL HIGHWAY USERS TAXES AND FEES PURSUANT TO CHAPTER 1852 STATUTES OF 1963, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

RESOLUTION BOOK NO. 1
File:
SOCIAL SECURITY-

18 RESOLUTION NO. 63-102, AUTHORIZING AND DIRECTING THE AUTHORIZED AGENT OF THE COUNTY OF YOLO TO EXECUTE AMENDMENT TO OLD-AGE, SURVIVORS, AND DISABILITY INSURANCE AGREEMENT WITH STATE OF CALIFORNIA, AS DETAILED IN YOLO COUNTY AGREEMENT NO. 63-29, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Entry No.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 12:00 Noon, and reconvened at 2:30 P.M. All members of the Board were present, except Supervisor Stephens was absent. Chairman Combs presided at the meeting.)

File:
BOARD OF SUPERVISORS-
Adjournment

19 MINUTE ORDER NO. 63-205: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 19TH DAY OF AUGUST, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

x [signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY p [signature]
Deputy Clerk

Typed by TC
Proof Read [illegible]

August 26, 1963

The Yolo County Board of Supervisors met this 26th day of August, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
BOARD OF SUPERVISORS
Minutes Approved

1 MINUTE ORDER NO. 63-206: BOARD OF SUPERVISORS MINUTES FOR AUGUST 19, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
CLAIMS-Against County 1963

2 MINUTE ORDER NO. 63-207: CLAIM AGAINST THE COUNTY OF YOLO IN AMOUNT OF $314.60 FILED BY GENERAL INSURANCE COMPANY OF AMERICA, SACRAMENTO, CALIFORNIA, FOR RECOVERY OF SAID AMOUNT REQUIRED TO PAINTTWO SIDES OF A HOUSE OWNED BY THEIR POLICY HOLDER, MR. WILLIAM H. SANFORD, ROUTE 2, BOX 467, WOODLAND, CALIFORNIA, WHO CLAIMS HIS HOUSE WAS STAINED BY SMOKE FROM THE BURNING OF A VACANT FIELD ON COUNTY ROAD 17-A BY COUNTY OF YOLO, WAS DENIED AND THE MATTER REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BUDGET-HEARING-1963

3 MINUTE ORDER NO. 63-208: FINAL BUDGET HEARING CONTINUED FROM AUGUST 19, 1963, TO AUGUST 30, 1963, AT 8:30 A.M. IN THE BOARD OF SUPERVISORS' CHAMBERS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File: AUDITOR'S Transfers-1963

4 MINUTE ORDER NO. 63-209: AUDITOR'S TRANSFER OF FUNDS NO. 35, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: STEP RAISES-1963

5 MINUTE ORDER NO. 63-210: STEP RAISES NO. 43 THROUGH NO. 48, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, SHERIFF AND DISTRICT ATTORNEY'S DEPARTMENTS, EFFECTIVE SEPTEMBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: SUPT. OF SCHOOLS-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 63-211: PRIOR YEAR BILL FROM SUPERINTENDENT OF SCHOOLS CLAIMING A TOTAL OF $56.82 TUITION FOR PUPILS RESIDING IN CHILDREN'S INSTITUTIONS IN BAKERSFIELD CITY SCHOOL DISTRICT AND BONITA UNIFIED SCHOOL DISTRICT, FOR THE FISCAL YEAR 1962-63, IN ACCORDANCE WITH 6951 THROUGH 6957 OF THE EDUCATION CODE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: SALARY-Increases-1963

7 MINUTE ORDER NO. 63-212: RECOMMENDATION OF COUNTY EXECUTIVE TO ADJUST THE SALARY OF THE ASSISTANT TREASURER, MRS. HELEN CRUSON, FROM RANGE 29 TO RANGE 32-C, $502.00 PER MONTH EFFECTIVE OCTOBER 1, 1963, WAS ACCEPTED AND APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File: PUBLIC WORKS-Minute Orders & Resolutions SALARY-Increases-1963

8 MINUTE ORDER NO. 63-213: RECOMMENDATIONS OF THE COUNTY EXECUTIVE TO ADVANCE THE SALARIES OF FIVE SENIOR EQUIPMENT OPERATORS, ESTABLISH THE POSITION OF STREET SWEEPER, AND ESTABLISH THE POSITION OF AN ADDITONAL TRUCK DRIVER, FOR THE DEPARTMENT OF PUBLIC WORKS, WERE APPROVED AS FOLLOWS.

I- Senior Equipment Operators as named below be advanced from Range 31-B to Range 31-D, $502.00 per month pursuant to section 100, Paragraph 7, of Ordinance No. 449, effective September 1, 1963.

1-Vernon Duncan
2-H. E. Griep
3-LeRoy McCalister
4-Melvin Rice
5-Robert Ybarra

II- Street Sweeper position be established on Range 28, and that Mr. Robert Winters now classified as a laborer be classified in this position at Range 28-B, $392.00 per month when the new Salary Ordinance No. 482 becomes effective.

III- Truck Driver new position established on Range 28, and that Mr. Albert Benedict be appointed as a Truck Driver at Range 28-B, $392.00 per month when new Salary Ordinance No. 482 becomes effective.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
EMPLOYEES-EXTRA HELP-
Approved.

9 MINUTE ORDER NO. 63-214: REQUESTS FROM THE SHERIFF, BUILDING INSPECTION, PROBATION AND VETERAN SERVICE DEPARTMENTS TO EMPLOY EXTRA HELP IN THEIR RESPECTIVE OFFICES WERE APPROVED AS FOLLOWS:

I- Sheriff to employ Elma Jean Croll on extra help, Range 23-B, as Assistant Matron, for about five weeks.

II- Building Inspector to employ Virginia Rowland on extra help, at $2.15 per hour from August 12, through August 16, 1963, from August 26, through August 30, 1963, and From September 3, through September 6, 1963, for vacation relief.

III- Veteran Service Officer to employ Delia M. Lopez on extra help at $1.50 per hour for part of the month of September, 1963.

IV- Probation Officer to employ the following on extra help:

1- William Hicks- July 27, 1963, August 10 and 24, 1963, at $1.77 per hour.

2- Don Bates- August 3,8, and 17, 1963, at $1.77 per hour.

3- Judy Marshall- August 1,4,5,6,7,8,11,12,13,14,15, 18,19,20,21, and 22, 1963, at $1.77 per hour.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
CIVIL DEFENSE-SURPLUS PROPERTY-
Authorized persons to sign

10 RESOLUTION NO. 63-103 , AUTHORIZING THE YOLO COUNTY FIRE COORDINATOR LOUIE LEMA, PURCHASING AGENT R. JACK HARRINGTON, ACTING CIVIL DEFENSE DIRECTOR WILLIAM RAY FAVROT TO SIGN FOR AND ACCEPT SURPLUS FEDERAL PROPERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

11 MINUTE ORDER NO. 63-215: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
Admin.-Accounts-
-Defer payments
-Defer Payments-Clinic Expense after crediting receipts.
-Write-Off to Collection expense.
-Decrease Bad Debt Expense
-Defer balance of accounts.

12 MINUTE ORDER NO. 63-216: REQUESTS OF THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS FOR A TOTAL OF $-427.48, DEFER PAYMENT OF COUNTY CLINIC EXPENSE AFTER CREDITING RECEIPTS IN AMOUNT OF $14,895.09, WRITE-OFF AMOUNTS TOTALLING $103.97 TO COLLECTION EXPENSE, DECREASE BAD DEBT EXPENSE FOR A TOTAL OF $-25.88, AND DEFER BALANCE OF COMPROMISE PAY STATUS ACCOUNTS FOR A TOTAL OF $463.35, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
SALARY-Increases-1963
EMPLOYEES-EXTRA HELP-Approved
HOSPITAL-YOLO GENERAL-Admin-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 63-217: ASSISTANT HOSPITAL ADMINISTRATOR'S REQUEST TO CHANGE SALARIES OF NINETEEN (19) REGISTERED NURSES, ONE (1) NURSING SUPERVISOR, AND ONE (1) ORDERLY, TO BE EMPLOYED AT THE YOLO GENERAL HOSPITAL ON AN AS NEEDED BASIS, WAS APPROVED FOR THE FOLLOWING:

I- Registered Nurses----Range 29-D, $2.63 per hour for
1- Irene Alexander
2- Irma Ceunis
3- Jane Gibson
4- Wanda Haas
5- Florence Keehn
6- Phylis Kramer
7- Karen McNeal
8- Claudia Pixton
9- Betty Rademaker
10- Allene Randolph
11- Elfrieda Sauers
12- M. Shamshoian
13- Margaret Shull
14- Marcella Stafford
15- Catherine Townsend
16- Simone Wynant
17- Elaine Ranslem
18- Mary Anne Beatty
19- Louise Ebert

II- Nursing Supervisor----Range 33-D, $3.20 per hour for Jane Gibson.

III- Orderly----Range 22-B, $1.68 per hour for A. Eilola

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 10:15 A.M. and reconvened at) (11:30 A.M. All members of the Board were present. Chairman Combs) (presided at the meeting.)

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-Madison Sewer

14 RESOLUTION NO. 63-104, APPROVING HEALTH OFFICER'S LETTER AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-Madison Sewer

15 RESOLUTION NO. 63-105, EMPLOYING ATTORNEY EDGAR A. BOYLES, JR. 926 "J" STREET, SACRAMENTO, CALIFORNIA, TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS, AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS FOR MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
ROADS-COUNTY-No. 102
F.A.S. 1196 (2)

16 AGREEMENT NO. 63-21: RIGHT OF WAY CONTRACT ENTERED INTO BETWEEN YOLO COUNTY AND A.W. & GRACE C. HAYS GIVING A GRANT DEED TO YOLO COUNTY FOR PURPOSES OF REALIGNMENT OF COUNTY ROAD NO. 102 AT THE INTERSECTION OF HIGHWAY NO. 16, (RIVER ROAD) FOR A SUM OF $1,065.00, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Agreement was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Comb. Noes: None. Absent: None.

#482 Repealed by page 448 of County Code Book

AUGUST 26, 1963
AUGUST 30, 1963

Entry No.

ORDINANCE BOOK NO. 5
File:
ORDINANCES

17 ORDINANCE NO. 482 , AMENDING COUNTY SALARY ORDINANCE FOR PROBATION, TREASURER-TAX COLLECTOR, HEALTH, ROAD MAINTENANCE DIVISION, AND ASSESSOR'S DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan

18 MINUTE ORDER NO. 63-218: ACTUARIAL SURVEY REPORT, BY THE FIRM OF COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES, FOR A BETTER RETIREMENT PLAN FOR YOLO COUNTY EMPLOYEES, NAMELY THE 1/90-1/60 FORMULA AS FILED WITH THE CLERK, WAS ACCEPTED, AND THE CLERK WAS AUTHORIZED TO SEND BILLING FOR SAID SERVICES TO THE AUDITOR'S OFFICE FOR PAYMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

19 MINUTE ORDER NO. 63-219: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 26th DAY OF AUGUST, 1963, UNTIL AUGUST 30, 1963, AT 8:30 A.M., WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Lemmer W Combs Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P [illegible]
Deputy Clerk

Typed by TC
Proof Read [illegible]

/ / / /

AUGUST 30, 1963
SEPTEMBER 3, 1963

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

3 MINUTE ORDER NO. 63-220: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:20 A.M. ON THE 30TH DAY OF AUGUST, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY P _____
Deputy Clerk.

Typed by TC
Proof read

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September 3, 1963

The Yolo County Board of Supervisors met this 3rd day of September, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes
Approved.

1 MINUTE ORDER NO. 63-222: BOARD OF SUPERVISORS MINUTES FOR AUGUST 26 AND AUGUST 30, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HISTORICAL SOCIETY-

2 MINUTE ORDER NO. 63-223: REQUEST FROM YOLO COUNTY HISTORICAL SOCIETY FOR PERMISSION TO USE THE BOARD OF SUPERVISORS ROOM WAS APPROVED PROVIDED THAT SAID SOCIETY'S MEETING DOES NOT CONFLICT WITH THE BOARD OF SUPERVISORS MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

3 MINUTE ORDER NO: 63-224: REQUEST FROM DISTRICT ATTORNEY TO EMPLOY SYLVIA PEREIRA ON EXTRA HELP FROM AUGUST 19, 1963, THROUGH AUGUST 23, 1963, ON RANGE 25-B, ALSO REQUEST FROM COUNTY COUNSEL TO EMPLOY SYLVIA PEREIRA ON EXTRA HELP FROM AUGUST 27, 1963, THROUGH AUGUST 30, 1963, ON RANGE 26-A, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PURCHASING AGENT-COUNTY
FARM LEASES.

4 MINUTE ORDER NO. 63-225: CLERK'S REPORT OF RECEIVING $184.75 FROM SPRECKELS SUGAR COMPANY, AS CREDIT DUE YOLO COUNTY AT RATE OF 20 PERCENT SHARE RENT ON COUNTY PROPERTY LEASED TO DANIELSON AND PRINGLE, WAS ACCEPTED.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

5 MINUTE ORDER NO. 63-226: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY THE FOLLOWING NAMED REGISTERED NURSES ON EXTRA HELP BASIS, EFFECTIVE AUGUST 1, 1963, WAS APPROVED.

1- Elaine Ranslem, R.N., employed 8-2-63, Range 29 D. $2.63 Per Hour

2- Ann Beatty, R.N. " 8-4-63, Range 29-D, $2.63 Per Hour

3- Louise Ann Ebert, R.N. " 8-9-63, Range 29-D. $2.63 Per Hour
Standby Week Days $ .50 Per Hour Week Ends $ .75 Per Hour

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions

6 MINUTE ORDER NO. 63-227: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY ELIZABETH PICKERING AS AN INTERMEDIATE TYPIST CLERK AT RANGE 22-A, $278.00 PER MONTH, EFFECTIVE AUGUST 15, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
WELFARE-Minute Orders
& Resolutions.

7 MINUTE ORDER NO. 63-228: REQUEST FROM WELFARE DIRECTOR FOR PERMISSION TO EMPLOY CLARE BOGHOSIAN AS SOCIAL WORKER II ON RANGE 30-C, $455.00 PER MONTH, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence
EMPLOYEES-EXTRA HELP-
Approved.

8 MINUTE ORDER NO. 63-229: REQUEST FROM COUNTY LIBRARY, FILED WITH THE CLERK, FOR LEAVE OF ABSENCE FOR MRS. RUTH A. MAY, BRANCH LIBRARY ASSISTANT II, AT DAVIS BRANCH LIBRARY, FOR ONE MONTH FROM SEPTEMBER 1, TO OCTOBER 1, 1963; FOR EMPLOYMENT OF MRS. DAPHNE KESTER ON EXTRA HELP FOR THE PERIOD OF AUGUST 26, TO AND INCLUDING AUGUST 31, 1963, AT $1.86 PER HOUR AND FOR THE PERIOD OF SEPTEMBER 16, TO AND INCLUDING OCTOBER 4, 1963, AT $1.86 PER HOUR, AT THE DAVIS BRANCH LIBRARY, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

9 MINUTE ORDER NO. 63-230: REQUEST FOR LEAVE OF ABSENCE FOR MARGARET RADANOVICS R.N., HEAD NURSE AT YOLO GENERAL HOSPITAL, FOR A PERIOD OF THREE (3) MONTHS EFFECTIVE SEPTEMBER 26, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
EMPLOYEES-EXTRA HELP-Approved
HOSPITAL-YOLO GENERAL-Med-Laboratory Technician

10 MINUTE ORDER NO. 63-231: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY CLAUDE DALE PALMER, AS CLINICAL LABORATORY TECHNICIAN, ON EXTRA HELP BASIS EFFECTIVE AUGUST 15, 1963, AT THE RATE OF $527.00 PER MONTH, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-Acct.-Trust Applied to Hospital Bills

11 MINUTE ORDER NO. 63-232: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR TO APPLY CERTAIN FUNDS OF DECEASED HOSPITAL PATIENTS REMAINING IN THEIR TRUST FUNDS, AGAINST THEIR OUTSTANDING HOSPITAL BILL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 63-233: REQUEST FROM DISTRICT ATTORNEY TO EMPLOY MR. JOHN TRUMBULL ON RANGE 35-A, EFFECTIVE SEPTEMBER 3, 1963, TO BE PAID FROM EXTRA HELP FUNDS FOR SEPTEMBER, 1963, AND TO REPLANCE DEPUTY DISTRICT ATTORNEY ANTHONY B. AVILLA RESIGNING EFFECTIVE OCTOBER 1, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-CALIFORNIA SUPERVISORS ASSOCIATION-Correspondence
BOARD OF SUPERVISORS-PURCHASE ORDERS-Association Dues.

13 MINUTE ORDER NO. 63-234: BILLING IN AMOUNT OF $2,070.00, FROM COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA FOR TECHNICAL INFORMATION, RESEARCH, ADVISORY AND LEGISLATIVE SERVICES FOR FISCAL YEAR 1963-64, WAS APPROVED FOR PAYMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-1963

14 MINUTE ORDER NO. 63-235: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK's PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 9:40 A.M. and reconvened at)
(9:45 A.M. All members of the Board of Supervisors were present)
(Chairman Combs presided at the meeting.)

Entry No.

File:
STATE FAIR-MAID OF CALIFORNIA CONTEST.

15 MINUTE ORDER NO. 63-236: CLERK WAS INSTRUCTED TO WRITE LETTER TO ROSALYN HUSTED EXPRESSING THE YOLO COUNTY BOARD OF SUPERVISORS CONGRATULATIONS FOR REPRESENTING YOLO COUNTY IN THE MAID OF CALIFORNIA CONTEST AT THE 1963 STATE FAIR, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
See-
UNSECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 1

16 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NOS. 63-1, 63-2, 63-3, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
See-
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 1

17 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-6, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

18 MINUTE ORDER NO. 63-237: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:45 A.M. ON THE 3rd DAY OF SEPTEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent : None.

X James W Combs Jr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P. Ellis Jones
Deputy Clerk

Typed by TC
Proof Read

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Entry No.

File:
AUDITOR'S-TRANSFER-1963

2 MINUTE ORDER NO. 63-239: AUDITOR'S TRANSFER OF FUNDS, NO. T 38, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LIGHTS-SIGNALS-West and East Streets-Woodland

3 MINUTE ORDER NO. 63-240: AUTHORIZATION FOR YOLO COUNTY TO PARTICIPATE WITH THE CITY OF WOODLAND, AND TO PROCEED WITH THE INSTALLATION OF SIGNAL LIGHTS AT WEST AND COURT STREETS, WOODLAND, CALIFORNIA, ON A 50% OF COST BASIS, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SOIL CONSERVATION SERVICE-U.S. DEPT. OF AGRICULTURE-Survey.

4 MINUTE ORDER NO. 63-241: REQUEST FROM DIRECTOR OF PUBLIC WORKS FOR PERMISSION TO ASSIST THE SOIL CONSERVATION SERVICE OF WOODLAND IN DIGGING APPROXIMATELY 16 SOIL PITS IN YOLO COUNTY WITH THE COUNTY BACKHOE AND OPERATOR ANYTIME BEFORE NOVEMBER 8, 1963, FOR THE CURRENT SOIL SURVEY BEING CONDUCTED BY THE U.S. DEPARTMENT OF AGRICULTURE SOIL CONSERVATION SERVICE OF WOODLAND, CALIFORNIA, AND THAT THE COST OF SAID SERVICE BE TAKEN FROM THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS GENERAL FUND, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
PROBATION-CHILDREN RECEIVING HOME-with Mr. & Mrs. Griffis.

5 AGREEMENT NO. 63-22, ENTERED INTO BETWEEN YOLO COUNTY AND MR. & MRS. JAMES GRIFFIS, 1007 ELLIOT STREET, WOODLAND, CALIFORNIA, WHEREBY THE GRIFFIS AGREE TO PROVIDE AND KEEP AVAILABLE AT SAID ABOVE ADDRESS A TOTAL OF 6 BOARDING HOME ACCOMODATIONS FOR CHILDREN, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

ORDINANCE BOOK NO. 5
File:
ORDINANCE-DEER-HUNTS-ByPass

6 ORDINANCE NO. 483, PROHIBITING THE FIRING OF RIFLES DURING DEER HUNTING SEASON IN AREA OF COUNTY WHICH LIES EAST OF U.S. HIGHWAY 99-W EFFECTIVE IMMEDIATELY AS AN EMERGENCY ORDINANCE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 63-242: REQUEST FROM CHIEF PROBATION OFFICER TO EMPLOY MISS BARBARA BAILEY ON EXTRA HELP FROM SEPTEMBER 10, 1963, TO SEPTEMBER 13, 1963, AT $1.44 PER HOUR IN THE PROBATION DEPARTMENT, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
DUMPS-Guinda

8 MINUTE ORDER NO. 63-243: REQUEST FROM DIRECTOR OF PUBLIC WORKS FOR THE BOARD OF SUPERVISORS TO INCREASE THE RENTAL PAYMENT FROM $30.00 TO $50.00 PER MONTH FOR USE OF LAND FROM MR. GEORGE R. KIBBE FOR THE GUINDA GARBAGE DUMP, WAS APPROVED EFFECTIVE AUGUST 1, 1963.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
WELFARE-GRADUATE EDUCATION STIPEND AGREEMENT-For Eunice Peterson.

9 AGREEMENT NO. 63-23 , ENTERED INTO BETWEEN EUNICE PETERSON OF YOLO COUNTY WELFARE DEPARTMENT, COUNTY OF YOLO, AND STATE DEPARTMENT OF SOCIAL WELFARE AS PART OF THE STATE GRADUATE EDUCATION STIPEND PROGRAM WITH PURPOSE OF INCREASING THE NUMBER OF ADEQUATELY TRAINED STAFF AVAILABLE FOR WORK IN THE PUBLIC ASSISTANCE PROGRAMS, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
BUILDINGS-County Jail & Prison Farm

10 RESOLUTION NO. 63-108 , AUTHORIZING EMINENT DOMAIN PROCEEDINGS FOR ACQUISITION OF THAT CERTAIN PROPERTY IN THE VICINITY OF THE YOLO COUNTY JAIL TO BE USED FOR BUILDING OF THE NEW COUNTY JAIL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-CLAINS- Approved.

11 MINUTE ORDER NO. 63-244: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes Approved.

12 MINUTE ORDER NO. 63-245: BOARD OF SUPERVISORS' MINUTES FOR SEPTEMBER 3, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 63-246: REQUEST FROM COUNTY WELFARE DIRECTOR TO EMPLOY STANLEY POOLE AS SUPERVISOR I FOR THE COUNTY WELFARE DEPARTMENT ON RANGE 34-A AT $502.00 PER MONTH, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
BOARD OF SUPERVISORS-
Adjournment

14 MINUTE ORDER NO. 63-247: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:45 A.M. ON THE 10th DAY OF SEPTEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P _____
Deputy Clerk

Typed by TC
Proof read by _____

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September 16, 1963

The Yolo County Board of Supervisors met this 16th day of September, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

1 MINUTE ORDER NO. 63-248: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 10, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STATE FAIR-Exhibitor.

2 MINUTE ORDER NO. 63-249: CLERK'S REPORT OF RECEIPT OF A CHECK IN THE AMOUNT OF $1,600.00 FROM CALIFORNIA STATE FAIR EXPOSITION FOR 1963, FOR FIRST AWARD IN SPECIFIC HORTICULTURAL PRODUCTS, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of County

3 MINUTE ORDER NO. 63-250: REQUEST FROM C. D. ARCHER, JUDGE OF KNIGHTS LANDING JUSTICE COURT FOR PERMISSION TO LEAVE THE STATE OF CALIFORNIA, FROM NOVEMBER 1, 1963, TO NOVEMBER 16, 1963, WAS GRANTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

4 MINUTE ORDER NO. 63-251: STEP RAISES NO. 62 THROUGH 68, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, AGRICULTURE EXTENSION AUDITOR, PUBLIC WORKS AND TREASURER-TAX COLLECTOR'S DEPARTMENTS, EFFECTIVE OCTOBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
AUDITOR-TRANSFERS-1963

5 MINUTE ORDER NO. 63-252: AUDITOR'S TRANSFER OF FUNDS NO. 44 THROUGH NO. 46, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

6 MINUTE ORDER NO. 63-253: REQUEST FROM THE DIRECTOR OF PUBLIC HEALTH TO AMEND MINUTE ORDER NO. 63-141, FOR MRS. SHARRON BENNETT, EMPLOYEE OF THE COUNTY HEALTH DEPARTMENT, TO COMMENCE HER SIX MONTHS LEAVE OF ABSENCE ON OCTOBER 11, 1963, INSTEAD OF SEPTEMBER 16, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
WELFARE-Minutes Orders & Resolutions.

7 MINUTE ORDER NO. 63-254: DONATION OF $11.93 FROM THE PEOPLE OF WESTFIELD VILLAGE TO THE YOLO COUNTY CRIPPLED CHILDRENS FUND, YOLO COUNTY, CALIFORNIA, WAS ACCEPTED AND THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION FOR SAID DONATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
WELFARE-Requirements for Doctors of Chiropracty
WELFARE-AID-Medical Program.

8 MINUTE ORDER NO. 63-255: PLAN FOR REMOVAL OF THE PRIOR AUTHORIZATION REQUIREMENTS FOR DOCTORS OF CHIROPRACTY AS FILED WITH THE CLERK ON SEPTEMBER 16, 1963, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment
COUNTY CLERK-Min. Orders & Resolutions.
TREASURER-TAX COLLECTOR-Minute Order & Resolutions.

9 MINUTE ORDER NO. 63-256: PURCHASING AGENT'S REQUEST TO TRANSFER TWO WOODEN DESKS, FILE CABINET, ADDING MACHINE AND DICTAPHONE FROM THE TREASURER-TAX COLLECTORS OFFICE TO THE COUNTY CLERK-RECORDER'S OFFICE FOR INVENTORY PURPOSES IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

10 MINUTE ORDER NO. 63-257: PURCHASING AGENT'S REQUEST FOR AN ADDITIONAL LEAVE OF ABSENCE WITHOUT PAY FOR MR. LOUIS FERNANDEZ, JANITOR FROM SEPTEMBER 1, 1963, UNTIL OCTOBER 1, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

11 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-7, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-CLAIMS-Approved

12 MINUTE ORDER NO. 63-258: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-Report-Monthly

13 MINUTE ORDER NO. 63-259: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1963, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 10:00 A.M., and reconvened at 10:30 A.M. All members were present. Chairman Combs presided at the meeting.)

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-GLADYS AVE.,
Part of Boulvard Subdivision.

14 RESOLUTION NO. 63-109, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR GLADYS AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-Gladys Ave.
Portion of Boulvard Subdivision

15 RESOLUTION NO. 63-110, INTENTION OF THE BOARD OF SUPERVISORS TO ORDER CONSTRUCTION OF CURBS, GUTTERS, PAVEMENT, DRAINAGE AND BARRIERS FOR GLADYS AVENUE ASSESSMENT DISTRICT, AND SETS OCTOBER 14, 1963, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, IN THE BOARD OF SUPERVISORS ROOM WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

16 MINUTE ORDER NO. 63-260: REQUEST FROM COUNTY SHERIFF-CORONER FOR A SIX MONTHS LEAVE OF ABSENCE FOR DEPUTY SHERIFF CLARENCE SAX TO COMMENCE AT THE TERMINATION OF HIS ACCUMULATED SICK LEAVE AND VACATION TIME, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No. (Supervisor McDermott was excused from the Board of Supervisors meeting at 11:30 A.M.)

File:
BOARD OF SUPERVISORS-
SUPERVISORIAL DISTRICT-
Redistricting Committee.

17 MINUTE ORDER NO. 63-261: REACTIVATION OF THE YOLO COUNTY SUPERVISORIAL REDISTRICTING COMMITTEE, DISSOLVED ON NOVEMBER 28, 1962, TO BE EFFECTIVE SEPTEMBER 16, 1963, FOR THE PURPOSE OF REVIEWING THE YOLO COUNTY SUPERVISORIAL REDISTRICTING COMMITTEES REPORT DATED NOVEMBER 19, 1962, AND FILED WITH THE CLERK ON NOVEMBER 28, 1962, WAS APPROVED.

Upon motion of Supervisor Duncan seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
LIBRARY-Law.

18 MINUTE ORDER NO. 63-262: MOTION FOR YOLO COUNTY BOARD OF SUPERVISORS TO ASSIST IN FINANCING THE YOLO COUNTY LAW LIBRARY FOR THE FISCAL YEAR 1963-64, WAS APPROVED UPON CONDITION THAT THE YOLO COUNTY LAW LIBRARY BOARD OF TRUSTEES RAISE THE REQUIRED FILING FEES $1.00, THEN THE BOARD OF SUPERVISORS WILL APPROPRIATE SUFFICIENT FUNDS TO THE COUNTY LAW LIBRARY TO MAKE A TOTAL BUDGET OF $6,000.00 FOR SAID FISCAL YEAR.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
AUDITOR'S-TRANSFERS-1963
LIBRARY-Law

19 MINUTE ORDER NO. 63-263: AUTHORIZATION FOR COUNTY AUDITOR TO TRANSFER $1,000.00 FROM THE UNAPPROPRIATED RESERVE TO THE YOLO COUNTY LAW LIBRARY IN ADVANCE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Adjournment

20 MINUTE ORDER NO. 63-264: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 16TH DAY OF SEPTEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Conner, Stephens, Duncan, Combs. Noes: None. Absent: McDermott.

X Sumner W Combs Sr
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY/P Ruth E Burns
Deputy Clerk.

Typed by TC
Proof Read

Entry No.

The Yolo County Board of Supervisors met this 23rd day of September, 1963, at 9:00 A.M, in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

1 MINUTE ORDER NO. 63-265: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 16, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

2 MINUTE ORDER NO. 63-266: REQUEST FROM AUDITOR-CONTROLLER TO EMPLOY MOLLY DOAN ON EXTRA HELP AS AN INTERMEDIATE ACCOUNT CLERK ON RANGE 22-A FOR THE PERIOD OF SEPT. 16 THROUGH OCT. 31, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
-Accounts-Write-Off to Collection Expense
-Accounts-Decrease Bad Debt.
-Accounts-Defer Payment
-Accounts-Defer Payment-County Clinic Expense after Crediting receipts.

3 MINUTE ORDER NO. 63-267: REQUESTS FROM THE ASSISTANT HOSPITAL ADMINISTRATOR TO WRITE-OFF AMOUNTS TO COLLECTION EXPENSE FOR A TOTAL OF $52.76, DECREASE BAD DEBT EXPENSE FOR A TOTAL OF $-20.00, PLACE CERTAIN ACCOUNTS ON DEFER PAY STATUS FOR A TOTAL OF $32,307.84, PLACE CERTAIN ACCOUNTS ON DEFER PAY STATUS ON COUNTY CLINIC EXPENSE AFTER CREDITING RECEIPTS FOR A TOTAL OF $17,936.55, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions

4 MINUTE ORDER NO. 63-268: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY THE FOLLOWING NAMED PERSONS ON AN EXTRA HELP PART TIME BASIS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK, WERE APPROVED.

1- Marjory Laurence, R.N., Range 29-D, $2.63 per hour, effective September 22, 1963.
2- Elfrieda Sauers, R.N., Range 29-D, $2.63 per hour, effective September 17, 1963.
3- Myrtle Erdle, R.N., Range 29-D, $2.63 per hour, effective September 17, 1963.
4- Margaret Fairlee, R.N., Range 29-A, $2.26 per hour, effective September 1, 1963.
5- Margaret Fairlee, Head Nurse, Range 31-C, $2.76 per hour, effective September 1, 1963.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

5 MINUTE ORDER NO. 63-269: REQUEST FROM PROBATION OFFICER TO EMPLOY THE FOLLOWING NAMED PERSONS ON EXTRA HELP BASIS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, WAS APPROVED.

1- William Hicks, for August 24, and September 21, 1963, on Range 24-A, 16 hours @ $1.77 for a total of $28.32.

Entry No.

2- Manuel C. Moss, for August 31, and September 1, & 14, 1963, on Range 24-A, 24 hours @ $1.77 for a total of $42.48.

3- Donald W. Bates, for September 7, 9, and 16, 1963, Range 24-A, 16 hours @ $1.77, for a total of $28.32.

4- Judy Marshall, for August 25, 26, 27, 31 September 1, 1963, on Range 24-A, 40 Hours @ $1.77 for a total of $70.80.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-
TAX COLLECTOR-Minute Orders
and Resolutions.

6 MINUTE ORDER NO. 63-270: REQUEST FROM THE ASSISTANT TAX COLLECTOR FOR PERMISSION TO USE THE BOARD OF SUPERVISORS ROOM ON SEPTEMBER 26, 1963, AT 10:00 A.M., TO HOLD A TAX DEEDED AUCTION IF THE CROWD IS TOO LARGE FOR THE TAX COLLECTOR'S OFFICE, WAS GRANTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
HEALTH-Special Programs-
Cancer Control

7 AGREEMENT NO. 63-24, ENTERED INTO BETWEEN YOLO COUNTY AND THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AMENDING STATE OF CALIFORNIA AGREEMENT NO. 266 WHEREBY THE COUNTY OF YOLO WILL CONTINUE A CERVICAL CYTOLOGY SCREENING PROGRAM THROUGH THE COUNTY HEALTH DEPARTMENT, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S Transfers-1963.

8 MINUTE ORDER NO. 63-271: AUDITOR'S TRANSFER OF FUNDS NO. T 47, FILED WITH THE CLERK WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property
COUNTY COUNSEL-Min. Ords. &
Resolutions.
DISTRICT ATTORNEY-Minute Orders
and Resolutions.

9 MINUTE ORDER NO. 63-272: REQUEST FROM PURCHASING AGENT FOR THE FOLLOWING LISTED BOOKS, FROM THE COUNTY COUNSEL AND DISTRICT ATTORNEY'S OFFICE, TO BE DECLARED SURPLUS AND SOLD, WAS APPROVED.

1- American Law Reports Annotated, Volumes 1 through 175.

2- American Law Reports Annotated, 2nd Series Volumes 1 through 88.

Upon motion of Supervisor Conner, seconded by SupervisorMcDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Student Training Program
SUPT. OF SCHOOLS-Student Training
Program

10 MINUTE ORDER NO. 63-273: REQUEST FROM SUPT. OF SCHOOLS TO EMPLOY LINDA GONZALES ON EXTRA HELP AT $1.25 PER HOUR EFFECTIVE SEPTEMBER 16, 1963; AND A SIMILAR REQUEST FROM THE COUNTY AUDITOR-CONTROLLER TO EMPLOY MARY BROWN AND JUDY NUSZ ON EXTRA HELP AT $1.25 PER HOUR, ALL TO BE EMPLOYED ON THE WORK EXPERIENCE PROGRAM OF THE WOODLAND JOINT UNION HIGH SCHOOL DISTRICT, WERE APPROVED.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER 63-274: REQUEST FROM PUBLIC HEALTH DIRECTOR TO EMPLOY MRS. NANCY EHRKE, ON EXTRA HELP FOR THE PERIOD OF SEPTEMBER 16, TO OCTOBER 11, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
COMMITTEE-SACRAMENTO URBAN AREA TRANSPORTATION PLANNING

12 MINUTE ORDER NO. 63-275: YOLO COUNTY PARTICIPATION IN THE SACRAMENTO URBAN AREA TRANSPORTATION COMMITTEE WAS APPROVED AND PLANNING DIRECTOR ROBERT PETERSON, DIRECTOR OF PUBLIC WORKS HOWARD VAN REYPER AND GERALD GIBSON AS ALTERNATE TO VAN REYPER WERE APPOINTED AS REPRESENTATIVES OF YOLO COUNTY TO SAID SACRAMENTO URBAN AREA TRANSPORTATION COMMITTEE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento Regional Area Planning Min. Orders & Resolutions.

13 MINUTE ORDER NO. 63-276: PERMISSION FOR YOLO COUNTY PLANNING COMMISSION TO JOIN THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION WITH SACRAMENTO, PLACER, AND EL DORADO COUNTIES, WAS APPROVED

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento Regional Area Planning-Appointments & Oaths of Office

14 MINUTE ORDER NO. 63-277: APPOINTMENT OF SUPERVISOR WILLIAM DUNCAN AND PLANNING DIRECTOR ROBERT PETERSON, AS YOLO COUNTY REPRESENTATIVES TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordeeed by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

15 MINUTE ORDER NO. 63-278: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report

16 MINUTE ORDER NO. 63-279: CLERK'S REPORT ON RECEIPT OF $21,732.18 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 5/7/63 TO 8/6/63, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
SUBDIVISIONS-Eunice Court

17 MINUTE ORDER NO. 63-280: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1963-64, AND CHECK IN THE AMOUNT OF $250.00, FROM WOODLAND TITLE GUARANTY COMPANY, FOR SAID ESTIMATED TAXES FOR EUNICE COURT SUBDIVISION, WERE ACCEPTED AND THE CLERK WAS AUTHORIZED TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

18 MINUTE ORDER NO. 63-281: STEP RAISES NO. 69 THROUGH 72, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE LIBRARY AND WELFARE DEPARTMENTS, EFFECTIVE OCTOBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 63-282: REQUEST FROM COUNTY ASSESSOR TO EMPLOY MR. ROBERT LEONARD AS APPRAISER, ON RANGE 32-C, $502.00 PER MONTH, EFFECTIVE OCTOBER 1, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-Tax Collector-Abstract List

20 MINUTE ORDER NO. 63-283: REQUEST FROM TREASURER-TAX COLLECTOR FOR BOARD OF SUPERVISORS TO ORDER AND DIRECT THE AUDITOR TO MAKE CANCELLATIONS ON THE 1956 ABSTRACT LIST, ASSESSED TO HUBERT AND MARY HARTMAN, AND TO CANCEL ALL TAXES, PENALTIES AND COSTS LEVIED BY THE COUNTY OF YOLO FOR THE FISCAL YEAR 1956-57, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE REQUIRED DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 1

21 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-8: WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above correction and cancellation was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-ABSTRACT FOR DELINQUENT TAXES-Cancellation

22 MINUTE ORDER NO. 63-284: REQUEST FROM THE COUNTY ASSESSOR FOR THE BOARD OF SUPERVISORS TO ORDER AND DIRECT THE AUDITOR TO MAKE THE CANCELLATION ON THE 1962 ABSTRACT FOR DELINQUENT TAXES, ASSESSED TO CITY OF DAVIS, AND TO CANCEL ALL THE ASSESSMENTS, TAXES, PENALTIES AND COSTS LEVIED BY THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE REQUIRED DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

23 UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-4 WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STREETS-WEST SACRAMENTO-Devon
SUBDIVISIONS-Arlington Oaks
SCHOOL DISTRICTS-Arlington Oaks

24 MINUTE ORDER NO. 63-285: AUTHORIZATION FOR DEPARTMENT OF PUBLIC WORKS TO CONSTRUCT CONCRETE CURB, GUTTER, AND SIDEWALK ON THE NORTH SIDE OF DEVON AVENUE, FROM JEFFERSON BLVD. TO APPROXIMATELY 150 FEET EASTERLY, IN WEST SACRAMENTO, CALIFORNIA, FOR SAFETY OF SCHOOL CHILDREN ATTENDING ARLINGTON OAKS SCHOOL, AND FOR SAID WORK TO BE DONE BY FORCE ACCOUNT, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BUILDINGS-Yolo General
Hospital-Electrical Sys.

25 MINUTE ORDER NO. 63-286: COMPLETION OF ELECTRICAL WORK ON THE YOLO GENERAL HOSPITAL MAIN ELECTRICAL SYSTEM, WAS ACCEPTED, AS RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS, AND THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE NOTICE OF COMPLETION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ROADS-Number Sign Policy
STREETS-Subdivision Street
Sign Policy

26 MINUTE ORDER NO. 63-287: AMENDING MINUTE ORDER OF MARCH 2, 1960, PROVIDING A POLICY FOR UNIFORM COLORS ON COUNTY ROAD NUMBER SIGNS AND STREET NAME SIGNS TO BE WHITE NUMBERS AND LETTERING ON A GREEN BACK GROUND FOR ALL FUTURE ROAD AND STREET SIGNS AND REPLACEMENT OF WEATHERED AND BENT SIGNS IN URBAN AREAS OF YOLO COUNTY, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjourment

27 MINUTE ORDER NO. 63-288: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:25 A.M. ON THE 23RD DAY OF SEPTEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X James W Combs Jr.
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P. Ruth E. Lucas
Deputy Clerk

Typed by tc
Proof read by

Entry No.

The Yolo County Board of Supervisors met this 30th day of September, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

RESOLUTION BOOK NO. 1
File:
PARKS-West Sacramento
RECREATION-Yolo County-
Minute Order & Resolutions

1 RESOLUTION NO. 63-111, AUTHORIZING THE STATE DEPARTMENT OF PARKS AND RECREATION, DIVISION OF RECREATION, TO CONDUCT A FEASIBILITY STUDY FOR THE COUNTY OF YOLO WITH REFERENCE TO IMPROVEMENT OF AND CONSTRUCTION AND DEVELOPMENT OF NEW RECREATIONAL FACILITIES IN YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

2 MINUTE ORDER NO. 63-289: STEP RAISES NO. 73 AND 74, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE SHERIFF'S DEPARTMENT, EFFECTIVE OCTOBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1963

3 MINUTE ORDER NO. 63-290: AUDITOR'S TRANSFER OF FUNDS NO. 48 THROUGH 53, AND NO. 59, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP
Approved.

4 MINUTE ORDER NO. 63-291: REQUEST FROM COUNTY AUDITOR-CONTROLLER FOR PERMISSION TO EMPLOY SHIRLEY McCORMICK ON EXTRA HELP AS AN INTERMEDIATE ACCOUNT CLERK ON RANGE 22-A FOR THE PERIOD OF SEPTEMBER 26, 1963, THROUGH NOVEMBER 30, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 63-292: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-POSITIONS-Policy

6 MINUTE ORDER NO. 63-293: BOARD SETS POLICY TO BE EFFECTIVE AS OF OCTOBER 1, 1963, THAT ALL REQUESTS FOR NEW POSITIONS BE SUBMITTED TO THE COUNTY EXECUTIVE WITH ALL NECESSARY WORK LOAD OR OTHER RELATED INFORMATION TO JUSTIFY THE CREATION OF THE REQUESTED NEW POSITION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

RESOLUTION BOOK NO. 1
File:
FIRE DISTRICTS-EAST DAVIS-
Minute Orders & Resolutions.

7 RESOLUTION NO. 63-112, DECLARING CANVASS OF RETURNS AND RESULTS OF SPECIAL BOND ELECTION HELD SEPTEMBER 24, 1963, FOR THE PRINCIPAL AMOUNT OF $150,000.00 FOR THE EAST DAVIS COUNTY FIRE PROTECTION DISTRICT OF YOLO COUNTY WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

#484 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO. 5
File:
Ordinances

8 ORDINANCE NO. 484, AMENDING SALARY ORDINANCE FOR HOSPITAL, PUBLIC DEFENDER, BUILDING INSPECTION, PUBLIC WORKS, AUDITOR-CONTROLLER, WASHINGTON JUSTICE COURT, SUPERINTENDENT OF SCHOOLS, WELFARE, COMMUNICATIONS, PUBLIC HEALTH, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SALARY-Reclassifications.

9 MINUTE ORDER NO. 63-294: RECLASSIFICATION OF THE FOLLOWING NAMED PERSONS IN VARIOUS COUNTY DEPARTMENTS, AS RECOMMENDED BY THE COUNTY EXECUTIVE AND FILED WITH THE CLERK, WAS APPROVED, EFFECTIVE NOVEMBER 1, 1963.

Name & Department	Present Classification & Range	Proposed Classif.	Recommended Salary
Vacant Auditor	Senior Acct Clk 25	Departmental Sec.	24A $307.
Craighton, Alex Building Inspection	Bldg. Inspector II 33C $527.	Chief Dep. Bldg. Insp.	36A $553.
Amaral, Arlene County Hospital	Hosp. Sr. Acct Clk 23B 307.	Senior Acct Clerk	25A 322.
Glavin, Theresa County Hospital	Hosp. Sr. Acct Clk 23E 355.	Senior Acct Clerk	25D 373.
Davis, Geneva County Hospital	Adm. & Credit Clk 23A 292.	Collection Clerk	25A 322.
Riley, Lela County Hospital	Hospital Clerk 20C 278.	Inter. Acct Clerk	22B 292.
Simons, Dorothy County Hospital	Hospital Clerk 20C 278.	Inter. Acct Clerk	22B 292.
Vacant County Hospital	Hospital Sr. Acct Clk 23	Inter. Typist Clk	22
Kelley, Violet Washington Just. Ct.	½ Inter. Typist Clk F 160	½ Inter. Typist Clk	22E 169.
Renner, Lillian Supt. of Schools	Senior Acct Clk 25E 392.	Principal Acct Clk	28C 412.
Williams, Gloria Public Works	Inter. Steno Clk 22B 292.	Departmental Secretary	24A 307.

Upon motion of Supervisor Conner, seconed by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.
Acct-Trust Applied to
Hospital Bills.

10 MINUTE ORDER NO. 63-295: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR TO APPLY CERTAIN FUNDS OF DECEASED HOSPITAL PATIENTS REMAINING IN THEIR TRUST FUNDS, AGAINST THEIR OUTSTANDING HOSPITAL BILL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK ON SEPTEMBER 30, 1963, WAS APPROVED.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-Student Training Program
EMPLOYEES-EXTRA HELP-Approved

11 MINUTE ORDER NO. 63-296: REQUEST FROM SUPERINTENDENT OF SCHOOLS TO EMPLOY KATHY GEDDES ON EXTRA HELP ON THE WORK EXPERIENCE PROGRAM BEGINNING OCTOBER 1, 1963, FOR AN INDEFINITE PERIOD OF TIME AT THE RATE OF $1.25 PER HOUR, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 63-297: REQUEST FROM VETERAN SERVICE OFFICER TO EMPLOY MRS. DELIA M. LOPEZ ON EXTRA HELP FROM OCTOBER 1, THROUGH OCTOBER 7, 1963, AT $1.50 PER HOUR, AS RELIEF FOR PATRICIA BLAKE, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
LEAVES-Of Absence

13 MINUTE ORDER NO. 63-298: REQUEST FROM AGRICULTURAL EXTENSION SERVICE DIRECTOR FOR A LEAVE OF ABSENCE WITHOUT PAY FOR CHARLOTTE PRITCHETT, FOR THE PERIOD OF OCTOBER 16, 1963, TO DECEMBER 31, 1963, INCLUSIVE, WAS GRANTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions
AGRICULTURE EXTENSION SERVICE-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 63-299: REQUEST FROM THE PURCHASING DEPARTMENT FOR THE BOARD OF SUPERVISORS TO DIRECT THE AUDITOR TO DRAW A WARRANT IN FAVOR OF STATE OF CALIFORNIA, DEPARTMENT OF MOTOR VEHICLES, 301 ELM STREET, WOODLAND, CALIFORNIA, IN THE AMOUNT OF $2.00 FOR REPLACEMENT OF LOST LICENSE PLATE #127331, CAR #5, TO BE CHARGED TO THE AGRICULTURAL EXTENSION SERVICE, REQUISITION NO. 11117, PURCHASE ORDER NO. 11089, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 63-300: REQUEST FROM HOSPITAL ADMINISTRATOR TO EMPLOY VELLE ADAM TUCKER, ON EXTRA HELP AS STOCK CLERK, ON RANGE 20-A, EFFECTIVE FROM SEPTEMBER 5 TO SEPTEMBER 23, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Amended by M.O. 76-1086

File:
BOARD OF SUPERVISORS-CLERK-Duties & Procedures

16 MINUTE ORDER NO. 63-301: PERMISSION FOR THE CLERK OF THE BOARD TO ENTER ALL RESOLUTIONS IN FULL IN A RESOLUTION BOOK IN LIEU OF ENTERING THEM IN FULL IN THE MINUTE BOOK, WAS GRANTED, PROVIDING THAT THE MINUTE BOOK REFLECT THE RESOLUTION NUMBER AND SUBJECT MATTER OF SAID RESOLUTION: THE CLERK WAS FURTHER AUTHORIZED TO DO THE SAME WITH ORDINANCES, AGREEMENTS, CORRECTIONS AND CANCELLATIONS ON THE CURRENT YEAR ASSESSMENT ROLL, UNSECURED ROLL, AND SECURED ROLL. (See Gov. Code 25102.1)

SEPTEMBER 30, 1963
OCTOBER 7, 1963

Entry No.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

17 MINUTE ORDER NO. 63-302: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 23, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ROADS- COUNTY-No. 102
ROADS- Signs

18 RESOLUTION NO. 63-113, AUTHORIZING INSTALLATION OF STOP SIGNS ALONG COUNTY ROAD 102, INTERSECTING COUNTY ROADS, 14, 16, 17, 18B, 18C, 20, & 21, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

19 MINUTE ORDER NO. 63-303: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:15 A.M. ON THE 30th DAY OF SEPTEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X [signature]
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY [signature]
Deputy

Typed by tc
Proof read by _____

/ / / /

Entry No.

RESOLUTION BOOK NO. 1
File:
FOUTS SPRINGS BOYS' CAMP-
Minute Orders & Resolutions.

2 RESOLUTION NO. 63-114 ,APPROVING THE BUDGET FOR THE FOUTS SPRINGS BOYS' CAMP FOR THE FISCAL YEAR 1963-64, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1963.

3 MINUTE ORDER NO. 63-305: AUDITOR'S TRANSFER OF FUNDS, NO. 60, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

4 MINUTE ORDER NO. 63-306: STEP RAISES NO. 75 THROUGH 77, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE AUDITOR-CONTROLLER AND WASHINGTON JUSTICE COURT DEPARTMENTS, EFFECTIVE NOVEMBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

5 MINUTE ORDER NO. 63-307: REQUEST FROM AUDITOR-CONTROLLER TO EMPLOY VIRGINIA CUSHING ON EXTRA HELP AS AN INTERMEDIATE ACCOUNT CLERK ON RANGE 22-A FOR THE PERIOD OF OCTOBER 3, 1963 THROUGH OCTOBER 7, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STREETS-WEST SACRAMENTO-
Devon
SUBDIVISIONS-Arlington-Oaks
SCHOOL DISTRICT-Arlington
Oaks.

6 MINUTE ORDER NO. 63-308: AMENDMENT TO MINUTE ORDER NO. 63-285 TO READ THAT, "AUTHORIZATION FOR DEPARTMENT OF PUBLIC WORKS TO CONSTRUCT CONCRETE CURB, GUTTER, AND SIDEWALK ON THE SOUTH SIDE OF DEVON AVENUE, FROM JEFFERSON TO APPROXIMATELY 150 FEET WESTERLY, IN WEST SACRAMENTO, CALIFORNIA, FOR SAFETY OF SCHOOL CHILDREN ATTENDING ARLINGTON OAKS SCHOOL, AND FOR SAID WORK TO BE DONE BY FORCE ACCOUNT", WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Financial Report.

7 MINUTE ORDER NO. 63-309: YOLO COUNTY FINANCIAL REPORT FOR 1963-64, PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK ON OCTOBER 1, 1963, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
HOUSING AUTHORITY-Payment in lieu of Taxes received.

8 MINUTE ORDER NO. 63-310: TWO CHECKS FROM YOLO COUNTY HOUSING AUTHORITY ONE IN AMOUNT OF $858.06 AND THE OTHER IN THE AMOUNT OF $6,167.89, PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDED 6/30/63, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

9 MINUTE ORDER NO. 63-311: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 63-312: REQUEST FROM AGRICULTURE EXTENSION SERVICE DIRECTOR TO EMPLOY JANE HIDDLESON AS INTERMEDIATE STENO-CLERK ON EXTRA HELP TEMPORARY HELP BASIS FOR THE PERIOD OF OCTOBER 16, 1963, TO DECEMBER 31, 1963, INCLUSIVE AT A SALARY OF $292.00 PER MONTH, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 63-313: REQUEST FROM ASSISTANT HOSPITAL ADMINISTRATOR TO EMPLOY CAROLYN PATERICK ON EXTRA HELP AS NEEDED BASIS, AS STAFF NURSE, RANGE 28-A AT $2.15 PER HOUR, EFFECTIVE SEPTEMBER 25, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 63-314: REQUEST FROM VETERAN SERVICE OFFICER TO EMPLOY MRS. DELIA M. LOPEZ ON EXTRA HELP, FROM OCTOBER 8, 1963, THROUGH OCTOBER 11, 1963, TO COVER THE BRODERICK OFFICE AS VACATION RELIEF, AT $1.50 PER HOUR, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 63-315: REQUEST FROM HOSPITAL ADMINISTRATOR TO EMPLOY MRS. DORAYNE O. LIKELY ON EXTRA HELP AS A MEDICAL SECRETARY ON RANGE 24-B, EFFECTIVE OCTOBER 7, 1963, AND UNTIL ORDINANCE 484 BECOMES EFFECTIVE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
HELATH-SPECIAL PROGRAM-
Proj. 3, Chronic Illness
& Aging.

14 MINUTE ORDER NO. 63-316: BOARD OF SUPERVISORS ACCEPTS ALLOTMENTS FROM STATE DEPARTMENT OF HEALTH, ON YOLO COUNTY HEALTH DEPARTMENT PROGRAM APPLICATION FOR CHRONIC ILLNESS AND AGING CATEGORICAL FORMULA ALLOTMENT FUNDS OF $4,585.00 FOR FISCAL YEAR 1963-1964, AND SUPPLEMENTAL PROGRAM APPLICATION FOR CHRONIC ILLNESS AND AGING CATEGORICAL FORMULA ALLOTMENT FUNDS OF $4,815.00 FOR FISCAL YEAR 1963-1964, AS RECOMMENDED BY THE COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-
Project No. 4, Maternal
& Child Health.

15 MINUTE ORDER NO. 63-317: BOARD OF SUPERVISORS ACCEPTS ALLOTMENT FROM STATE DEPARTMENT OF HEALTH, ON YOLO COUNTY HEALTH DEPARTMENT PROGRAM APPLICATION FOR MATERNAL AND CHILD HEALTH CATEGORICAL FORMULA ALLOTMENT IN AMOUNT OF $2,617.00 FOR FISCAL YEAR 1963-1964, AS RECOMMENDED BY COUNTY COUNSEL'S OFFICE.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

16 MINUTE ORDER NO. 63-318: REQUEST FROM VIVIAN DOUGLAS TO EMPLOY THE FOLLOWING NAMED PERSONS ON EXTRA HELP, AS VACATION RELIEF FOR ESPARTO AND BRODERICK BRANCH LIBRARIES, WAS APPROVED.

1- Mrs. Hazel F. Swain, vacation relief for Mrs. Adell Washburn, Broderick Branch Library, for October 7 through October 25, 1963, inclusive at $1.53 per hour.

2- Mrs. Ethel G. Adan, vacation relief for Mrs. Norma Garrison, Esparto Branch Library, for October 7, through October 11, 1963, inclusive at $1.53 per hour.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resol.

17 MINUTE ORDER NO. 63-319: REQUISITION TO PURCHASING AGENT NO. 9186 FROM HOSPITAL ADMINISTRATOR TO PURCHASE 20 TABLES AND 80 CHAIRS FOR THE NEW HOSPITAL DINING ROOM, FOR A TOTAL OF $2,266.78, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
PUBLIC WORKS-COUNTY GARAGE

18 MINUTE ORDER NO. 63-320: REQUISITION TO PURCHASING AGENT NO. 10969 FROM DIRECTOR OF PUBLIC WORKS FOR PURCHASE OF AN AIR COMPRESSOR FOR A TOTAL OF $1,153.98, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Ordered was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
PUBLIC WORKS-COUNTY GARAGE

19 MINUTE ORDER NO. 63-321: REQUISITION TO PURCHASING AGENT NO. 10970 FROM DIRECTOR OF PUBLIC WORKS FOR THE PURCHASE OF TIRE INSTALLATION EQUIPMENT, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan. Noes: Combs. Absent: None

(Board of Supervisor recessed at 10:10 A.M. and reconvened at 10:20 A.M.)
(All members of the Board were present. Chairman Combs presided at the meeting.)

File:
PURCHASING-Vehicle Bids.

20 MINUTE ORDER NO. 63-323: THE SUCCESSFUL BID OF HARTZ MOTOR COMPANY, DAVIS, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH SEVEN(7) NEW PICKUP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS FOR A TOTAL OF $12,533.05 IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING DEPARTMENT AND BID FILED WITH THE CLERK, WAS ACCEPTED; AND THE UNSUCCESSFUL BIDS RECEIVED FROM E. J. GRAF, EPPERSON'S, BOB McGEARY CHEVROLET, TRACY, FRISBEE, MIDLAND CHEVROLET, KNAGGS, AND BRADSON, AS FILED WITH THE CLERK, WERE REJECTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med-Laboratory Technician.

21 MINUTE ORDER NO. 63-322: BOARD OF SUPERVISORS AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY DARYL WILLIAM ROLAND AS SENIOR LABORATORY TECHNICIAN AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Grade Crossings-Abandonments
ROADS-COUNTY-No. 9
ROADS-COUNTY-No. 91

22 MINUTE ORDER NO. 63-324: BOARD OF SUPERVISORS CONCURS WITH RECOMMENDATION OF THE DEPARTMENT OF PUBLIC WORKS FOR THE CLOSURE OF EXISTING PUBLIC RAILROAD GRADE CROSSINGS DESIGNATED AS A. E. 100.00 AND 100.4, AS COUNTY ROADS NO. 9 AND NO. 91 NORTHERLY AND EASTERLY FROM SOUTHERN PACIFIC RAILROAD TRACKS SOUTH OF DUNNIGAN, WERE ABANDONED BY THIS BOARD IN 1958.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:25 A.M.)
(All members of the Board were present. Chairman Combs presided at the meeting.)

RESOLUTION BOOK NO. 1
File:
SANITARY DISTRICTS-WEST SACRAMENTO- Minute Orders and Resolutions.

23 RESOLUTION NO. 63-115, ANNEXATION OF CERTAIN PROPERTY KNOWN AS THE ALASKA PACKERS PROPERTY TO THE WEST SACRAMENTO SANITARY DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

24 MINUTE ORDER NO. 63-325: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:35 A.M. ON THE 7th DAY OF OCTOBER, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

OCTOBER 7, 1963
OCTOBER 14, 1963

Entry No.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, CLERK,
CLERK OF BOARD OF SUPERVISORS

BY _____
Deputy

Typed by tc

Proof read by _____

/ / / /

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
HOSPITAL-YOLO GENERAL-Admin-Standards for Eligibility
HOSPITAL-YOLO GENERAL-Admin.-Standards for Collection

6 RESOLUTION NO. 63-116, AMENDING RESOLUTION NO. 61-158 CHANGING POLICY ON LIENS OF ANY APPLICANT OR RECIPIENT OF OLD AGE SECURITY, AID TO THE BLIND AND VARIOUS ASSISTANCE PROGRAMS IN REGARDS TO STANDARDS FOR HOSPITAL ELIGIBILITY AND COLLECTIONS FOR YOLO COUNTY GENERAL HOSPITAL, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1963

7 MINUTE ORDER NO. 63-331: AUDITOR'S TRANSFER OF FUNDS, NO. 62 AND NO. 63, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES- 1963

8 MINUTE ORDER NO. 63-332: STEP RAISE NO. 78, FILED WITH THE CLERK, FOR AN ELIGIBLE PERSON OF THE ASSESSOR'S OFFICE, EFFECTIVE NOVEMBER 1, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

#485 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO. 5
File:
Ordinances

9 ORDINACE NO. 485, AMENDING PERSONNEL ORDINANCE NO. 420, TO CLARIFY WHAT EMPLOYEES ARE EXEMPT FROM PROVISIONS OR JURISDICTION OF THE PERSONNEL BOARD, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved

10 MINUTE ORDER NO. 63-333: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 63-334: REQUEST FROM WELFARE DIRECTOR TO EMPLOY THERON PAUL HENSON ON EXTRA HELP AS A COMMODITIES CLERK, ON RANGE H23A, EFFECTIVE AS OF OCTOBER 10, 1963, AND UNTIL ORDINANCE NO. 484 BECOMES EFFECTIVE, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin-Accounts-Defer Payments
HOSPITAL-YOLO GENERAL-Admin-Accounts-Defer Payments on Clinic Expense after crediting receipts.

12 MINUTE ORDER NO. 63-335: REQUEST FROM THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT ON ACCOUNTS TOTALLING $50,431.92 AND DEFER PAYMENT ON COUNTY CLINIC EXPENSE FOR SEPTEMBER AFTER CREDITING RECEIPTS FOR A TOTAL OF $11,781.29, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin-ACCOUNTS-Bad-Decrease.
HOSPITAL-YOLO GENERAL-Admin-Write-Off to Collection Exp.

13 MINUTE ORDER NO. 63-336: REQUESTS FROM ASSISTANT HOSPITAL ADMINISTRATOR TO WRITE-OFF TO COLLECTION EXPENSE ACCOUNTS OF INDIVIDUALS TOTALLING $49.36, AND TO DECREASE BAD DEBT EXPENSE OF INDIVIDUALS FOR A TOTAL OF -$34.25, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 63-337: REQUEST FROM PROBATION OFFICER TO EMPLOY WILLIE RIDLING ON EXTRA HELP AT $1.60 PER HOUR, NOT TO EXCEED 50 HOURS FOR THE MONTH OF OCTOBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ZONING-Rezoning Hearings-1963

15 RESOLUTION NO. 63-117, SETTING NOVEMBER 4, 1963, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER REZONING PROPERTY OF HERBERT B. MACE FROM AGRICULTURAL ZONE TO COMMERCIAL ZONE LOCATED SOUTH OF U. S. FREEWAY AND WEST OF MACE BOULEVARD, IN VICINITY OF DAVIS, CALIFORNIA, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AGRICULTURE-Bracero Program Legislation

16 MINUTE ORDER NO. 63-338: YOLO COUNTY BOARD OF SUPERVISORS GO ON RECORD URGING CONGRESSIONAL APPROVAL OF THE BRACERO PROGRAM, AND RECOMMENDS NO CHANGES IN PUBLIC LAW 78, THE BRACERO PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AGRICULTURE-Bracero Program Legislation

17 MINUTE ORDER NO. 63-339: BOARD OF SUPERVISORS INSTRUCTS CLERK TO WRITE LETTERS TO SENATOR KUCHEL, SENATOR ENGLE AND CONGRESSMAN LEGGETT REQUESTING AN EXTENSION OF THE BRACERO PROGRAM WITHOUT ANY AMENDMENTS AND INSTRUCTS THE CLERK TO SEND COPIES OF MINUTE ORDER NO. 63-338 TO THE ABOVE NAMED OFFICIALS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-GLADYS AVENUE-Part of Blvd. Sub.

18 RESOLUTION NO. 63-118, ADOPTING THE PREVAILING WAGE SCALE FOR IMPROVEMENTS IN GLADYS AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AS THERE WERE NO WRITTEN PROTESTS FILED AT THE PUBLIC HEARING SCHEDULED ON THE 14TH DAY OF OCTOBER AT 10:00 A.M. THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO WRITE A LETTER TO PEOPLE IN GLADYS AVE. ASSESSMENT DISTRICT STATING A CHANGE ORDER WILL BE MADE AT A LATER DATE FOR THE TURNAROUND CUL-DE-SAC THEY REQUEST.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-GLADYS AVENUE-Part of Blvd. Subdiv.

19 RESOLUTION NO. 63-119, ORDERING IMPROVEMENTS TO BE MADE IN GLADYS AVENUE ASSESSMENT DISTRICT AND SETTING NOVEMBER 4, 1963, AT 10:00 A. M. AS THE DATE AND TIME TO OPEN BIDS FOR SAID IMPROVEMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:45 A.M.)
(All members of the Board of Supervisors were present. Chairman Combs presided at the meeting.)

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT-NO. 105 SUBDIVISIONS-EL MACERO UNIT NO.2-EL MACERO NORTH DRAINAGE-

20 RESOLUTION NO. 63-120, APPROVING PETITION FOR PUBLIC IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 105 (EL MACERO NORTH DRAINAGE ASSESSMENT DIST.) AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR SAID DISTRICT, WAS PASSED AND ADOPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:.

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICT NO. 105 SUBDIVISIONS-EL MACERO UNIT NO. 2- EL MACERO NORTH DRAINAGE DISTRICT.

21 RESOLUTION NO. 63-121, EMPLOYMENT OF EDGAR A. BOYLES, JR. AS ATTORNEY FOR ASSESSMENT DISTRICT NO. 105 (EL MACERO NORTH DRAINAGE ASSESSMENT DISTRICT) WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S-CLAIMS-1963
PUBLIC WORKS-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 63-340: RECOMMENDATION FROM DIRECTOR OF PUBLIC WORKS FOR BOARD OF SUPERVISORS TO APPROVE A PRIOR YEAR EXPENDITURE IN AMOUNT OF $29,973.18, FOR YOLO COUNTY'S SHARE FOR MAINTENANCE AND OPERATION OF BRIDGES AT SUTTER SLOUGH AND FREEPORT, MAINTENANCE AND OPERATION OF ELKHORN FERRY, AND AUTHORIZED THE AUDITOR TO MAKE SAID PAYMENT TO SACRAMENTO COUNTY, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

RESOLUTION BOOK NO. 1
File:
STREET-WOODLAND-West Court and West Street.

23 RESOLUTION NO. 63-122 , AUTHORIZING THE COUNTY OF YOLO TO DEPOSIT A TOTAL OF $11,000.00 WITH THE CITY OF WOODLAND AS YOLO COUNTY'S SHARE FOR IMPROVEMENTS ON WEST COURT STREET FROM WEST STREET TO A POINT WEST OF CALIFORNIA STREET, AND WEST STREET FROM COURT STREET TO MAIN STREET UNDER CERTAIN CONDITIONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
BRIDGES-I (EYE) Street.

24 RESOLUTION NO. 63-123 , SUPPORTING CITY OF SACRAMENTO'S REQUEST TO RESTRICT BRIDGE OPENINGS DURING THE HOURS OF PEAK VEHICULAR TRAFFIC FLOW FOR "I" (EYE) STREET BRIDGE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:30 A.M.)
(All members of the Board of Supervisors were present. Chairman Combs)
(presided at the meeting.)

File:
PLANNING COMMISSION-Board Of Appeals

25 MINUTE ORDER NO. 63-341: BOARD OF SUPERVISORS CONCUR WITH AND UPHOLD THE PLANNING COMMISSION'S DECISION RENDERED ON AUGUST 20, 1963, DENYING THE APPLICATION OF CHARLES R. WYSOCKI FOR A ZONING CHANGE FROM AGRICULTURAL TO A MULTIPLE FAMILY RESIDENTIAL ZONE ON PROPERTY LOCATED ON THE WESTSIDE OF ALLAN AVENUE, APPROXIMATELY 400 FEET SOUTH OF HIGGINS ROAD, WEST SACRAMENTO, CALIFORNIA. THE BOARD RECOMMENDED THAT THE WYSOCKI'S CONTACT THE PLANNING DEPARTMENT AND MAKE A NEW APPLICATION IN ORDER TO USE THEIR PROPERTY IN THE PROPER WAY. DUE CONSIDERATION WAS GIVEN MR. WYSOCKI'S APPEAL AT A PUBLIC HEARING HELD ON THE 14TH DAY OF OCTOBER, 1963, AT 11:30 A.M. IN THE PRESENCE OF MR. AND MRS. WYSOCKI.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-Advisory Commission-Appointments & Oaths

26 MINUTE ORDER NO. 63-342: RESIGNATION OF PATRICIA McGILVRAY AS A MEMBER OF THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE, EFFECTIVE OCTOBER 14, 1963, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 1

27 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-9, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above corrections and cancellations was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

OCTOBER 14, 1963
OCTOBER 21, 1963

Entry No.

File:
BOARD OF SUPERVISORS-
Adjournment

28 MINUTE ORDER NO. 63-343: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 14TH DAY OF OCTOBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

x Truman W. Combs
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGNA, COUNTY CLERK
CLERK OF BOARD OF SUPERVISORS

BY s/ Yola E. Lucas
Deputy

Typed by tc
Proof read by

/ / / /

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
STEP RAISES-1963

4 MINUTE ORDER NO. 63-347: STEP RAISES NO. 79 THROUGH 87, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE HOSPITAL DEPARTMENT, EFFECTIVE NOVEMBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 63-348: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY AUDITOR TO EMPLOY RICHARD C. SENITTE AS A DATA PROCESSING SUPERVISOR ON RANGE 37-A, EFFECTIVE NOVEMBER 4, 1963.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims- Approved.

6 MINUTE ORDER NO. 63-349: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-Personnel Board-Appointments & Oath

7 MINUTE ORDER NO. 63-350: RESIGNATION OF R. E. WALLIS FROM THE YOLO COUNTY PERSONNEL BOARD AS A REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 1, WAS ACCEPTED, AND THE CLERK WAS AUTHORIZED TO WRITE A LETTER OF APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin. -ACCOUNTS-Defer Payment.

8 MINUTE ORDER NO. 63-351: REQUEST FROM THE ASSISTANT HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS IN ACCORDANCE WITH REQUESTS FILED WITH THE CLERK, FOR A TOTAL OF $89,269.97, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

9 MINUTE ORDER NO. 63-352: REQUESTS FROM ASSISTANT HOSPITAL ADMINISTRATOR, WERE APPROVED AS FOLLOWS:

1- To employ Carol Huether, R.N. on extra help part time basis, on Range 29-D, $2.63 per hour, effective October 20, 1963.

2- For Board of Supervisors to amend Minute Order No. 63-268, Entry 4, Item No. 4, of September 23, 1963, meeting to read as follows:

"4- Margaret Fairlee, R. N., Range 29-D, $2.63 per hour effective October 1, 1963."

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 9:50 A.M. and reconvened at)
(10:00 A.M. All members of the Board of Supervisors were present.)
(Chairman Combs presided at the meeting.)

File:
BOARD OF SUPERVISORS
Supervisorial District
Boundary Committee
BOARD OF SUPERVISORS
Supervisorial Districts.

10 MINUTE ORDER NO. 63-353: MOTION FOR BOARD OF SUPERVISORS TO ACCEPT AND ADOPT THE REDISTRICTING COMMITTEE REPORT AND RECOMMENDATIONS, AS FILED WITH THE CLERK ON NOVEMBER 28, 1962, AND THAT YOLO COUNTY SUPERVISORIAL DISTRICTS BE REDISTRICTED AS RECOMMENDED, WAS LOST ON ROLL CALL.

Upon motion of Supervisor Duncan, and seconded by Supervisor Combs, said above motion

was lost on roll call by the following vote:

Ayes: Combs, Duncan. Noes: McDermott, Stephens, Conner. Absent: None.

Note: Chairman Combs stepped down from the chair and asked Supervisor Conner to occupy the chair for him while he seconded Supervisor Duncan's motion on redistricting.

(Board of Supervisors recessed at 10:35 A.M. and reconvened at 11:00)
(A.M. All members of the Board of Supervisors were present.)
(Chairman Combs presided at the meeting.)

RESOLUTION BOOK NO. 1
File:
ROADS-COUNTY-Abandonment

11 RESOLUTION NO. 63-124, SETTING NOVEMBER 12, 1963, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON INTENTION TO ABANDON A CERTAIN RIGHT OF WAY LOCATED IN CASHMERE COLONY TRACT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SUBDIVISION-Elkhorn Village
No. 7

12 MINUTE ORDER NO. 63-354: RECOMMENDATION FROM DIRECTOR OF PUBLIC WORKS, FOR THE BOARD OF SUPERVISORS TO AUTHORIZED THE RELEASE OF THE WESTERN CASULTY AND SURETY COMPANY BOND NO. 301920 WITH AMERICAN HOMES LIMITED, FOR THE GUARANTEE OF RECONSTRUCTION AND/OR REPAIR OF CUMMINS WAY BETWEEN ARTHUR DRIVE AND KEGLE DRIVE IN ELKHORN VILLAGE NO. 7, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SUBDIVISIONS-TRAVERSI TRACT
UNIT NO. 2-Assessment District.

13 RESOLUTION NO. 63-125, APPROVING PLANS AND SPECIFICATIONS FOR CHANGES IN WORK IN TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
SUBDIVISIONS-TRAVERSI TRACT-
UNIT NO. 2- Assessment Dist.

14 RESOLUTION NO. 63-126. SETTING NOVEMBER 12, 1963, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, ON BOARD OF SUPERVISORS INTENTION TO ORDER CHANGES IN WORK IN TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment of Meetings.

15 MINUTE ORDER NO. 63-355: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:15 A.M. ON THE 21ST DAY OF OCTOBER, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS
BY P _____ Deputy

Typed by___ tc___
Proof read_____

/ / / /

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Duncan, Combs. Noes: None. Absent: Stephens, Abstaining: Conner.

File:
STEP RAISES-1963

5 MINUTE ORDER NO. 63-360: STEP RAISES NO. 88 THROUGH 100, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE HOSPITAL, PUBLIC WORKS, PURCHASING, SHERIFF-CORONER AND WELFARE DEPARTMENTS, EFFECTIVE NOVEMBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfer-1963

6 MINUTE ORDER NO. 63-361: AUDITOR'S TRANSFER OF FUNDS, NOS. 65 THROUGH 76 NOS. 78, T79, 80, 81, 86, 87 AND 89, AS FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1963

7 MINUTE ORDER NO. 63-362: AUDITOR'S TRANSFER OF FUNDS, NO. 88, AS FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1963.

8 MINUTE ORDER NO. 63-363: AUDITOR'S TRANSFER OF FUNDS, NO. 85, AS FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

9 MINUTE ORDER NO. 63-364: REQUEST FROM AUDITOR-CONTROLLER TO EMPLOY JEANNE A. ROMINGER ON EXTRA HELP AS AN INTERMEDIATE ACCOUNT CLERK, ON RANGE 22-A, FOR THE PERIOD OF OCTOBER 21, 1963, THROUGH NOVEMBER 30, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved

10 MINUTE ORDER NO. 63-365: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

AGREEMENT BOOK NO. 1
File:
ROADS-COUNTY-No. 1

11 AGREEMENT NO. 63-26, JOINT AGREEMENT FOR BRIDGE MAINTENANCE WITH COLUSA COUNTY ON YOLO COUNTY ROAD NO. 1 APPROXIMATELY THREE MILES EAST OF YOLO COUNTY ROAD 89, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Agreement was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

RESOLUTION BOOK NO. 1
File:
SUBDIVISION-EL MACERO
SEWER MAINTENANCE DISTRICT

12 RESOLUTION NO. 63-127, BOARD OF SUPERVISORS INTENTION TO FORM THE "EL MACERO SEWER MAINTENANCE DISTRICT" AND SETS NOVEMBER 18, 1963, AT 9:30 A.M. AS THE DATE AND TIME TO CONSIDER SAID INTENTION AT A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Air Conditioning

13 MINUTE ORDER NO. 63-366: AUTHORIZATION FOR DIRECTOR OF PUBLIC WORKS TO EXECUTE CHANGE ORDER NO. 3 ON YOLO GENERAL HOSPITAL CENTRAL COOLING SYSTEM CONTRACT, TO PROVIDE FOR AN INCREASE OF $1,092.50 FOR PAINTING PIPES IN THE HOSPITAL TO A COLOR CODE, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

AGREEMENT BOOK NO. 1
File:
WATER-Surface Water
Hydrology studies by
Water Resources Engineers Inc.

14 AGREEMENT NO. 63-27, WITH WATER RESOURCES ENGINEERS, INC., BERKELEY, CALIFORNIA, FOR SAID FIRM TO CONDUCT SURFACE WATER HYDROLOGY STUDIES FOR YOLO COUNTY, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

(Board of Supervisors recessed at 10:00 A.M. and reconvened at 10:05 A.M. All members of the Board of Supervisors were present except Supervisor Stephens was absent. Chairman Combs presided at the meeting.)

File:
ROADS-STATE-FREEWAYS-
-III-Yol-7C
-III-Yol-5
-III-Yol-7-B,C.
-III-Yol-90
-III-Yol-505

15 MINUTE ORDER NO. 63-367: BOARD OF SUPERVISORS SETS DECEMBER 2, 1963, AT 10:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON EXECUTION OF THREE FREEWAY AGREEMENTS LISTED BELOW, AND AUTHORIZED THE CLERK TO PREPARE A NOTICE OF SAID HEARING AND PUBLISH THE SAME IN A NEWSPAPER.

1- Route No. 5 between Colusa County Line and State Route No. 505.

2- Route No. 5 between State Route No. 505 and County Road 18.

3- Route No. 505 between State Route No. 5 and County Road 19.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

#486 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO. 5
File:
ORDINANCE

16 ORDINANCE NO. 486, REPEALS ORDINANCE NO. 464, AND DESIGNATES TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED, TO BE EFFECTIVE DECEMBER 2, 1963, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

REPEALED BY ORDINANCE NO. 547

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

RESOLUTION BOOK NO. 1
File:
PARKS-MONTICELLO DAM-Putah Creek Angling Access Area.

17 RESOLUTION NO. 63-128, REQUESTING THE STATE FISH AND GAME COMMISSION TO MAKE NO CHANGE IN THE EXISTING FISHING REGULATIONS ON PUTAH CREEK IN YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

RESOLUTION BOOK NO. 1
File:
BRIDGES-ELKHORN FERRY-

18 RESOLUTION NO. 63-129, REQUESTING THE STATE HIGHWAY COMMISSION AND THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, TO ACCELERATE AHEAD OF SCHEDULE THE CONSTRUCTION OF THE BRIDGE ACROSS THE SACRAMENTO RIVER BETWEEN SACRAMENTO AND YOLO COUNTIES IN THE VICINITY OF THE ELKHORN FERRY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 63-368: REQUEST FROM PROBATION OFFICER TO EMPLOY THE FOLLOWING NAMED PERSONS ON EXTRA HELP FOR JUVENILE HALL, WAS APPROVED.

1- Judy Marshall----------October 3,4,5,21, 1963, Range 24A, 32 hours at $1.77 for a total of $56.64.

2- Stephen T. Reid, Jr.---------October 21,22, 1963, Range 24A, 16 hours at $1.77 for a total of $28.32.

3- Helen Walker----------October 17, 1963, Range 24A, 8 hours at $1.77 for a total of $14.16.

4- Kenneth Kerr Woods----------September 26, 27, 30, October 5, 12, 19, 20, 1963, Range 24A, 64 hours at $1.77 for a total of $113.28.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

20 MINUTE ORDER NO. 63-369: REQUEST FROM SUPERINTENDENT OF SCHOOLS TO EMPLOY MRS. NAIDA WILKINSON AS EXTRA HELP FOR FOUR HOURS PER DAY DURING THE MONTHS OF NOVEMBER AND DECEMBER, 1963, AT THE RATE OF $1.60 PER HOUR, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-Admin-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 63-370: REQUEST FROM PURCHASING AGENT FOR BOARD OF SUPERVISORS TO DIRECT THE AUDITOR TO DRAW A WARRANT IN FAVOR OF U. S. SUPERINTENDENT OF DOCUMENTS, GOVERNMENT PRINTING OFFICE, WASHINGTON. D.C. IN THE AMOUNT OF $2.50 FOR PURCHASE OF ONE DIRECTORY OF POST OFFICES TO BE CHARGED TO THE YOLO GENERAL HOSPITAL, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

Entry No.

File:
LEAVES- Of Absence

22 MINUTE ORDER NO. 63-371: REQUEST FROM PURCHASING AGENT TO EXTEND THE LEAVE OF ABSENCE WITHOUT PAY FOR MR. LOUIS FERNANDEZ UNTIL DECEMBER 1, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
PROBATION-WORK EXPERIENCE PROGRAM.

23 MINUTE ORDER NO. 63-372: REQUEST FROM PROBATION OFFICER TO EMPLOY MISS CAROLE RICHTER ON THE WORK EXPERIENCE PROGRAM EXTRA HELP, AT THE RATE OF $1.25 PER HOUR, NOT TO EXCEED EIGHT HOURS A WEEK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

24 MINUTE ORDER NO. 63-373: AUTHORIZATION FOR YOLO GENERAL HOSPITAL ADMINISTRATOR TO EMPLOY SHIRLEY B. NEUMANN, R.N. ON RANGE 29D AND LORETTA FISHER, R.N. ON RANGE 29D ON EXTRA HELP AS NEEDED BASIS, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
COUNTY EXECUTIVE-Personnel Board-Appointment & Oath of Office.

25 MINUTE ORDER NO. 63-374: APPOINTMENT OF FRANK FAIELLO, 1249 BURROWS STREET, BRODERICK, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE OCTOBER 28, 1963, TO SERVE THE UNEXPIRED TERM ENDING JULY 16, 1964, OF RONALD E. WALLIS, RESIGNED, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournments

26 MINUTE ORDER NO. 63-375: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:07 A. M. ON THE 28TH DAY OF OCTOBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Duncan, Combs. Noes: None. Absent: Stephens.

X [signature]
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY P [signature]
Deputy

Typed by__ tc_____
Proof read_____

November 4, 1963

Entry No. The Yolo County Board of Supervisors met this 4th day of November, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan was absent. County Executive was also present. Chairman Combs presided at the meeting.

File:
SHERIFF-Study of Operations and Law Enforcement-By Holstrom.

1 MINUTE ORDER NO. 63-376: JOHN D. HOLSTROM'S SURVEY, ON ORGANIZATION, ADMINISTRATION AND GENERAL OPERATIONS OF THE SHERIFF'S DEPARTMENT, WAS ACCEPTED, AND THE BILL IN THE AMOUNT OF $4,100.00 FOR SAID SURVEY WAS AUTHORIZED TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
WATER DISTRICTS-YOLO-ZAMORA-Appointment and Oath of Office.

2 RESOLUTION NO. 63-130, APPOINTMENT OF DIRECTORS, ASSESSOR AND TAX COLLECTOR-TREASURER (CONSOLIDATED) TO YOLO-ZAMORA WATER DISTRICT IN LIEU OF ELECTION WHICH SHOULD BE ON NOVEMBER 19, 1963, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S- TRANSFERS-1963

3 MINUTE ORDER NO. 63-377: AUDITOR'S TRANSFER OF FUNDS, NOS. 98, 100, 101, 102, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1963

4 MINUTE ORDER NO. 63-378: AUDITOR'S TRANSFER OF FUNDS NO. T.103, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR'S- Transfers-1963

5 MINUTE ORDER NO. 63-379: AUDITOR'S TRANSFER OF FUNDS NO. 99, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
SUPERIOR COURTS-Jury Roster- 1963

6 MINUTE ORDER NO. 63-380: LIST OF 3000 TRIAL JURORS TO SERVE IN SUPERIOR COURTS OF YOLO COUNTY, AS FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

RESOLUTION BOOK NO. 7
File:
TREAS-TAX COLLECTOR-TREASURER-
Bonds of Indebtedness.

7 RESOLUTION NO. 63-131, AUTHORIZING COUNTY TREASURER TO REINVEST $200,000.00 U. S. TREASURY CERTIFICATE OF INDEBTEDNESS SERIES D-1963, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
TAX-LOCAL SALES & USE-
Distribution Report.

8 MINUTE ORDER NO. 63-381: CLERK'S REPORT ON RECEIPT OF $337.78 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR AN ADJUSTMENT ON ADMINISTRATIVE COST, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 63-382: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ZONING-PROPOSED NEW ORDINANCE-
to update Ordinance No. 166

10 MINUTE ORDER NO. 63-383: SUGGESTED AMENDMENT TO TEXT OF PROPOSED ZONING ORDINANCE FROM PLANNING COMMISSION, THAT "PRIVATE AND PUBLIC HUNTING CLUBS" SHOULD BE ADDED TO THE LIST OF PERMITTED USES IN THE AGRICULTURAL A-E, A-1 AND A-R ZONES, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
WELFARE-Students Experience
Training Program.

11 MINUTE ORDER NO. 63-384: REQUEST FROM COUNTY WELFARE DIRECTOR TO EMPLOY LINDA BLANKENSHIP ON EXTRA HELP AT $1.25 PER HOUR ON THE WOODLAND HIGH SCHOOL WORK EXPERIENCE PROGRAM, EFFECTIVE NOVEMBER 4, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

12 MINUTE ORDER NO. 63-385: REQUEST FROM HOSPITAL ADMINISTRATOR TO EMPLOY MR. JACK RUSSELL SCANLON, AS A LICENSED PHARMACIST AT YOLO GENERAL HOSPITAL, ON RANGE 41-B, $742.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1963, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
PURCHASING-Minute Orders and Resolutions.

13 MINUTE ORDER NO. 63-386: REQUEST FROM PURCHASING AGENT TO EMPLOY MR. GEORGE WOLFE AS DUPLICATION EQUIPMENT OPERATOR ON RANGE 27-C, $392.00 PER MONTH, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
WATER-FEDERAL-STATE-Conflict Over Water Rights

14 RESOLUTION NO. 63-132, URGING THE ADOPTION BY THE CONGRESS OF THE UNITED STATES OF S. 1275, 88TH CONGRESS, 1ST SESSION, REGARDING FEDERAL-STATE CONFLICT OVER WATER RIGHTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

RESOLUTION BOOK NO. 1
File:
ASSESSMENT DISTRICTS-GLADYS AVENUE-Part of Blvd. Subdiv.

15 RESOLUTION NO. 63-133, MAKES AWARD TO GRANITE CONSTRUCTION COMPANY THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS IN GLADYS AVENUE ASSESSMENT DISTRICT, FOR A TOTAL OF $16,950.90 IN ACCORDANCE WITH BID FILED WITH THE CLERK, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

AGREEMENT BOOK NO. 1
File:
BUILDINGS-YOLO GENERAL HOSPITAL-Kitchen & Dining Area (Dietary & Central Stores Addition)

16 AGREEMENT NO. 63-28, BETWEEN YOLO COUNTY AND M. S. KELLEY WHEREBY MR. KELLEY WILL PERFORM THE SERVICES OF INSPECTOR FOR THE DIETARY AND CENTRAL STORES ADDITION, THE CENTRAL COOLING SYSTEM AND THE MAIN ELECTRICAL SYSTEM AT THE YOLO GENERAL HOSPITAL FOR A SUM OF $700 PER MONTH FOR A PERIOD NOT TO EXCEED FOUR MONTHS FROM THE 1st DAY OF NOVEMBER 1963, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman Combs presided at the meeting.)

#487 Repealed by page 448 of County Code Book

ORDINANCE BOOK NO. 5
File:
ORDINANCES.

17 ORDINANCE NO. 487, REZONING CERTAIN PROPERTY OWNED BY HERBERT B. MACE FROM AGRICULTURAL TO COMMERCIAL ZONE IN DISTRICT ZONE MAP UNIT NO. 3, WAS PASSED AND ADOPTED, AS THERE WERE NO ORAL OR WRITTEN PROTESTS FILED AT THE PUBLIC HEARING OF NOVEMBER 4, 1963, AT 10:30 A. M. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

Entry No.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

18 MINUTE ORDER NO. 63-387: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 28, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present. Chairman Combs presided at the meeting.)

File:
ZONING-PROPOSED NEW ORDINANCE-
Up dating Ordinance No. 166

19 MINUTE ORDER NO. 63-388: BOARD OF SUPERVISORS, AFTER DUE CONSIDERATION AT A PUBLIC HEARING, GRANTED THE REQUEST OF METAL PRODUCTS DIVISION, ARMCO STEEL CORPORATION AT DAVIS, TO KEEP ALL THE PROPERTY OWNED BY SAID FIRM, LOCATED EAST OF DAVIS, CALIFORNIA, IN HEAVY INDUSTRIAL ZONE IN THE PROPOSED NEW ORDINANCE, AND THAT SAID MATTER BE REFERRED TO THE PLANNING COMMISSION TO CONSIDER AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
See
SECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

20 SECURED ROLL CORRECTIONS AND CANCELLATIONS NOS. 10, 11, AND 12, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Corrections and Cancellations were passed and adopted by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment of Meetings.

21 MINUTE ORDER NO. 63-389: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P. M. ON THE 4th DAY OF NOVEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

X Sumner McCombs Jr.
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P Pete E. Lucas
DEPUTY CLERK

Typed by_____
Proof Read_____

/ / / /

November 12, 1963

Entry No.

The Yolo County Board of Supervisors met this 12th day of November, 1963, at 9:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 464. All members of the Board of Supervisors were present on roll call. County Executive Meier was also present. Chairman Combs presided at the meeting.

File:
BOARD OF SUPERVISORS-
Supervisorial Districts.

1 MINUTE ORDER NO. 63-390: THE BOARD OF SUPERVISORS HAVING BEEN PRESENTED WITH A "DEMAND THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO REDISTRICT THE COUNTY SUPERVISORIAL DISTRICTS ON THE BASIS OF POPULATION AND PETITION FOR HEARING", FILED BY JOHN C. HENDERSON, BRODERICK, CALIFORNIA, HAVE SET JANUARY 13, 1964, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS TO CONSIDER SAID ABOVE MENTIONED DEMAND; AND HAVE SET JANUARY 20, 1964, AS THE DATE A DECISION WILL BE MADE BY THE BOARD OF SUPERVISORS ON SAID DEMAND.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Conner, Stephens, Duncan, Combs. Noes: None. Absent: None.

(Supervisor Conner was excused at 9:35 A.M.)

File:
ZONING-PROPOSED NEW
ZONING ORDINANCE-Updating
Ordinance No. 166

2 MINUTE ORDER NO. 63-391: REPORT FROM THE PLANNING COMMISSION, RECOMMENDING THAT THE PROPOSED ZONING MAP CONTAIN THE SAME ZONE CLASSIFICATION FOR THE ARMCO PROPERTY, EAST OF DAVIS, CALIFORNIA, AS IS SHOWN ON THE EXISTING ZONE MAP. WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
AUDITOR'S- Transfer-1963

3 MINUTE ORDER NO. 63-392: AUDITOR'S TRANSFER OF FUNDS, NO. 106, AS FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfer-1963

4 MINUTE ORDER NO. 63-393: AUDITOR'S TRANSFER OF FUNDS, NOS. 104, 105 AND 107 THROUGH 112, AS FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
STEP RAISES-1963

5 MINUTE ORDER NO. 63-394: STEP RAISES NO. 101 THROUGH 110, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE AGRICULTURE, BUILDING INSPECTION, COMMUNICATIONS, HEALTH, HOSPITAL, PUBLIC WORKS AND PROBATION DEPARTMENTS, EFFECTIVE DECEMBER 1, 1963, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

AGREEMENT BOOK NO. 1
File:
HOSPITAL-YOLO GENERAL-Med.-
Radiology-Agreement.

6 AGREEMENT NO. 63-29, RADIOLOGY AGREEMENT ENTERED INTO BETWEEN YOLO COUNTY AND G. ROBERT HANSON, M.D., WHEREBY DR. HANSON AGREES TO PERFORM RADIOLOGY SERVICES FOR YOLO GENERAL HOSPITAL AS SPECIFIED IN SAID AGREEMENT TO BE EFFECTIVE FOR A SIX MONTHS PERIOD COMMENCING ON JANUARY 1, 1964, WAS APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Entry No. Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Agreement was approved by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-
Admin-Minutes Orders &
Resolutions.

7 MINUTE ORDER NO. 63-395: REQUISITION NO. 11607 FROM HOSPITAL ADMINISTRATOR FOR PURCHASE OF ONE AMF LOWERATOR FOR APPROXIMATELY $475.28, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
VETERAN SERVICE OFFICE-
Minute Orders & Resolutions.

8 MINUTE ORDER NO. 63-396: REQUEST FROM VETERAN SERVICE OFFICER FOR PERMISSION TO CLOSE HIS OFFICES ON NOVEMBER 26, 1963, FOR HIMSELF AND HIS STAFF TO ATTEND A MEETING IN SACRAMENTO, CALIFORNIA ON PROCEEDURES TO BE FOLLOWED IN THE ANNUAL ACCOUNTINGS FOR VETERANS, WIDOWS AND ORPHANS IN RECEIPT OF PENSION, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-
Approved.

9 MINUTE ORDER NO. 63-397: REQUEST FROM VETERAN SERVICE OFFICER TO EMPLOY BETTY JEAN URAIN FOR THE MONTH OF DECEMBER ON A FULL TIME BASIS AND FOR THE MONTH OF JANUARY ON AN AS NEEDED BASIS AT A $1.50 PER HOUR, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-
Approved

10 MINUTE ORDER NO. 63-398: REQUEST FROM VIVIAN G. DOUGLAS, COUNTY LIBRARY, TO EMPLOY MRS. MARY JEANETTE ROBINSON ON EXTRA HELP AS SICK LEAVE RELIEF ON NOVEMBER 5 AND 6, 1963, AND AS VACATION RELIEF ON DECEMBER 12 AND 13, 1963, FOR MRS. VERA HERRALA, WINTERS BRANCH LIBRARY, FOR A TOTAL OF 32 HOURS AT $1.53 PER HOUR, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
LEAVES-Of Absence.

11 MINUTE ORDER NO. 63-399: REQUEST FROM HOSPITAL ADMINISTRATOR TO GRANT MRS. LULU MAE CARPENTER, ASSISTANT COOK AT YOLO GENERAL HOSPITAL, A SIX (6) MONTHS LEAVE OF ABSENCE WITHOUT PAY EFFECTIVE JANUARY 28, 1964, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-
Approved.

12 MINUTE ORDER NO. 63-400: REQUEST FROM ASSISTANT TAX COLLECTOR TO EMPLOY ANNE TADLOCK ON EXTRA HELP AS MAIL CLERK FROM NOVEMBER 12, THROUGH THE MONTH OF DECEMBER, 1963 FOR A SALARY OF $1.75 PER HOUR, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

Entry No.

File:
HOSPITAL-YOLO GENERAL-
ADMIN- Minute Orders &
Resolutions.

13 MINUTE ORDER NO. 63-401: BOARD OF SUPERVISORS ACCEPTED FROM MRS. RONALD BROWN, WELFARE CHARIMAN OF THE WELCOME WAGON, WOODLAND, CALIFORNIA, A RECORD PLAYER AND SEVERAL RECORDS AS A GIFT TO THE CHILDRENS' WARD OF THE YOLO GENERAL HOSPITAL, AND INSTRUCTS THE CLERK TO PREPARE A LETTER OF THANKS TO BE SENT TO MRS. BROWN.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
AUDITOR'S-Claims-Approved

14 MINUTE ORDER NO. 63-402: AUTHORIZATION FOR AUDITOR'S WARRANT REGISTER, CLERK'S PAYROLL, YOLO GENERAL HOSPITAL PAYROLL AND ROAD DEPARTMENT PAYROLL TO BE PAID, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
SOIL CONSERVATION DISTRICT-
WESTERN YOLO-Appointment
and Oath of Office.

15 MINUTE ORDER NO. 63-403: APPOINTMENT OF BEN WILLIAMS AS A DIRECTOR OF THE WESTERN YOLO SOIL CONSERVATION DISTRICT, TO FILL A VACANCY LEFT BY THE RESIGNATION OF J. DUDLEY STEPHENS, AND TO SERVE THE REMAINING UNEXPIRED FOUR YEAR TERM WHICH COMMENCED ON MARCH 5, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Suprrvisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
COMMISSIONS-LOCAL AGENCY
FORMATION-Appointments to
represent Yolo County.

16 MINUTE ORDER NO. 63-404: APPOINTMENT OF SUPERVISORS STEPHENS AND COMBS TO THE LOCAL AGENCY FORMATION COMMISSION, TO REPRESENT YOLO COUNTY, WAS APPROVED, AND THE COUNTY EXECUTIVE WAS REQUESTED TO ARRANGE A MEETING WITH THE MAYORS OF WOODLAND AND DAVIS FOR AN ORGANIZATIONAL MEETING OF SAID COMMISSION.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
CLAIMS- Against County-
1963

17 MINUTE ORDER NO. 63-405: VERIFIED CLAIM FOR DAMAGES TOTALLING $153,450.00 FILED BY MARY MACIAS AGAINST COUNTY OF YOLO, BOARD OF SUPERVISORS, YOLO GENERAL HOSPITAL AND THE DIRECTOR THEREOF AND DR. OSCAR NEWMUNN, WAS DENIED WITH INSTRUCTIONS THAT THE CLERK REFER SAID CLAIM TO THE COUNTY COUNSEL AND THE INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
ROADS-Abandonment.

18 MINUTE ORDER NO. 63-406: THE BOARD OF SUPERVISORS AUTHORIZED THE ABANDONMENT OF THE FOLLOWING DESCRIBED ROAD RIGHT-OF-WAY IN CASHMERE COLONY TRACT AS THERE WERE NO PROTESTS PRESENTED AT A PUBLIC HEARING ON THE 12TH DAY OF NOVEMBER, 1963, AT 10:00 A. M. PREVIOUSLY SET BY RESOLUTION NO. 63-124:

All that real property situated in the County of Yolo, State of California, described as follows:

Parcel I. The Northeast Corner of Block Three (3) Cashmere Colony Tract, being a trianguler piece of land the three boundaries thereof being respectively sixteen (16) feet more or less.

Amended Min. Order 63-437

Entry No.

Parcel II. A strip of land for road purposes which diagonally traverses Block 3, running from the South line to the North line of said Block as shown on the map of Cashmere Colony Tract.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
DEEDS- Sale of Property
ROAD- Abandonment

19 MINUTE ORDER NO. 63-407: BOARD OF SUPERVISORS AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A QUIT CLAIM DEED TO SELL THE FOLLOWING DESCRIBED PROPERTY IN CASHMERE COLONY TRACT TO JAMES BRADSHAW, GUINDA, CALIFORNIA, FOR $20.00 THE ORIGINAL PURCHASE PRICE, AND THAT THE COUNTY COUNSEL PREPARE THE NECESSARY DOCUMENT:

All that portion of Block three (3) as shown on the Cashmere Colony Tract Recorded in Book 1, of Maps at page 11, in the office of County Recorder, Yolo County, State of California, more fully described as follows:

Parcel I- The Northeast Corner of Block Three (3) of said Tract being a trianguler piece of land the boundaries thereof being respectfully sixteen (16) feet more or less.

Quitclaim Deed Minute Order 63-432

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens,Duncan, Combs. Noes: None. Absent: Conner.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1963

20 MINUTE ORDER NO. 63-408: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1963, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
SCHOOL DISTRICTS-
DAVIS JOINT UNION HIGH
SCHOOL DISTRICTS-
DAVIS JOINT UNIFIED
SCHOOL DISTRICTS-
FAIRFIELD

21 MINUTE ORDER NO. 63-409: LETTER WAS ACCEPTED FROM SUPERINTENDENT OF SCHOOLS DATED OCTOBER 31, 1963, CERTIFYING THAT HE CANVASSED THE ELECTION RETURNS OF THE CONSOLIDATED SPECIAL SCHOOL DISTRICT BOND ELECTION AND SPECIAL APPORTIONMENT AUTHORIZATION ELECTION AND SPECIAL ELECTION FOR THE ASSUMPTION OF THE OUTSTANDING BONDED INDEBTEDNESS OF THE DAVIS JOINT UNION HIGH SCHOOL DISTRICT FOR WHICH DAVIS JOINT UNIFIED SCHOOL DISTRICT IS PRESENTLY LIABLE, THE OUTSTANDING BONDED INDEBTEDNESS OF DAVIS JOINT SCHOOL DISTRICT FOR WHICH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT IS PRESENTLY LIABLE, AND THAT PORTION OF THE BONDED INDEBTEDNESS OF FAIRFIELD SCHOOL DISTRICT FOR WHICH THE TERRITORY NOW WITHIN THE DAVIS JOINT UNIFIED SCHOOL DISTRICT IS PRESENTLY LIABLE. SAID ELECTION WAS CALLED AND HELD ON THE 22ND DAY OF OCTOBER, 1963, IN DAVIS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

(The Board of Supervisors recessed at 10:25 A.M. and reconvened)
(at 10:30 A.M. All members of the Board of Supervisors were present)
(except Supervisor Conner was excused. Chairman Combs presided at)
(the meeting.)

RESOLUTION BOOK NO. 1
File:
SUBDIVISIONS- TRAVERSI TRACT
UNIT NO. 2- Assessment District.

22 RESOLUTION NO. 63-134, ORDERING CHANGES IN WORK IN TRAVERSI TRACT UNIT NO. 2 ASSESSMENT DISTRICT WAS PASSED AND ADOPTED AS THERE WERE NO PROTESTS PRESENTED AT A PUBLIC HEARING HELD ON THE 12th DAY OF NOVEMBER, 1963, AT 10:30 A.M. THE DATE AND TIME PREVIOUSLY SET BY RESOLUTION NO. 63-126.

Entry No. Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-
Approval of Minutes

23 MINUTE ORDER NO. 63-410: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 4, 1963, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

24 SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 63-13 WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Duncan, and duly carried, the above Correction and Cancellation was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-
Adjournment

25 MINUTE ORDER NO. 63-411: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:10 A.M. THE 12th DAY OF NOVEMBER, 1963, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Duncan, Combs. Noes: None. Absent: Conner.

X Lawrence Combs Jr.
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY P Nita E. Lucas
Deputy

Typed by TC
Proof read by

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